

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 9th September 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 were no conflicts of interest in any item on today's agenda.

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

Apologies: Tala Badie, Gabriel Ruhland

1. MINUTES OF PREVIOUS MEETING HELD

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

Business Arising from Minutes of Previous Meeting:

1. Gambling Fund Grant: Jane. Jane has declined to apply for grant for interior painting. Painting discussed. Further discussion next meeting.
Nigel/Tom
2. Electronic Timing System: a) Three-minute warning bell. Bell warning not available, man's voice to be used. Need to check if Alan Gibson needs 3-minute warning for congress. b) Linking Bridgemates to Compscore: In Progress
Colin
3. Office Tidy Up: Nigel. In progress.
Nigel
4. Memorial Tree: Nigel. Plaque made. Awaiting tree and planting from RCC. Nigel is pursuing matter
Nigel
5. Tablecloths: Jane. Jane had difficulties in getting cloth tablecloths to cover current corduroy cover made. Sample corduroy made - not very durable. Turgut will f/u material and making thereof.
Turgut
6. Melbourne Cup/Xmas Parties: Avra. Avra will finalise costs, committee to decide subsidy.
Avra
7. Chalk Board: Tom. In progress
Tom

2. CORRESPONDENCE: Jane

The correspondence list from 10 August to 6 September 2025 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. Bull Riding Rodeo: See New Business
2. Food Hygiene: Janet Aldridge concerned that food donated for August Congress was not put out. Hence, thawed food (with chicken) was refrozen. Jane to apologise on behalf of the committee Jane
3. System Cards: Kim Ellaway notified that a small quantity of system cards was available for purchase. Jane to f/u Jane

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 Nigel Cleminson and CARRIED

4. Directors Report: Michael. Turgut will re-sit Director's exam in November. Jane has registered for the On-line Directors' Training on 27 September

5. Dealers & Masterpoint Secretary's Report: Carradine. Problem with Anzac Pairs scoring resolved. Third quarter green m/p to be uploaded close to deadline – ABF then to determine 2026 red point sessions. Di Henderson is now regularly assisting in dealing. Many thanks to Di as well as Irene Mullan, Jenny Boxer & Pauline Curtis.

6. Education Report: Nigel. 11 students have commenced lessons

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

8. Maintenance Report: Max. Issues with taps in women's toilets. Hopeful that taps will be working in time for Sunday's Congress

9. Congress/Convenors' Report: Jane. Entry numbers for upcoming congress very healthy. Jo Neary will direct Open Teams on 7 December. My ABF open for entries. Flyers to be sent out in next fortnight.

10. Social Group: Gabriel. Absent

11. New Members: Robina. No new members

12. New Business:

1. Bull Riding Rodeo: Max. Event is being held on 10 and 11 October. Parking will be an issue on the Saturday. Members will need to display a notice on their dashboard. Directors to advise members, an announcement needed in Trumpit
Directors/Jane

2. Honour Board Events: Jane. Jane suggested that dates for Honour Board Events be decided in October and that outside directors be booked well in advance. Holding these events over one day discussed Nigel to f/u
Nigel

3. Members' Hygiene: Jane. Jane concerned about some members' personal hygiene. Directors will make regular announcements regarding importance of washing/sanitising hands. Directors

4. Contracts/Agreements: Jane. Jane enquiring about records of club's contracts/agreements. Records kept by Max & Colin. File

5. Reinvesting in Club Members: Jane. Jane requested that consideration be given to recognition of members for their commitment to the club. Free sessions, increased subsidies for Melbourne & Xmas Parties discussed. To be further discussed when Gabriel returns.
Jane/Gabriel

13. Late/Urgent Business:

1. Wall Safe: Nigel. Wall Safe not working. Does club need a new replacement front door or a new safe? Turgut to f/u new safe, Nigel to f/u replacement door
Nigel/Turgut

Next Meeting: Tuesday, 14 October 2025 at 1330

Close: There being no further business, the meeting was closed at 1450

Confirmed: _____ **Date:** _____