



**STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED
INC1601614**

Email contact: support@stepbridge.com.au

MINUTES OF COMMITTEE MEETING

of

STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED NSW NO.1601614

**HELD VIA ZOOM ON 17 APRIL 2023 AT
5.00 P.M. (AEST), 4.30 P.M. (SA), 10.00 A.M. (Turkey),
9.00 A.M. (Netherlands)**

1. Present Sarah Zoral Chris Larter
Suzi Ledger Tony Georgeson
Duncan Welsh Epko Steinmetz

Apology Mark Hetherington

Absent Nil

Chris Larter, Vice President chaired the meeting and welcomed everyone to the meeting.

2. Acceptance of Minutes from Previous Committee Meeting on 23 January.
Moved: Sarah Zoral **Seconded:** Tony Georgeson **All accepted.**

3. President's Report

A copy of the President's report was sent out prior to the meeting.

The President spoke to the report at the meeting and each item was discussed by the Committee.

Moved: Sarah Zoral **Seconded:** Tony Georgeson **All accepted.**

4. Treasurer's Report

A copy of the Treasurer's report was sent out prior to the meeting.

The Treasurer spoke to the report and financials at the meeting.

Moved: Suzi Ledger **Seconded:** Chris Larter **All accepted.**

5. Chief Technical Officer's Report

A copy of the Chief Technical Officer's report was sent out prior to the meeting.

With the absent of the CTO, Epko provided an update on the Video & Audio release.

Moved: Chris Larter **Seconded:** Suzi Ledger **All accepted.**

6. General Business

a. Incoming & Outgoing Correspondence

Nil

b. Marketing and Promotion Sub-Committee Update

A copy of the Marketing and Promotion Sub-Committee report was sent out prior to the meeting.

No discussion of the report at the meeting.

Moved: Tony Georgeson **Seconded:** Suzi Ledger **All accepted.**

c. Autumn Nationals (Adelaide) Update

Already discussed in President's Report

d. Next Meeting Date

Monday 10 July 2023, 5.00pm (AEST), subject to change.

The Vice President thanked everyone for attending and declared the meeting closed at 5.58pm (AEST)

Chris Larter

Secretary

Note: these minutes have not been ratified.