

REDLANDS BRIDGE CLUB (Inc.)
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY, 12 FEBRUARY, 2018

OPENED: At 9.55 am Doug declared that a quorum was present and opened the meeting.

PRESENT: Doug Sands (Chairman), Neil Casey, Pauline Curtis, Paul Elkington (part time), Ben Engeman, Barbara Flynn, Judi Hutchinson, Carradine Lucas, Molly O'Donohue, Mick Souter

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING held on 15 January, 2018: Moved Pauline, seconded Mick, that the Minutes of the previous meeting as emailed on 18 January 2018 are a correct record of the meeting. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. **Defibrillator:** Martin Shalak from First Aid Group gave a presentation and demonstration on the fully automatic defibrillator prior to the meeting. Martin to provide prices for the optional extras. BEN
2. **Application for Restricted Liquor Permit:** Doug to take the required constitution changes to the AGM DOUG
3. **Television/Projector Setup:** Mike to follow up with Darryl Lock to check on globe in projector and get it working for television connection. MIKE
4. **Electricity Review:** Mike has been unable to find an electrical engineering consultant to arrange a review of our electricity consumption, which is required before making a decision on the fluorescent light replacement with LEDs. Doug to discuss with Mike. DOUG
5. **Australia Day Morning Tea:** Committee thanked Barb for organising a fine morning tea. Members gave \$270.80 in donations to the Syrian Refugee Children appeal. Moved Carradine, seconded Ben, and carried that this amount be topped-up to \$500. Molly advised that the play results for the day have not yet been entered in the ECats website. Carradine offered assistance. MOLLY
6. **New Player Badges:** Pauline has arranged the new badges and has given them to Deidre to issue to new members graduating the beginners' class.
7. **Membership Booklet Sponsorship:** Molly to confirm that Deborah Thomas, real estate agent, is to sponsor the booklet this year. MOLLY
8. **Access Road Signage:** Paul has spoken to the Cleveland police who advised that signage was a council responsibility. Paul has drafted a letter to Council. PAUL

All other items from the previous minutes have been actioned

CORRESPONDENCE: The attached list of correspondence since the previous meeting was presented. Moved by Neil, seconded by Carradine, and carried that the incoming and outgoing correspondence be received. No actions required.

TREASURER'S REPORT: Neil presented the attached report and provided explanations. Acceptance of the report was moved by Neil, seconded by Barb, and carried.

DIRECTORS' REPORT: No report

DEALERS AND MASTERPOINT SECRETARY REPORT: Carradine's attached report was received. No action required.

EDUCATION REPORT: Committee noted that Deidre started a new beginners' class on 7 February.

WORKPLACE HEALTH AND SAFETY: The committee is not aware of any workplace health or safety issues at present.

MAINTENANCE: The squeaky door hinges are to be lubricated. The committee is not aware of any other maintenance issues at present.

NEW MEMBERS: Nil this month

GENERAL BUSINESS:

1. **Val Roland's Car:** Doug reported that Val Roland's car had been slightly damaged in the car park. Another car had also recently been damaged. Doug to announce that members take care in the car park.
DOUG
2. **Redlands Centre for Women:** Doug reported that the appeal for donations of unwanted or surplus Christmas gifts was well supported by members.
3. **Tuesday Player Problem:** Committee discussed a problem regarding a Tuesday player. No further action required.
4. **Annual Levy Date:** Committee discussed possible options for the due date for payment of Annual Levies. Committee decided no change to current date of 31 December.
5. **AGM Preparation:** Molly confirmed that nominations for committee positions have been called and are to close on 23 February. Doug advised that the auditor had completed the audit. Committee resolved to have a free play day on AGM day 10 March. Committee resolved to provide a light lunch of wraps and ice creams. Molly and Carradine to arrange.

MOLLY & CARRADINE

CLOSE: There being no further business, the meeting closed at 10.45 am.

Confirmed: Chairman:.....Mick Souter..... Date...19 March 2018.....