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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

Summary of December Minutes

Meeting Commenced: 4.00pm

Minutes: Anne Grayden

Present: Louis Koolen, Colin Mitchell, Peter Mackey, Anne Grayden, Alison Mackie, Julie Sadler, Henrietta Hohnen

Apologies: Ruth Griffin & Toni Dixon

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November Minutes accepted.

Matters Arising from December Minutes:

1. Alison to purchase rubber mats, if appropriate ones found
2. Entry fees for Congress set at \$45pp for both Pairs & Teams Events

Presidents Report

1. Quote from Estate Tuscany to be accepted for bridge holiday. See noticeboard re details
2. Applying to hold **State Senior Championship Pairs & Teams** in June of both 2021 & 2022

Correspondence

Presented & accepted

Treasurers Report

Presented & accepted (can be viewed on noticeboard)

Business arising from Tournament Organisers Report

Accepted that beginning Director should not be own standby

Business arising from Masterpoint Secretary Report

Wendy's application to run workshops approved

General Business

1. New member: Colin Speller
2. Sympathy cards to Pauline Caust
3. **Update re Tournament Regulations.** Regulations re Brown Sticker Conventions discussed. To be clarified further but agreed that players of Brown Sticker Conventions must provide, to their opponents, a defence to their system. Players of these conventions need to be there at least 10 minutes before start of play. There will be further on this.
4. Toner cartridges to be labelled so its clear which ones are full
5. No photocopier to be purchased
6. Fund raising for drought. No response from other local clubs yet. We will go ahead

Meeting closed 5.40pm