

REDLAND BRIDGE CLUB INC
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY 12 AUGUST, 2019

OPENED: At 9.25 am Mike declared that all available were present and opened the meeting.

PRESENT: Mike Souter (Chairperson), Max Latimer, Carradine Lucas, Molly O'Donohue, Richard Peacock, Doug Sands

APOLOGIES: Robina Cooper, Di Elliott, Glenda Lock, Ann Shotter

MINUTES OF PREVIOUS MEETING held on 15 July, 2019: Moved Max, seconded Molly, that the minutes of the previous meeting as emailed on 24 July are a correct record. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

1. **Table Fee Payment by Square:** Ann has lodged the Square application. Molly reported that no other QBA affiliated club has advised that they are using Square. One club uses EFTPOS. Ann to contact the ABF to see if any other clubs use EFTPOS. ANN
Doug to finalise the procedure when final decision is made. DOUG
2. **Joan Butts' Training:** Molly advised that she is waiting for confirmation of a date from Joan for the September workshop on pre-empts. RE-LIST
3. **Bridgemates:** Molly has lodged a State Govt grant application for new Bridgemates. Cost is about \$7000. Awaiting response. RE-LIST
4. **Carpet Cleaning:** Mike advised that Extra Clean has been booked to clean the carpet on Saturday 31 August after the playing session. Quote was \$403. MIKE
5. **NBN Connection:** Mike advised that the external works for the NBN connection to the clubhouse have been completed. Mike has been unable to confirm a date for internal works to be completed. MIKE
6. **Carpark Gravel:** Doug has reported the excess gravel on the bitumen carpark to Council. Awaiting a Council inspection. RE-LIST
7. **Donation from James & Heather Pollock:** The club has received a \$500 donation. Molly to talk to Librarian Cathy Mathieson about suitable Bridge books to purchase. Molly to arrange for donation acknowledgement slips to be placed in donated books. MOLLY
8. **ABF Facebook Marketing:** Ann to report on the cost to partner with ABF in their Facebook marketing proposal. ANN

All other items from the previous minutes have been actioned.

CORRESPONDENCE: The attached list of correspondence from 14 July to 8 August was tabled. Moved Molly, seconded Max, that the incoming and outgoing correspondence be accepted. Carried

9. **Ann Shotter Complaint:** Committee discussed the complaint. Doug to reply to Ann and also to write to the person complained about. DOUG

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

DEALERS AND MASTERPOINT SECRETARY REPORT: No report

EDUCATION REPORT: Committee noted that eight people were attending the Beginners' Class which started on 7 August.

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

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

- 10. Air Conditioning:** Mike advised that Seal Air Con had visited the clubhouse on Sunday 14 July to change the AC to winter mode for the congress. Seal had charged \$546 for the Sunday call-out. Mike had discussed this with the manager of Seal but he had refused to reduce the amount. Mike is seeking a quote for future work for another contractor. MIKE

NEW MEMBERS: No applications for membership received this month.

GENERAL BUSINESS:

- 11. Weed Spraying:** Doug advised that he had engaged Extra Clean to spray the weeds around the circular garden but Mike had cancelled this as Greg Nolan had offered to do the spraying.
- 12. Pat Crowd Donation:** Mike advised that Pat Crowd had donated a large selection of Bridge books to the club. Doug to send a letter of thanks to Pat. DOUG
- 13. Melbourne Cup Party:** Molly advised that the caterer has been booked for 5 November. Committee agreed that ticket prices be \$10 for members, \$15 for partners and family, and \$35 for non-members. Molly will be away until just a few days before the party, but she will arrange for Mike to sell the tickets and for Di to liaise with the caterer regarding numbers. Committee did not think that holding a special raffle was appropriate as there would be sweeps and the auction for the horses. MOLLY

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

CLOSE: There being no further business, the meeting was closed at 10.30 am.

Confirmed: Chairman:.....*M. O'Donohue* ... Date.....*9 September 2019*...