REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 11 August 2026

Welcome: At 1340 Michael Souter declared a quorum to be present and the meeting was duly constituted. Michael thanked all for their attendance. He declared that Redland Bridge Club Inc was solvent. He determined that there were no conflicts of interest in any item on today's agenda.
Present: Michael Souter (Chair), Nigel Cleminson, Colin Gorton, Turgut Manli, Tala Badie, Gabriel Ruhland & Jane Whelan
Apologies: Avra Bowler

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. Minutes signed as a correct record by Michael Souter.

Business Arising from Minutes of Previous Meeting:
1. Encouraging Members to Enter Congresses: Gabriel/Nigel.
Update: Two articles were published in the August Trumpit
Action: Gabriel and Nigel will publish another article in September Trumpit.
2. Directors' Meetings: Michael.
Outcome: First Directors' ad hoc meeting held.
Status: Finalised
3. Fire Safety Drills: Judith.
Update: Fire drills have been completed
Action: Nigel to check with Judith Corney and Richard Wiginton that drills have been signed off
4. Voting By-Laws: Jane.
Status: Very nearly completed
Action: Jane to finalise and submit draft to committee
5. Memorial Bench: Nigel
Status: In progress
6. Eligibility for Council's bulk electricity rate: Jane
Status: Still waiting outcome of application from RCC
Action: Jane to follow up with RCC
7. **Psych Bidding:** Nigel
Outcome: Grace period for psych bids ceased. Future psych bids must be reported and psych register completed
8. (i) Bird Faeces Entrance/(ii) Kitchen Hot Water Tap: Turgut
(i) Outcome: Entrance has been cleaned; entrance needs to regularly be cleaned.
(ii) Status: Temperature has been adjusted. Flow rate still needs adjusting
Action: Turgut to contact plumber
9. Congress Policy: Jane
Outcome: Policy now completed; approved by committee
Action: Jane will upload to internet and incorporate in Rules of the Club.

2. CORRESPONDENCE:
The correspondence list from 13 July to 10 August 2026 was tabled. Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Nigel Cleminson and CARRIED

Business arising from Correspondence:
1. Wilmy Ziada: Tuesday Play
Discussion: As Tuesday sessions are divided into two sections (>100 & <100 MPs) Wilmy has requested that once a month players can sit where they choose. This will provide an opportunity for players to mix more than the current division.
Outcome: Every second Tuesday players will sit where they choose.
Action: Jane will advise Wilmy
2. Kim Ellaway: System Cards
Information: Clubs are required to system cards available, particularly for congresses.
3. RCC: Bull Riding Event
Information: The club to be aware a bull riding event wil be held at the Pinklands Sporting Complex on Saturday 10 October.
4. Gutter Vac: Gutter Cleaning
Discussion: Gutter-Vac has emailed advising that next gutter clean is due. Company wishes to know if we would like a reminder later.
Outcome: Gutters currently clear, however, gutters will need to be cleaned closer to summer.
Action: Turgut to advise company of above**.**

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 Tala Badie and CARRIED
4. Directors Report: Michael. Nil to report.
5. Dealers & Masterpoint Secretary's Report: Carradine. Nil to report
6. Education Report: Nigel. Next lessons commence 9 September. Robyn has placed notice in local paper. Nigel has requested that notice be uploaded to QBA website which has not been done.
Action: Nigel will follow up with QBA
7. Workplace, Health & Safety: Judith. Nil to report
8. Maintenance Report: Turgut. Will arrange for new door stop for front door.
9. Congress/Convenors' Report: Jane. September congress entries have been steady. December congress to be launched early September.
10. Social Group: Gabriel. 15 members have registered for the lunch being held on 25th August. If successful will probably have a lunch on a Thursday in

approximately two months.
11. New Members: Robina. Nil
12.New Business:
1. Biscuits: Tala
Discussion: A significant number of packets are being opened by members. Additionally, a few members are eating many biscuits.
Action: Tala will supply biscuits weekly. Bulk purchases will be safely stored until needed on a weekly basis. Colin to provide an estimate of biscuits' cost.
2. Wellness Policy/Mask Supply: Jane
Discussion: Jane concerned that club's policy regarding sick members playing is not being implemented. Club also needs a supply of masks. Advised that masks recently supplied by Judith Corney.
Action: Jane to submit an article for Trumpit. Directors to ensure that ill members must leave the club.
3. Clause 17.5 Constitution: Jane
Discussion: Above clause states that members who are under 25 and bona fide full-time students are eligible for half the annual subscription but are subject to the same obligations as Ordinary Members. This contrasts with the Congress Policy which states that youth players who are 26 years or younger do not have to be full-time students to be eligible for half price congress fees. Agreed that youth players are eligible for half-table fees. However, need to check ABF and QBA policy about capitation fees if youths are charged half ABF and QBA levies.
Action: Jane will investigate capitation fees for youths.
4. Appointment of Auditor: Colin
Outcome: Colin moved that Audit Right be appointed as club's Auditor. Seconded Michael Souter and CARRIED.
Action: Colin will finalise contract.
13. Late/Urgent Business:
1. Missing Library Book: Nigel
Background: The book Barbara's Quizzes is missing from club's library
Action: Nigel will purchase replacement.

Next Meeting: Tuesday, 8 September 2026 at 1330

Close: There being no further business, the meeting was closed at 1430

Confirmed: ____________________________________ **Date:** _______________