

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 10 December 2024

Welcome: At 1340 Nigel Cleminson declared a quorum to be present and the meeting was duly constituted. Nigel thanked all for their attendance. He declared that the Redlands Bridge club was solvent. He determined that there were no conflicts of interest in any item on today's agenda.

Present: Nigel Cleminson (Chair), Michael Souter, Colin Gorton, Max Latimer, Carradine Lucas, Avra Bowler, Tom France, Jane Whelan

Apologies: Nil

1. MINUTES OF PREVIOUS MEETING HELD

The minutes were tabled and accepted as a correct record of proceedings. Moved: Jane Whelan. Seconded: Colin Gorton
CARRIED

Business Arising from Minutes of Previous Meeting:

- 1) Christmas Party: Monies have been received and paid to caterer. Nibbles and wine to be provided by club. Games and prizes arranged. Avra
- 2) Website updates: Jane has now uploaded contemporary photos. Old photos archived in the cloud File
- 3) Interclub Teams Feedback: Event very successful, positive feedback by players File
- 4) Capital Expenditure: a) Inside painting. Quotes to be obtained. Club likely to close down for a few days. Will need working bees before and after for furniture moving, blinds etc Tom
- b) Electronic Timing System: Colin to investigate operational system at Northern Suburbs Colin
- 5) Security Cameras: In progress Nigel
- 6) 2025 Calendar: Draft calendar approved with minor alterations. Calendar needs to be posted on website and hard copies printed for distribution Jane

- 7) Defibrillator batteries/flashing green light: Checked File
- 8) Honour Boards: 2024 updates in progress Jane
- 9) Club Pens: Most clubs are now not providing pens at congresses.
No further pens to be purchased. File
- 10) Increased Table Fees: Members have now been advised File
- 11) Complaint about a member's behaviour: Complaint dealt with
as per club's procedure. Complainant to be advised of outcome
in writing. Nigel

2. CORRESPONDENCE:

The correspondence list from 12 November to 8 December was tabled.

Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Max Latimer and CARRIED.

Business Arising from Correspondence:

1. Julie Jeffries fees for directing honour board events were discussed. Club cannot afford to absorb costs until motion to approve increased table fees for above events is passed at AGM. If approved, a director will be paid for honour board events after the meeting. Nigel will ask Julie if she charges GST, if so is GST in the quoted fees. Nigel

2. Complaint from a member regarding another member's behaviour at the table received. Issue being dealt with as per club's procedure. Nigel

3. Treasurer's Report: Colin

The treasurer's report and invoices were tabled.

Colin Gorton moved that the report and invoices be accepted, seconded by Max Latimer and CARRIED

4. Directors Report: Michael

Nil to report

5. Dealers & Masterpoint Secretary's Report: Carradine

Cardboard boxes have been collected.

Last two red point events' masterpoints to be uploaded

Carradine Lucas moved that the report be accepted, seconded by Max Latimer and CARRIED

6. Education Report: Nigel

Currently 2-3 tables of supervised players.

New classes to commence in March

7. Workplace, Health & Safety: Tom

Richard (Wiggy) Wiginton will supervise fire drills in January

8. Maintenance Report: Max

Annual electrical inspection and test and tag to be done on Thursday

Six monthly service of hot water boilers and cold water bubbler to be undertaken on Thursday

UV air con lights still need replacing

Waiting for estimate to replace printer

9. Congress/Convenors' Report: Nigel & Jane

Teams congress very successful

In light of successful congresses this year, Jane will submit a request to QBA to hold a fourth congress from 2026 Jane

10. New Members: Robina

Brendan Bazzo, Alexander Cogle, Donald Lewis.

Moved by Nigel Cleminson, seconded by Jane Whelan and CARRIED

Note: Sue Sherrill approved by committee via emails

11. General Business:

1. Bridgemate Failures: Nigel

A few Bridgemates unable to be booted. They may be able to be fixed in Sydney. Max to f/u Max

2. Website Contacts: Club email address: Nigel

Above needs to updated Jane

3. Members Booklet: Jane

2025 booklet to be printed immediately after AGM. In the interim, a list of new members' details will be available in January. K.M. Smith's continued sponsorship to be followed up. Jane

4. Christmas Charity. Jane

Request for donations to Redland Community Centres Christmas Project announced later than usual this year. Urgent appeal for donations to be made by email and announcements. Jane

5. New Members joining at end of year: Jane

Currently, members who join at the end of the year are not registered with ABF until the following January to save them money. However, they are not able to play in congresses without an ABF Number. Decision made to advise end of year new members on joining that if they intend to play in congresses before January they will have to pay the required ABF and QBA levies. Carradine Lucas to advise Robina Cooper Carradine/Robina

12. Late/Urgent Business:

1. Thanks to Avra Bowler & Kay Justice: Nigel

Avra and Kay significantly contributed to the success of the Interclub teams and the Teams Congress. Additionally, Kay has done a marvellous job in decorating the club for Xmas. A formal letter to be sent to them thanking them for their hard work Jane

2. Religious Material: Colin

Colin concerned that recently distributed religious material may be offensive to some members. Committee also raised concerns re selling of goods at the club. Decision made that anybody wanting printed material for distribution/posting and/or to sell goods must seek prior committee approval. Jane to advise members Jane

Next Meeting: Tuesday, 14 January 2025 at 1330

Close: There being no further business, the meeting was closed at 1535

Confirmed: _____ **Date:** _____