

MINUTES

MANAGEMENT COMMITTEE MEETING

REDLAND BRIDGE CLUB INC.

MONDAY 8 AUGUST, 2016

9.30AM

Prior to meeting commencing Mike Souter advised committee that a health incident occurred last Saturday regarding Jean Smith - ambulance called, but it took half an hour on the phone for the Ambulance service to understand the address of the clubhouse.

Discussion followed - Secretary suggested she visit a local Ambulance station, provide them with a Redlands Bridge Club booklet, which would enable their 'system' to be updated with the clubhouse address.

PRESENT: Douglas Sands, Mike Souter, Greg Nolan, Molly O'Donohue, Gill Ross, Peter Neville, Pauline Curtis, Ben Engeman, Liz Engeman.

APOLOGIES: Carradine Lucas.

President welcomed Carradine Lucas onto the committee, and acknowledged her email with her apology and also stating a 'thank you' for not including her 'virus' with others.

MINUTES OF PREVIOUS MEETING HELD 11 July, 2016:

Moved: Mike Seconded: Gill Carried.

BUSINESS ARISING FROM THE MINUTES:

ACTION:

1. **Water Pipe:**
RCC Rate Notice now received. Treasurer to pay. **Greg**
Peter to contact Council re taking over responsibility for
water supply pipeline in common user area near access road
and to repair subsidence beside access road. **Peter**

2. **Constitution & By-Laws review:**
President advised he had been contacted by members regarding
Constitutional changes:
 - . election of committee members - husband & wife
 - . classes of Honorary Life membershipThis had not been reflected in the AGM Minutes.
Carried through to next AGM Agenda.
 - . 2 1/2% concept only - put into AGM Agenda.
 - . Pianola
 - . more interaction with members requiredTherefore, should a General meeting be scheduled for
September.

Discussion followed:

Carried over.

3. **Position Descriptions:**
President thanked committee members who had agreed to their PD's and still working on 'others' - continuing. Doug
4. **Honorary Life Membership Certificate:**
Gill tabled her 'draft' Certificate.
Committee agreed. Gill
'Honorary Life Member' badges - Committee to consider.
5. **Clubhouse Labels:** Carried over. Ben
6. **Shorter Play Sessions:**
Discussed.
Shorter sessions are not possible due to ABF regulations which stipulate the number of boards. Ben to advise the member. Ben
7. **Redland Bulletin:**
Ben explained it is becoming harder to have a print version of our club in the local newspaper. It is now 'uploaded' onto Facebook etc. However, he will continue to be in contact with the 'contact' for the Bulletin. Ben
President thanked Ben for his efforts.
Also to Pauline for her great 'Trumpit' productions.
8. **Pianola:**
Doug advised he had some interaction with members.
Doug to advise members as to benefits of Pianola, ask for input and report back to next meeting. Doug
9. **Andy Hung lessons:**
Molly updated committee that lessons well attended and response from members was great.
Suggested that committee supply a platter of sandwiches for members who have paid for the lessons and stay after regular playing session to attend the lessons.
Moved: Pauline Seconded: Ben. Carried.
Molly to give report at next committee meeting. Molly
10. **August Social Dinner: - 'Doug & Pearl'**
Molly advised 16 members signed up to date, looking forward to it.
Discussion followed on night timing - venue (driving) - cost.
Gill advised she had been approached by some members, that a coach tour offered by Cross Country Tours may be more inviting to members, who perhaps do not want to drive to a venue.
Committee discussed this fully and it was decided that Gill would explore what options may be available for a club bus trip in March 2017. Gill
11. **Honour Board Events:**
Doug advised one member not happy with committee decision.
Requested that an 'engraved pen' be given to winners.
Committee decision - no further changes to previous decision.

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| 12. | Email list: - Working on it. | Liz |
| 13. | Fire & Safety overview and Plan: | Doug |
| 14. | Novice Pairs Congress:
Discussion on sandwich sales.
Molly to discuss future catering with Joy.
Once again, a 'tick' to Pauline for the Trumpit! | Molly |
| 15. | Workplace Health & Safety:
Doug to arrange external auditor to undertake an inspection
and produce a report to the committee. | Doug |
| 16. | Maintenance:
Hot water service to both Ladies & Gents facilities.
Contractor engaged - all facilities restored and account given
to Treasurer. | Greg |
| | Weeds: Thank you to Greg & helpers for spraying. | |
| 17. | Communication: Keep it flowing through:
redlandsbridgeclub@bigpond.com | |
| 18. | Vacant Committee Position:
President Doug thanked Carradine Lucas for
joining the committee. Unfortunately, Carradine was unwell
and was unable to attend the meeting. | |
| 19. | Teams of 3:
Only a show of 11 hands last Tuesday.
Committee wants to run this event if possible for the benefit
of newer players.
Discussion - Molly to address the Tuesday members tomorrow
and assess the response. | Molly |
| 20. | Website: - 'Graded' removed from Monday session. | |
| 21. | Competition criteria: Molly/Chris. | Molly |

