

Redland Bridge Club Inc
Management Committee Meeting Minutes
Tuesday 14th March at 1:30pm

OPENING: At 1:30pm Molly welcomed those present.

PRESENT: Molly O'Donohue (Chair), Sebastian Raciti, Colin Gorton, Deborah Thomas, Jenny Boxer, Nigel Cleminson, Jan Deaville, Glynis Hendricks & Ros Putland

APOLOGIES: Ben Whitehouse & Mick Souter

MINUTES OF PREVIOUS MEETING held 14th February 2023

Moved Colin seconded Sebastian that the minutes be accepted as a correct record of proceedings. Molly said she wanted one (1) sentence taken out of the section on Morgan's complaint. All agreed to accept minutes once amended.

BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:

1. **Refresher lessons:** an email was sent to members inviting them to attend the second Saturday morning session to hear Philip Thompson's guidance on bidding No Trump contracts. The response was phenomenal with thirty two (32) members turning up. Scheduling was disrupted as the following fortnight would have been 4th March which conflicted with the AGM. With that being postponed, no further arrangements were made for the immediate future. There are no plans to continue. Molly
2. **Sunday Bridge:** after prior attempts to resume play on the first Sunday of the month, were unsuccessful; it finally came together on 5th March. An email was sent encouraging members to come. We had a great turn up with six and a half (6 1/2) tables. The session was appreciated by those who attended. Indications are they're keen to continue; eventually resuming having a meal afterwards. The first April Sunday is already taken with our Congress which means we'll miss April's session. Avra
3. **Sensor taps:** We're still experiencing problems with taps turning themselves on even when nobody is nearby. Moved Colin, seconded Molly, that Poulson Constructions be given four (4) weeks to rectify the tap malfunction. If not complied with in that timeframe, the QBCC should be contacted re breach of contract.
4. **Turkey earthquake fundraising:** the amount raised was \$803. The committee agreed to round it up to \$900. Turgut added \$100 to make it a neat \$1,000 and provided details of GoFund, his chosen mode, of getting the donation to Turkey. Moved Colin, seconded Jan, that the Club's portion of the money go the Red Cross Earthquake Appeal and Turgut be given the choice of including his \$100 or not. Carried.
5. **Pat Carroll's 90th:** an afternoon tea was put together by Glynis and Janet to celebrate Pat's birthday. Glynis commented on what a lovely day it was with everyone present being part of the event.
6. **Congress:** numbers are currently insufficient with eight and a half (8 1/2) teams entered. The half team was waiting for augmentation. There was some concern that the website address change would have made it difficult for intending players to enter.

All other items from the previous minutes have been actioned.

CORRESPONDENCE: Deborah

The correspondence list from 14th February - 14th March was tabled. Moved Colin, seconded Glynis, that incoming and outgoing correspondence be accepted. Carried.

BUSINESS ARISING FROM CORRESPONDENCE:

7. **Mayfield:** disseminated an email that should have been sent solely to the President. It was, however, also sent to some of the committee, all directors and one (1) associate member who has nothing to do with running the club. The email contained unsubstantiated allegations around the absentee ballot process. No proof or evidence was provided. The email was disclosed at the special committee meeting which had been called for Tuesday 28th February. An alleged complaint was cited. Sebastian spoke to this member involved. The absentee ballot was subsequently recalled and a new one initiated. The member said she was uncomfortable putting anything in writing and wanted her anonymity upheld. It is alleged that she subsequently put her concerns in writing but as no such written statement was ever received by the Secretary or Executive, it is

impossible to substantiate.

TREASURER'S REPORT: Colin

For the month of February 2023, Colin presented the following:

1. **Overall Budget 2023**
2. **Payable Invoice Summary**
3. **Balance Sheet**
4. **Profit & Loss Schedule**

Colin also tabled a Cash Summary. Moved Colin seconded Glynis that the Treasurer's report be accepted. Carried.

DEALER'S & MASTERPOINT SECRETARY'S REPORT: Carradine

No reports this month.

EDUCATION REPORT:

Supervised play continues until the new intake of beginners on 1st March '23.

Nigel

There was a reference to the lessons in the Redland City Bulletin. Unfortunately, it omitted the day/time. Molly to follow up.

Molly

DIRECTORS' REPORT:

Championship teams event went well. Compscore v3 is now available. Colin's assistance may be needed in setting it up. Peter Busch has apparently said Compscore v2 may crash with a substantial Windows update.

The new roster was sent out to directors.

WORKPLACE HEALTH & SAFETY:

The committee is not aware of any other workplace health and safety issues at present.

MAINTENANCE:

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

NEW MEMBERS: Robina

Iain Ross applied to have his membership amended to make RBC his home club. Moved Molly, seconded Deborah, that Iain's application be accepted. Carried.

GENERAL BUSINESS:

CLOSE: 2:43pm

Confirmed: _____ Date: _____