

REDLAND BRIDGE CLUB INC
MINUTES OF COMMITTEE OF MANAGEMENT MEETING
MONDAY 10 SEPTEMBER , 2018

OPENED: At 9.37 am Mike declared that all were present and opened the meeting.

PRESENT: Mike Souter (Chairman), Neil Casey, Pauline Curtis, Paul Elkington
Chris Mayfield, Molly O'Donohue,

APOLOGIES: Doug Sands, Daniel Chua, Carradine Lucas, Ann Shotter

MINUTES OF PREVIOUS MEETING held on 13 August, 2018: Moved Molly , seconded Pauline ,
and carried that the Minutes of the previous meeting as emailed on 17 August are a
correct record of the meeting.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. **Defibrillator:** Nothing heard from Redlands Council. Molly to follow up MOLLY
2. **Application for Restricted Liquor Permit:** Application has been lodged with the Office of
Liquor & Gaming Regulation (OLGR). DOUG
3. **Television/Projector Setup:** Mike to arrange with Darryl Lock to replace the bulb in
projector and check that it works properly for television reception. MIKE
4. **Electricity Review:** Daylight LED's to be used in the hall and warm ones in the kitchen. Mike
to get total cost and arrange with Gary Jenkins. MIKE
5. **Bikeway Signage:** Council has agreed to improve the safety at the bikeway crossing. DOUG
6. **Table Fee Payment Options:** Ann reported on an electronic payment system called Square.
The fee is 1.9% on each transaction. Ann to find out more information and whether a trial
can be implemented. ANN
7. **Air Conditioning.** Replace the burnt out air conditioning motors and investigate the need
for gecko protection with the electrician. Moved by Mike and seconded by Molly MIKE
8. **Congress Catering.** Use Sherille to coordinate the catering as a trial Ann to have overall
catering responsibility ANN
9. **Melbourne Cup .** To start at 9.00 am Ann to coordinate ANN

CORRESPONDENCE: The attached list of correspondence from 13 – 27 August was tabled. Moved by
Mike, seconded Neil, 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 Pauline , and carried.

DIRECTORS' REPORT: No report.

DEALERS AND MASTERPOINT SECRETARY REPORT: No report

EDUCATION REPORT: Doug to give a beginners course on 30 October in the evening.

WORKPLACE HEALTH AND SAFETY: The Committee accepted the Risk Management Plan emailed
from Doug on 21.8.2018. Moved Doug , seconded by Paul and carried.

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, other than the air conditioner motors.

NEW MEMBERS: Moved Neil, seconded by Pauline, and carried that the following membership applications be approved: Jill Turvey and Carolyn Sharman

GENERAL BUSINESS:

1. **Drought Appeal.** Neil to pay the net funds (\$725) received for the drought relief to the QBA
2. **No other general business**

NEXT MEETING: To be held Monday 8 October 2018 at 9:30 am. Apologies Molly.

CLOSE: There being no further business, the meeting was closed at 10.40 am.

Confirmed: Chairman:.....Mick Souter..... Date.....8 October 2018.....