

**REDLANDS BRIDGE CLUB (Inc.)**  
**MINUTES OF COMMITTEE OF MANAGEMENT MEETING**  
**MONDAY 9 October 2017**

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

**PRESENT:** Doug Sands (Chairman), Neil Casey, Mike Souter, Molly Donohue, Ben Engeman, Barbara Flynn, Pauline Curtis, Judi Hutchinson

**APOLOGIES:** Paul Elkington, Carradine Lucas

**MINUTES OF PREVIOUS MEETING held on 4 September 2017:** Moved Ben, seconded Neil, that the Minutes Draft 3 as emailed on 7 October are a correct record of the meeting. Carried

**BUSINESS ARISING FROM THE PREVIOUS MINUTES:**

1. **Publication of Revised Club Rules on RBC website:** The revised Club Rules and Constitution are yet to be placed on the RBC web site. DOUG
2. **Paper Copies of Amendments:** Doug to arrange for the amendments to the Constitution and By-laws to be printed on A5 sheets for insertion into the printed club rules DOUG
3. **First Aid Training:** One person yet to do the course. Ben to request course attendees to give a copy of their certificates to Molly or Doug. BEN
4. **Defibrillator:** Based on the experience of Ben and Mike at the first aid training, committee resolved that a defibrillator might be useful at the clubhouse. Ben to enquire whether our local MP or Councillor could provide one. BEN
5. **Dealing Machine:** Carradine to confirm that the second machine is working before trading in the third machine. CARRADINE
6. **Table Covers:** Committee decided that the existing table covers are adequate at present.
7. **Application for Restricted Liquor Permit:** Doug to progress this. DOUG
8. **Thursday Afternoon Bridge Session:** Committee reviewed Anne's report on the two month trial. Molly to check with Anne whether she would be happy to arrange a similar session in maybe April - May 2018. MOLLY
9. **Review of Eddie Santagiuliana Competition (and other events).** Carradine submitted a table of club competitions for review. RE-LIST
10. **Honour Board:** A larger honour board for the Eddie Santagiuliana competition has been ordered. DOUG
11. **Dishwasher:** Instructions on the use of the dishwasher next to the basin to be placed on the machine. MOLLY
12. **Melbourne Cup Function:** Bridge play to start at 9.00 am. Prices to be the same as last year. Molly is arranging an advertising poster. MOLLY
13. **Christmas Party:** Spits'n'Pieces has been booked and Molly is awaiting written confirmation before we pay the deposit. Club volunteers may be required to assist with serving if required. Bridge play to commence at 1.30 pm. Detailed Activity List to be discussed at the next meeting. JUDI
14. **LED Lights:** Mike to talk to Gary Jenkins about preparing a cost/benefit proposal for changing to LED tubes. MIKE
15. **Ron Klinger Tutorial:** 32 club members attended so the club did not have to subsidise the session. Ron's presentation was entertaining but of unknown value.

All other items from the previous minutes have been actioned.

**CORRESPONDENCE:** The attached list of correspondence was presented to the meeting. Moved by Molly, seconded by Ben, and carried that the correspondence be received.

**TREASURERS REPORT:** Neil presented the attached report and moved its acceptance. This was seconded by Mike and carried.

**DIRECTORS REPORT:** No report was received.

**DEALERS AND MASTERPOINT SECRETARY REPORT.** Carradine's attached report was tabled. Committee again thanked Carradine and her team of dealers for their dedicated work.

**EDUCATION REPORT:** See Items 8 and 15

**CONGRESS REPORT:** Molly tabled the attached report on the congress held 24 September. Margaret Hunt did a great job as catering coordinator and was supported by a large team of helpers. The only problem was the repeated failure of the new pencils and sharpener. Committee agreed to the use of biros instead of pencils. Directors to announce not to put ink marks on cards or table cloths. DOUG

**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.

**NEW MEMBERS:** Moved by Ben, seconded by Neil, and carried that the following be accepted as members: Ellen Bennett, Jill Christensen, Mimma Fazio, Ronald Tollemache, Helen Zerphey

**GENERAL BUSINESS:**

1. Committee approved that an account be opened at Office National Cleveland. MOLLY
2. **Melbourne Cup Function Details:** Molly went through the detailed Activity List for volunteers, including Val Watkins as Bag lady, Gill Ross and Kay Justice for morning tea and Carradine to organise the sweeps. The committee recognized the generous gift from Bill Morgan to supply the wine. Molly to finalise Activity List. MOLLY

**Next Meeting:** 13 November 2017, 9.30 am

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

Confirmed: Chairman:....Doug Sands..... Date...20 November 2017.....