

Redland Bridge Club Inc
Management Committee Meeting Minutes - Provisional
Tuesday 9th August at 1:30pm

OPENING: At 1:30pm Molly welcomed those present.

PRESENT: Molly O'Donohue (Chair), Sebastian Raciti, Colin Gorton, Deborah Thomas, Jenny Boxer, Jan Deaville, Glynis Hendricks, Nigel Cleminson, Ros Putland, Michael Souter & Ben Whitehouse.

APOLOGIES:

MINUTES OF PREVIOUS MEETING held 12th July 2022

Moved Nigel seconded Jenny that the minutes be accepted as a correct record of proceedings. Carried.

BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:

1. Toilet Renovation / Clubhouse painting:

- i. Colin reported that we've paid \$41,388 so far. Deborah to speak to Ben Poulson re imbalance.
- ii. Painting - a quote of \$6,270 for external work and \$7,930 for internal work has been supplied by Just Imagine. Sebastian has an upcoming meeting with another painter. He has stipulated the quotes for internal and external painting are to be separate as they'll be done at different times. Sebastian

2. Cancer Council: the date for the combined morning tea is 12 September. Glynis to speak to Janet Aldridge re baking. A raffle was discussed the question of a suitable prize arose. Molly

3. Electricity bill / new solar system: Colin & Sebastian have updated quotes and will prepare a proposal to present to the member body in a Special Meeting. The idea of applying for a grant was brought up. Colin is to look into potential entities to approach e.g. Redland City Council & Dept Liquor & Gaming. Colin/Sebastian

All other items from the previous minutes have been actioned.

CORRESPONDENCE: Deborah

The correspondence list from 12th July - 8th August was tabled. Moved Deborah, seconded Jan, that incoming and outgoing correspondence be accepted. Carried.

BUSINESS ARISING FROM CORRESPONDENCE:

- 4. CPR:** offering a free assessment of our constitution & its compliance with statutory regulations
- 5. QBA:** advising Alex Wu will not be entering any future Redlands Bridge Club events

TREASURER'S REPORT: Colin

For the month of June 2022, Colin presented the following:

- 1. Executive Summary**
- 2. Payable Invoice Summary**
- 3. Balance Sheet**
- 4. Profit & Loss Schedule**

Moved Colin seconded Glynis that the Treasurer's report be accepted. Carried.

DEALER'S & MASTERPOINT SECRETARY'S REPORT: Carradine

No report/s this month

EDUCATION REPORT:

Nigel reported he had the lesson flyers printed and a copy uploaded to our facebook page. All present were encouraged to 'like' the page and share it with potentially interested people and friends.

Nigel is to speak with Debbie Turner our cleaner re delivering flyers to the retirement villages she services. A distribution record is to be kept so there's no doubling up. Other sites for the flyers once retirement villages are provided for are clubs (bowls, golf, RSL, etc) and shopping centre notice boards.

Molly had received info from the Redland City Bulletin re prices for ads. It was in the \$100s and thought to be too pricey for our purposes and potential return on investment.

DIRECTORS' REPORT:

The Winter teams eventually went off okay. Chris Mayfield thought there were some gremlins in Compscore. She'd tried to upgrade the program but was unable to. She had previously been able to run an update without any problems before the new computer went online. She is proposing that she run an update this week. She tried yesterday but Microsoft put a spoke in the wheels. Colin advised that Chris doesn't have administrator privileges and he was the only one who can help her with that.

The Eddie Santagiuliana Trophy event will be run this Saturday and the following Saturday. Alan Gibson ran last year's Championship pairs and insisted on including a walk-in pair despite our having announced there would be no walk-ins permitted. It resulted in a sit out which totally disrupted the flow of the event. Additionally, it took Carradine about 6 months to be able to get the red points away. In view of all that, I propose we run the event ourselves. Each time we do use home directors' it saves the club about \$300.00. Could I also add that up to the Winter teams there had been no problems.

We are still waiting for Nigel and Max's exam results.

Normal sessions are running OK. There has been a steady number of tables on Thursday now mostly up to eight (8) or nine (9).

WORKPLACE HEALTH & SAFETY:

Anneke Rummens volunteered to take on the roles of workplace health and safety officer and fire safety officer. Her help in these roles is very much appreciated.

In her new role, Anneke has suggested that she create a video on the using the fire extinguisher and have it emailed to all club members. The list of email recipients would form the list of those who've seen the presentation - fulfilling a statutory requirement.

The committee is not aware of any other workplace health and safety issues at present.

MAINTENANCE:

Sebastian was able to rationalise the maintenance schedule and eliminate those tasks no longer required.

The committee is not aware of any other maintenance issues at present.

NEW MEMBERS: Robina

Membership applications have been received from:

- Kinitra Hitchison (rejoining)

Moved Jan and seconded by Ros that the application be accepted. Carried.

GENERAL BUSINESS:

5. Aveo Cleveland promotion event: Rachel Milton advised Ros of an upcoming event the club may be interested in. Sebastian is to speak to the sales agent for further details.

6. Facebook page administration: Robyn Esdale has taken on the role of administrating the club's facebook page. Her help in this role is greatly appreciated. Robyn has uploaded the lesson flyer to the page.

NEXT MEETING: Tuesday 9th August 2022 at 1:30pm.

CLOSE: 2:30pm

Confirmed: _____ Date: _____