

**REDLAND BRIDGE CLUB INC**  
**Management Committee Meeting Minutes**  
**Tuesday 12<sup>th</sup> August 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, Gabriel Ruhland & Jane Whelan

**Apologies:** Tala Badie

**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 Nigel Cleminson.

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

1. Gambling Fund Grant: Jane. Club information updated online. Applications open September. Jane
2. Electronic Timing System: Colin. Three-minute warning (bell) to be re-introduced. Linking Bridgemates to Compscore in progress. Colin
3. Working Bee (Feedback): Tom. Very successful. All volunteers thanked. File
4. Office Tidy-Up: Nigel. In progress. Nigel
5. Memorial Tree: Michael/Gabriel. Plaque in progress. Nigel advised RCC had forgotten tree, will be assigned for action. Jane to send photo to family when tree planted. Michael/Gabril/Nigel/Jane
6. Members' complaint against a member's behaviour: Nigel. Now finalised in accordance with club protocol. File
7. Member's complaint against a member's behaviour: Nigel. Being finalised as in accordance with club protocol. Nigel
8. Hire of Trailer Mounted Portable Message Sign: Avra/Gabriel. Nigel investigated costs. Costs outweigh benefits. Tom will

investigate using chalk board under sign near netball courts to advertise lessons commencing 3 September. Tom

9. Free Games for Over 90s: Nigel. Free games for over 90s would result in a significant reduction in revenue. However, table fees to be waived for the over 95s. Jane to advise Maureen Kelso and Dawn Lepinath. Jane

## **2. CORRESPONDENCE:**

The correspondence list from 6 July to 9 August 2025 was tabled. Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Max Latimore and CARRIED.

### **Business Arising from Correspondence:**

1. Insurance Policy Renewal: Colin. Committee will renew Insurance at current valuations. Colin

### **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 Manli failed his director's exams. Can resit next exam. Turgut will be given free games when he is assisting a director.

### **5. Dealers & Masterpoint Secretary's Report:** Carradine.

Determination of overall winner for the Anzac pairs still being finalised with assistance from Julie Jeffries. All future one-day Red Point Matches will now be a Mitchell movement with an Arrowswitch.

**6. Education Report:** Nigel. Two tables for supervised play. Next lessons commence 3 September – nine enrolled with a couple interested. See Business Arising #8

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

**8. Maintenance Report:** Max. Hygiene Systems will replace soap dispensers and fix towel dispensers.

**9. Congress/Convenors' Report:** Jane. Under 500 Graded Pairs very successful. Kitchen volunteers thanked. Excellent catering. Entries

for 14 September Congress trickling in. Congress Calendar for 2026 finalised.

**10. Social Group:** Gabriel. Registrations for Action Trivia close 14 August. Need a few more registrants to ensure event can proceed.

**11. New Members:** Robina. Moira Cunningham. Ewa Kowalczyk. Nigel Cleminson moved that new members be accepted, seconded Michael Souter. CARRIED

**12. New Business:**

1. Petty Cash: Colin. Most reimbursements are now via bank transfer. Petty cash will no longer be available however for small reimbursements table fees can be used (balance sheet to reflect).

Greg Nolan will still collect cash for membership fees. File

2. Tablecloths. Jane. Current corduroy tablecloths very faded. Suggested exploring option of having cotton tablecloths cover the corduroy. Gabriel will explore having current tablecloths dyed.

Jane/Gabriel

3. Melbourne Cup/Xmas Parties: Avra. Avra and Gabriel will obtain quotes from caterers. Michael and Gabriel will investigate entertainment.

Avra/Gabriel/Michael

**13. Late/Urgent Business:**

1. Turgut Manli thanked Nigel Cleminson for teaching beginners at Tattersalls.

**Next Meeting:** Tuesday, 9 September 2025 at 1330

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

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