



Moved: Wally Schmidt

Seconded: Peter Hodgson **CARRIED**

7. **FINANCE REPORT:** Report as tabled

**Motion: That the Finance Report as tabled is received and all payments adopted and approved subject to clarification.**

Moved: Chris Avenell

Seconded: Bev Power

**CARRIED**

8. **GENERAL BUSINESS:**

- Paul asked for clear guidelines regarding any conflict of interest with staff and any promotions the club may run. This item was added to Action Items.
- Wally raised the issue of staff complaints. Brian asked that he, Wally, Paul and Jaydene discuss privately.
- Wally raised the issue of Dress Code. This item was added to Action Plans.
- Wally raised the issue of AGM meeting dates. Is it possible to hold both meetings on the same date, one following the other? This item was added to Action Plans.
- Peter H asked if the Minutes of the previous meeting together with the reports for the upcoming meeting be made available prior to that meeting? Chris will check with Deb re: Finance Report. If this report is available, then all reports will be sent out prior to the next meeting. If the Finance Report is not available, we may consider changing the regular date for the Board meeting. Chris will advise. It was agreed that paper copies will not be made available at the meeting.
- Wayne advised that the Club Championships Conditions of Play has been updated and posted.
- Delegation Document – Chris to confer with Deb and details for each Board position will be discussed at the next meeting. This item was added to Action Items.

**REPORTS:**

9.1 **GAMING**

Report & Forms 42, 61, & 75B as tabled.

Variances have been noted and where necessary explained.

**Motion: That forms 42, 61 & 75B are accepted as tabled.**

