

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 14 January 2025

Welcome: At 1.40 pm 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, Carradine Lucas, Jane Whelan

Apologies: Avra Bowler, Tom France

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) Xmas Party: Avra absent
- 2) Capital Expenditure: a) Painting: In Tom's absence email presented: painting will cost from \$10,000 to \$15,00. See 4) Correspondence arisint. Tom
- b) Electronic Timing System: In progress Colin
- 3) Security Cameras: 40% Deposit paid to KK Security. Installation within 10 days Nigel
- 4) Julie Jeffries - ?GST charges: In progress Nigel
- 5) Complaint of a member's behaviour: Club's procedure has been followed. Nigel Cleminson proposed action to be taken, seconded Jane Whelan - Carried. Nigel
- 6) 4th Club Congress 2026: Jane emailed Kim Ellaway re possibility of a graded under 500 pairs congress next year. Advised to apply in February Jane
- 7) Bridgemates' Failure: In progress Max

8) Members' Booklet: K.M. Smith will sponsor 2026 Booklet. Invoice to be emailed. This year's calendar needs to be in larger font. Jane will discuss with printers
Colin/Jane

9) New Members joining end of year: Carradine has spoken to Robina
File

2. CORRESPONDENCE:

The correspondence list from 10 Dec 2024 to 13 January 2025 was tabled.

Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Carradine Lucas and CARRIED.

Business Arising from Correspondence:

1) ABDA: Receipt received for \$25.00 paid plus request to complete director's details. Colin advised that the club had paid for Nigel's membership. Nigel to complete form.
Nigel

2) AVEO: Invitation received for up to 10 members to attend information session with the understanding that \$500 will be donated. Jane to reply that non-bridge advertising and promotions not supported by club.
Jane

3) New Printer Quote: Old printer still working well, but doubts about future functioning. Motion: Colin moved that a new printer be purchased. Seconded by Michael Souter.
Max

4) RCC Community Grants: Grant applications open February. Suggested that club apply for funding of painting. Jane will contact RCC to ascertain if painting is considered capital works
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 Max Latimer and CARRIED

1) Colin will post 2024 Profit and Loss statement on noticeboard for members' perusal and questions

2) Colin attended My ABF Webinar. Many clubs now using My ABF to collect table fees. Currently, too difficult for RBC to implement given number of cash payments.

3) ATO: Colin still has not received an ABN. Tax reports need to be completed from July
Colin

4) Compscore Update: Unable to update as Local Admin Password is required. Carradine will ask Deborah Thomas Carradine

4. Directors Report: Michael

Nil to report

Nigel advised club needs new directors to be trained. Carradine to ask Robina to put a notice in the Trumpit Carradine

5. Dealers & Masterpoint Secretary's Report: Carradine

Final 2025 red & green points uploaded. 4th quarter reports to be posted on noticeboard.

Gary Jenkins has resigned as a member. Therefore club requires another dealer.

Carradine Lucas moved that her report be accepted, seconded Max Latimer. CARRIED

Carradine will ask a few interested parties and request a notice in the Trumpit. Nigel will write letter of thanks to Gary

Carradine/Nigel

6. Education Report: Nigel

Supervised play proceeding well. Currently, three people interested in Beginner lessons commencing 5th March

7. Workplace, Health & Safety: Tom.

Absent

8. Maintenance Report: Max

Concerns expressed re battery replacement for water flow in men's toilets. Mirror needs to be lifted off by two people

A/C running well

Freezer compartment of fridge/freezer needs defrosting Max

9. Congress/Convenors' Report: Nigel & Jane

2026 Congress Calendar to be discussed when QBA notifies clubs for submissions

10. New Members: Robina

Nil new members

11. New Business:

1) 2025 AGM: Jane/ Nigel

a) Notices/Information etc re AGM/Motions to be organised Jane
b) At 2024 AGM parking was difficult because of Netball events. AGM will now be held Sunday 16th March. Members to be advised, and calendars amended Jane

2) Used spectacle collections: Jane
Irene Mullen collects old spectacles for third world countries. Would like to have a box at the club for donations. Carradine will ask Robina to advise in Trumpit. Collection to begin in February. Carradine

12. Late/Urgent Business:

Table Fee Slips: Nigel
Amendments to be made to slips to remove redundant information
Max

Next Meeting: Tuesday, 11 February 2025 at 1330

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

Confirmed: _____ **Date:** _____