

REDLAND BRIDGE CLUB INC
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY 10 JUNE, 2019

OPENED: At 9.30 am Mike declared that all available were present and opened the meeting.

PRESENT: Molly O'Donohue (Chairperson), Mike Souter, Robina Cooper, Max Latimer, Richard Peacock, Doug Sands, Ann Shotter

APOLOGIES: Di Elliott, Glenda Lock, Carradine Lucas

MINUTES OF PREVIOUS MEETING held on 13 May, 2019: Moved Max, seconded Richard, that the minutes of the previous meeting are a correct record. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

1. **Table Fee Payment by Square:** Ann reported that she had had a long discussion with Sandra at Bendigo Bank and that Sandra had confirmed that Bendigo could not offer an EPTPOS product with the features we require. Committee resolved that we do not need a printer but will offer a text or email receipt to members who want a receipt. Ann to submit final paperwork with the SQUARE today. Application will take about one month. ANN
Molly will talk to QCBC about the operation of their EFTPOS system. MOLLY
The draft procedure describing the table fees collection process was further discussed.
Richard agreed to resolve any payment discrepancies. Anyone with further comments on the draft procedure to get them to Doug. ALL
2. **Joan Butts' Training:** Molly advised that 22 had registered so far for Joan's session on Bidding Strong Hands on Tuesday 18 June. Total minimum cost is \$400 plus \$10 per person over twenty. Members to be charged \$20 each but any shortfall will be paid by the club. MOLLY
3. **Bridgemates:** Molly has lodged a State Govt grant application for new Bridgemates. Cost is about \$7000. Awaiting response. RE-LIST
4. **Carpet Cleaning:** Extra Clean to be engaged to clean the carpet after the July congress. Quote was \$403. To be done on a Saturday after the normal session. RE-LIST
5. **Saturday Bridge:** Mike reported that the new arrangement of a 12:30 start and finish by 4:00 pm without a tea break is working well.
6. **Bendigo Bank Account:** The new accounts are now open and deposits have commenced. The club is to progressively change over its accounts from Suncorp to Bendigo Bank. MAX
7. **Trivia Quiz Night:** Everyone agreed that this had been a great night. Molly reported that \$272 profit had been given to the club.
8. **Cancer Council Charity Day:** Di has commenced advertising for this event. DI
9. **Microphones:** Molly reported that Darryl Lock had repaired the microphones and no new ones are required at this time.
10. **Front Garden:** Doug reported that Council had inspected the garden and was happy with the previous plantings. The club is not entitled to any more free plants. Doug to ask Barb Flynn whether she would provide oversight to the garden area. DOUG
11. **NBN Connection:** Max advised that the NBN connection to the clubhouse had been postponed. Committee members to note that the landline phone will then not work if there is a power blackout.

All other items from the previous minutes have been actioned.

CORRESPONDENCE: The attached list of correspondence from 12 May to 8 June was tabled. Moved Doug, seconded Max, that the incoming and outgoing correspondence be accepted. Carried

12. Dawn White Complaint: Doug reported on the outcome of the complaint from Dawn White.

TREASURER'S REPORT: Max presented the attached report and provided explanations. Moved by Max, seconded by Robina, that the report be accepted. Carried

13. Record of Deposits: Max to investigate discrepancy between deposits and the table reconciliation spreadsheet and advise the committee. MAX

14. Better Water Account: Doug to contact Better Water and request a credit note for the \$90 invoice paid twice in May. DOUG

DEALERS AND MASTERPOINT SECRETARY REPORT: No report

EDUCATION REPORT: No report

WORKPLACE HEALTH AND SAFETY: The committee is not aware of any workplace health or safety issues at present. Doug reported that the fire safety briefings will be carried out this month.

15. Carpark Gravel: Ann expressed concern about the excess gravel on the bitumen carpark. Doug to talk to Council about it. DOUG

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

NEW MEMBERS: No applications for membership received this month.

GENERAL BUSINESS:

16. Donation from Heather Pollock: Molly advised that Heather wanted to give a donation to the club. Committee resolved that the best option for this was Bridge books. Molly to talk to Heather and Librarian Cathy Mathieson. MOLLY

17. Disabled Parking: Richard reported that members were not aware that the first four centre parking bays beside the garden are for disabled members. Doug to seek to get an appropriate sign. DOUG

18. Do Not Attend if Sick: Richard raised this issue. Robina to arrange for an article in the Trumpit. Molly to purchase two bottles of hand sanitizer. ROBINA/MOLLY

19. Prepaid Game Vouchers: This suggestion was discussed and it was decided to not progress it as this time.

20. External Lights: Mike to arrange for the external light timer to be adjusted to 5:30 pm. MIKE

21. Wednesday Night Bridge: Ann to talk to Avra Bowler about Wednesday nights. ANN

NEXT MEETING: To be held Monday 15 July 2019 at 9:30 am.

CLOSE: There being no further business, the meeting was closed at 10.50 am.

Confirmed: Chairman...*Michael Souter*..... Date...*15 July 2019*.....