CORRESPONDENCE:

- | | | |
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| 1. | Cancer Council -Thank you letter.
Presto voucher: presented to Mike Souter. | |
| 2. | Email from Warren Moore re cash prizes. | Doug |
| 3. | Email from Peter Busch to Carradine Lucas re Red Points:
Committee advised email sent to Peter Busch after every play
session. | |
| 4. | Email from Ros Putland re Tuesday Masterpoint holders.
President to respond. | Doug |

5. Email from Bev Tucker re Joy Slade's farewell 19 August, 2016.
Discussed that Bev would arrange and organise.

Approved.
Resolution: Carried. Doug

6. Emails re website/calendar:
Committee discussed and endorsed that proposed calendars
will be put through the committee for approval.

Endorsed. Doug

Current calendar:

Molly to contact Chris Mayfield re website calendar and correct
any date errors.

Molly

TREASURER'S REPORT:

General Cheque Account: \$ 4,878.78 (as at 31.7.2016)

Investment Account: \$ 42,816.82

Term Deposit: \$150,000.00

Total Equity: \$501,227.30

Moved: Greg Seconded: Mike Carried.

Discussion followed on Origin account and effectiveness of solar panels.
Peter stated he had prepared a full report previously regarding the
'trees' affecting the 'solar' flow.

Ben also stated that having had new solar panels installed recently the
electrician had stated that if one panel is 'shaded' then the whole bank
of panels do not work. Discussion followed. Mike to follow up.

Mike

DIRECTOR'S REPORT: No Report.

DEALERS & MASTERPOINT REPORT:

Unfortunately, this was not tabled at the meeting, due to the Secretary
not seeing the attachment from Carradine Lucas's email re her illness
and apology for inability to attend the meeting.

The President has subsequently distributed the report to all Committee
members for review.

No action required.

EDUCATION:

Gill said that the Library was being used regularly, and that she had been
assisting Bruce to keep the library current.

WORKPLACE HEALTH & SAFETY:

The committee is not aware of any health or safety issues at present.

Doug to arrange an external auditor to undertake an inspection and
report back to the committee.

Doug

MAINTENANCE: Nothing to report.

NEW MEMBERS:

Margaret Wienk provided a list of new members as at 21/7/2016:

- . Pam Carson**
- . Lynne Blighton**
- . Gail Makepeace**
- . Dianne Wimp**
- . John Gaibor**
- . Deborah Thomas**

Acceptance of new members.

Moved: Liz Seconded: Gill Carried.

Ben commented that after receiving a few phone calls re 'lessons', he had discussed with Deirdre Giles that possible new members, would not be able to join a class for 6 mths. Therefore, how would the committee wish to handle this ie. if sent elsewhere for courses, would that mean losing potential 'new members'?

Molly pointed out that there were 2 courses each year and that potential players would have to wait for a course.

Ben asked if there were other 'qualified' teachers apart from Deirdre who could run the courses.

Doug and other committee members advised that if the club runs a course the Bridge teacher needs to hold an accreditation respected by the ABF.

Therefore, the club cannot hold a course without a qualified instructor.

Committee decided that Molly could discuss with Deirdre if there was another option eg: Saturday morning supervised play.

Moved: Ben Seconded: Gill Carried. Molly

GENERAL BUSINESS:

- 1. Reduce Masterpoint Limit for Tuesday:
Email from Ros Putland, Co-ordinator of Directors discussed.
Email from Carradine Lucas, Dealer & Masterpoint Secretary discussed.
More research and discussion required by committee.
Carried over. Doug**
- 2. Mixed Teams Comp 2017:
Discussion as to reducing from 66 boards or playing over 2 weeks.
More information and discussion required by committee.
Carried over. Doug**
- 3. September General Meeting:
Doug advised that he had a request from some members to hold a General Meeting to give members the opportunity to raise**

any issues.

Committee considered the request, but decided that all club information is now placed on noticeboards and 'website' and therefore, does not require a September meeting.

4. Brisbane Zone Interclub Teams 20 November:
Carried over. Doug
5. Smoking:
Liz raised the issue on behalf of a member re some members smoking on the verandah/walkway - therefore, not thinking about the 'space' required to smoke outside a building, and the 'health' impact' for all.
Doug (President) to ask the Directors to remind members of the rule of not smoking within 5 metres of the doors, and to not smoke on the veranda and the concrete path before and after sessions. Doug
6. Email from Dell Elkington expressing her appreciation of the committee's hard work and for arranging Andy Hung lessons.
Liz to reply. Liz

NEXT MEETING:

12 September, 2016 commencing at 9.30am.

Notice to be placed on Noticeboard and website.

Apologies recorded for next meeting: Gill Ross, Peter Neville.

Meeting closed at 11am.

Confirmed

Doug Sands

12/9/2016

President

Date

