

REDLAND BRIDGE CLUB INC
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY 18 JUNE, 2018

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

PRESENT: Mike Souter (Chairman), Neil Casey, Daniel Chua, Pauline Curtis, Paul Elkington, Carradine Lucas, Chris Mayfield, Molly O'Donohue, Doug Sands, Ann Shotter

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING held on 14 May, 2018: Moved Neil, seconded Pauline, that the Minutes of the previous meeting as emailed on 18 May 2018 are a correct record of the meeting. Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. **Defibrillator:** Committee previously decided that CPR training as well AED training is required. Doug has obtained three quotes. Molly to submit grant application to Redland City Council (RCC). MOLLY
2. **Application for Restricted Liquor Permit:** Application has been lodged with the Office of Liquor & Gaming Regulation (OLGR). Doug advised that a separate permit will be required for the Melbourne Cup party. Doug to supply further documentation to OLGR. DOUG
3. **Television/Projector Setup:** Mike to arrange with Darryl Lock to replace the bulb in projector and get it working for television connection. MIKE
4. **Electricity Review:** Committee previously decided to arrange a review of our electricity consumption before making a decision on the fluorescent light replacement with LEDs. Doug to obtain two quotes from electrical consultants. DOUG
5. **Bikeway Signage:** Council has agreed to improve the signage at the bikeway crossing. Mike to give regular reminders in the notices for members to take care when approaching the crossing. MIKE
6. **Garden Seat:** Committee decided to not relocate the garden seat.
7. **Bidding:** Mike conducted a survey of members at each session following the last meeting and at all sessions the preference was strongly in favour of pens. Pens have been returned.
8. **Cancer Council Biggest Morning Tea:** Ann is organising a fund raising afternoon tea on Monday 25 June for the Cancer Council. Committee resolved to donate all table fees and raffle proceeds and ask members for a gold coin donation. Ann has arranged a decorated cake raffle and committee set raffle tickets at \$2 each. ANN
9. **Ron Klinger Workshop:** Committee agreed to Molly's topic suggestion "Forcing / Non Forcing and Reverses" for the workshop on Tuesday 17 July at 2:00 pm. MOLLY
10. **Complaint Procedure:** The ad-hoc committee has prepared a draft procedure. Committee members to review and offer any comment. ALL
11. **Electronic Timer Switch:** A new electronic timer for the external security lights has been installed. Mike to check settings with the electrician. MIKE

All other items from the previous minutes have been actioned.

CORRESPONDENCE: The attached list of correspondence from 11 May to 17 June was presented. Moved Molly, seconded Carradine, and carried that the incoming and outgoing correspondence be received.

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

DIRECTORS' REPORT: No report.

DEALERS AND MASTERPOINT SECRETARY REPORT: Moved Carradine, seconded Neil, and carried that the attached report be received. No actions required.

EDUCATION REPORT: Doug advised that the next Beginners' Lessons would start on Tuesday 24 July at 2:00 pm and run for six weeks.

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

12. Safety Briefings: Doug advised that he would carry out the fire safety briefings at each session this week. DOUG

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

NEW MEMBERS: Moved by Carradine, seconded by Chris, and carried that the following membership applications be approved: Kevin McSweeney, Cheryl Rynja, John Unger

GENERAL BUSINESS:

13. Joining Fee for Returning Members: Committee resolved that members who return to the club after a membership gap must pay the joining fee again.

14. 2019 Club Levy: Committee resolved that RBC levy be set at \$19.40 for 2019, making membership dues a total of \$51. CARRADINE

15. Prepaid Game Coupons: Committee resolved that discounted game coupons not be approved. Daniel to investigate how Surfers Paradise club manages prepaid game coupons. Ann to investigate how an electronic system might work for table fees. DANIEL/ANN

16. 2019 Mixed Teams: Committee resolved that the high/low mixed teams competition be discontinued and a winter teams competition be adopted instead in 2019. CARRADINE

NEXT MEETING: To be held Monday 9 July 2018 at 9:30 am.

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

Confirmed: Chairman:.....Michael Souter..... Date.....9 July 2018.....