

REDLANDS BRIDGE CLUB (Inc.)
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY, 15 JANUARY, 2018

OPENED: At 9.30 am Doug declared that a quorum was present and opened the meeting.

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

APOLOGIES: Carradine Lucas

MINUTES OF PREVIOUS MEETING held on 11 December, 2017: Moved Neil, seconded Ben, that the Minutes (Draft 2) of the meeting on 11 December 2017 are a correct record of the meeting. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. **Defibrillator:** Ben recommended that a consultant from firstaidgroup.com.au comes out to explain fully the difference between the fully automatic and semi-automatic defibrillators, other details on the models available and how to use the best option chosen. A meeting of Committee members to hear the presentation is to be organised at 9.00am before the next Committee meeting (12 Feb). Resolved.
2. **Dealing Machine:** Await return of Carradine CARRADINE
3. **Application for Restricted Liquor Permit:** Doug to take the required constitution changes to the AGM DOUG
4. **Television/Projector Setup:** This is ongoing and Mike will follow up with Darryl Check on globe in projector and get it working for television connection. MIKE
5. **ELECTRICITY REVIEW:** Mike to organise a review of electricity consumption, using an appropriate engineering consultant before making a decision on the fluorescent light replacement. MIKE
6. **GARDEN SEAT:** Mike to install at an appropriate height. Resolved MIKE
7. **Australia Day 2018.** To be held on 26 January with a modest morning tea and on 29 Jan carry out the fund raising after checking with Trevor Strickland. Plate to be brought by members on 26 Jan which will be a free day and organised by Barbara DOUG
8. **Graded Congress :** Approved by QBA

All other items from the previous minutes have been actioned

CORRESPONDENCE: The list of correspondence was presented to the meeting. Moved by Mike, seconded by Neil, and carried that the outgoing and incoming correspondence be received.

TREASURERS REPORT: Neil presented the attached report and the proposed 2018 budget. Acceptance for both reports were moved by Mike, seconded by Pauline and carried.

DIRECTORS REPORT: No report

DEALERS AND MASTERPOINT SECRETARY REPORT. No report

CONGRESS REPORT: Response to Mike’s call for help from volunteers to assist at congresses was disappointing.

EDUCATION REPORT: No Report

WORKPLACE HEALTH AND SAFETY: The tape on the walkway is gone and needs to be replaced. Doug to action missing tape DOUG

The committee is not aware of any other workplace health or safety issues at present,

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

NEW MEMBER: Lyn Lobo applied for new member. Moved by Molly and seconded by Ben. Carried.

GENERAL BUSINESS:

1. **Rookie Badges.** Retention of new players is a problem. Pauline suggested the use of badges for new players noting that they are new to the club, to be given at the end of Beginner class courses. Moved by Paul, seconded by Barbara. Carried
2. **Birthday Cake and Raffle Organiser.** Barbara accepted the role to organise the birthday cakes. Check that the current raffle ticket sellers are willing to continue doing it. PAUL
3. **Membership Booklet Sponsorship.** Molly’s recommendation of Debora Thomas, real estate agent, to sponsor the booklet at \$500. Resolved
4. **Road Signage:** Council response is that they are not prepared to do anything more. Contact state member concerning the problem PAUL
5. **Dress Code:** Letter to be written to the member concerned dress code, cleanliness, abusive language and speeding MOLLY

CLOSE: There being no further business, the meeting closed at 10.55 am.

Confirmed: Chairman:.....Doug Sands..... Date.....12 February 2018.....