

**REDLAND BRIDGE CLUB INC**  
**Management Committee Meeting Minutes**  
**Tuesday 10 June 2025**

**Welcome:** At 1330 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 is a conflict of interest with one item on today's agenda. Jane Whelan will remove herself from any discussion of said item.

**Present:** Nigel Cleminson (Chair), Michael Souter, Colin Gorton, Max Latimer, Avra Bowler, Tom France, Turgut Manli, Tala Badie, Gabriel Ruhland & Jane Whelan

**Apologies:** Nil

**1. MINUTES OF PREVIOUS MEETING HELD**

The minutes were tabled and accepted as a correct record of proceedings. Moved: Nigel Cleminson. Seconded: Tom France  
CARRIED. Minutes signed as a correct record by Nigel Cleminson.

**Business Arising from Minutes of Previous Meeting:**

1. RCC Grant: Jane. Grant application for interior painting rejected. Jane will contact RCC re possibility of other grants and feedback re rejection. Jane
2. Electronic Timing System: Colin. System now installed. Colin to investigate linking Bridgemates to Compscore so the timing corresponds to the actual completion of a round. A new voice recording will be made. Gabriel volunteered. Colin/Gabriel
3. Bridgemates: Max. Important that bridgemates are repaired. Max
4. Garden Maintenance: Tom. In progress. Guttering to be checked for leaves. Tom
5. AWP a) Novices: Michael: Novice event very successful. b) Open & Restricted Dates: Nigel. Open to be held 29<sup>th</sup> August; Restricted on 29<sup>th</sup> October. Calendar to be amended. Jane
5. Working Bee: Tom. Club needs a good tidy up outside and inside. Working Bee to be held 13<sup>th</sup> July. Email to be sent to members and notice for Trumpit. Tom/Jane

6. Office Tidy Up: Nigel. In progress Nigel
7. Permanent Partners for Emerging Players: Nigel. Director to announce on Tuesday. Max to supervise allocations for Thursday play.
8. Committee Positions: Jane. Finalised File
9. Nation Wide Pairs: Nigel. Registration completed. Needs f/u. Nigel
10. Security System: Nigel. Finalised. File
11. Social Activities: Gabriel. Suggestions for activities made. Gabriel
12. 1<sup>st</sup> Sunday Bridge: Avra. 1<sup>st</sup> June cancelled due to insufficient numbers. Committee decided to keep encouraging members to participate. Avra
13. Memorial Tree: Nigel. Type and location have been selected. RCC to plant. Gabriel to investigate creating of a plaque. Michael to co-ordinate process. Michael/Gabriel
14. Members' Complaint against another member: In progress.

## **2. CORRESPONDENCE:**

The correspondence list from 8 May to 7 June 2025 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. Australia's Bridge Day Out: Committee decided not to participate as date of play is a Tuesday. Emerging players would be disadvantaged.

### **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 Michael Souter and CARRIED

**4. Directors Report:** Michael Turgut is sitting directors' exams. Nigel to supervise on 21 June. GNOT being held over next 2 Fridays has a playing director. \$12 table fees per player per day to cover costs of entries to Zonal Finals

**5. Dealers & Masterpoint Secretary's Report:** Carradine. Di Henderson has been appointed as a dealer.

**6. Education Report:** Nigel. 2 tables for supervised play. 4 people enrolled for next lessons commencing 3 Sep

**7. Workplace, Health & Safety:** Tom. Nil to report

**8. Maintenance Report:** Max Water coolers and hot water filters service upcoming. Still awaiting A/C fan

**9. Congress/Convenors' Report:** Jane Under 500 Graded Pairs now open. Graded X-Imp pairs to be launched by end of month. Have not heard from QBA re 2026 Congresses. Avra will call for kitchen volunteers next month

Avra

**10. New Members:** Robina.

Sandra Clark & Anni-Haig-Smith. Colin Gorton moved new members be accepted, seconded by Avra Bowler. CARRIED

**11. New Business:**

1. Explanation of point system & eclectics to novice players. Tala Tala advised that a few newer players do not understand the point system and eclectics. Nigel will give brief overview to Tuesday players

Nigel

2. Old Timer: Michael. Birkdale BC would like to purchase old timer. Discussed. Club will donate timer

Michael

12. Late/Urgent Business:

1. Membership Booklet: Max/Tala: Max suggested having a calendar similar to Northern Suburbs. Tala suggested having events like Orewa (NZ) BC. Jane to investigate

Jane

2. Saturday Play: Max. Saturday will now accommodate walk-ins. Members to be emailed. Notice in Trumpit

Jane

**Next Meeting:** Tuesday, 8 July 2025 at 1330

**Close:** There being no further business, the meeting was closed at 1445

**Confirmed:** \_\_\_\_\_ **Date:** \_\_\_\_\_