

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 10 February 2026

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, 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: Colin Gorton CARRIED. Minutes signed as a correct record by Nigel Cleminson.

Business Arising from Minutes of Previous Meeting:

1. Gambling Fund Grant: Jane. Awaiting Outcome of Application.
Jane
2. Tablecloth Cleaning Volunteers: Directors/Avra. To be discussed further after AGM.
2026 Committee
3. Honour Board Events: Nigel. Tim Freeman will direct President's Pairs. Club Champion Teams to be discussed further with Tim
Nigel
4. Second Monitor: Colin. Quoted for \$955.00 Installation in progress.
Colin
5. 2026 Membership Booklet: Jane. In Progress
Jane
6. Trumpit Editor: Glynis. Glynis edited Feb Trumpit edition. Positive feedback. Glynis to publish Trumpit monthly
File
7. Procedure for Dealing with Behaviour Complaints: Jane. Jane recommended additional clause. Approved. To be posted on-line
Jane
8. Survey re Social Activities: Gabriel. Draft survey discussed. Several suggestions made. Gabriel with Avra's assistance will request

- publishing in Trumpit and provide hard copies for members to complete. Gabriel/Avra
9. Bridgemates 3: Nigel. Will not purchase until Bridgemates 2 irreparable or obsolete File
10. 2026 AGM: Jane. Nominations now open, however, are slow. To close 18th Feb Jane
11. Foreign Residents' Gradings: Nigel/Carradine. In progress. Nigel/Carradine
12. Premium Outlook: Colin. Now purchased. Bulk emails still not unable to be sent. Colin to investigate Colin
13. Voting By-Laws: Jane. Current By-Laws need a complete revision. Jane suggested a sub-committee review laws after AGM. Incoming Committee.
14. Amended 6.1 Playing By-Law: Jane. Amended 6.1 does not need to be approved at AGM. File

2. CORRESPONDENCE:

The correspondence list from 12 January to 8 February 2026 was tabled. Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Michael Souter and CARRIED.

Business Arising from Correspondence:

1. Facebook Advertising: Molly O'Donohue. Molly proposed that club advertise on Facebook group sites dedicated to the Redland Community with a view to attract more members. Robyn Esdale would be responsible. Moved Jane Whelan Seconded Avra Bowler. CARRIED. Jane to advise Molly Jane

3. Treasurer's Report: Colin

The treasurer's report and invoices were tabled. Term deposit has matured. Recommended rolling over with additional \$20,000 be transferred from working fund.

Colin Gorton moved that the report, term deposit recommendations and invoices be accepted, seconded by Michael Souter and CARRIED

4. Directors Report: Michael. Avra and Jane now directing Thursday whilst Molly O'Donohue and Jane directing Saturdays

5. Dealers & Masterpoint Secretary's Report: Carradine adjusted December's Green Points and raised concerns about members not updating contact details. Nil Dealers Report

6. Education Report: Nigel. Four pupils registered for lessons commencing 4 March. Kenmore BC is advertising online play and feedback for those with less than 50 MPs. Directors to announce and information be placed in Trumpit.

7. Workplace, Health & Safety: Tom. Front door and one toilet door still being fixed.

8. Maintenance Report: Turgut. Turgut to arrange annual pest control

9. Congress/Convenors' Report: Jane. Currently 15 teams registered for Under 500 on Sunday. Urgent need for volunteers in the kitchen. Jane to send group email re above.

10. Social Group: Gabriel. Nil to report.

11. New Members: Robina. Lynne Blighton, Rosemary Gillard, John Golder & Joy Welsford. Nigel Cleminson moved that new members be accepted, seconded Tala Badie. CARRIED

12. New Business:

1. CPR Course: Jane. Tala to complete.

2. Allocation of Duties: Jane/Avra/Tala. Certain duties need to be reallocated. Gabriel and Michael will be providores. Maintenance to be undertaken by Turgut and Tom. Committee members to regularly check and empty water from dehumidifiers' tanks. To be reviewed by incoming Committee.

3. Fee Refunds Barbara Richards's/Neil Neimand's Estates: Jane. Neil Niemand and Barbara Richards's membership paid for year beginning 1 April. Nigel to ring their partners re the above.

4. Key Register & Control: Avra. Avra having difficulties reconciling distribution of keys. Will do an audit and advise.

5. Back-ups for Some Positions: Avra. The club requires backup personnel for specific positions, including Treasurer, Principal Director, Masterpoint Secretary and Congress Convenor.

Additionally, more volunteers are needed; individuals do not necessarily need to be Committee Members. Colin wants a Committee Member as an assistant who can be trained to assume the role of Treasurer in 2027. Back-ups will be discussed following AGM

6. Howell Movements: Avra. Avra keen to educate Directors on how boards are moved in a Howell Movement. Avra will do a short tutorial for all directors.

7. Biscuits: Avra/Tala. Some members have complained about variety of biscuits. Gabriel is keeping costs to a minimum. Biscuit budget to be increased.

8. Bidding Slips: Tala. Is arranging printing of new bidding slips. Relevant information provided.

9. Mould on Ceiling: Nigel. Mould very visible on ceiling. To be investigated further.

13. Late/Urgent Business:

1. RCC Disaster Resilience Workshops: Nigel. RCC wishes to host a 40-minute Disaster Resilience Workshop for members. Morning tea will be provided. Nigel will contact Council to suggest the Workshop be for the Committee Members with lunch provided.

Next Meeting: Tuesday, 10 March 2026 at 1330

Close: There being no further business, the meeting was closed at 1530

Confirmed: _____ **Date:** _____