

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 10 September 2024

Welcome: At 1.40pm 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, Avra Bowler, Tom France, Jane Whelan

Apologies: Nil

1. MINUTES OF PREVIOUS MEETING HELD

The minutes were tabled and accepted as a correct record of proceedings. Moved: Colin Gorton. Seconded: Avra Bowler
CARRIED

Business Arising from Minutes of Previous Meeting:

- 1) Amendment to Membership Application Form: Robina Cooper has amended. Note
- 2) ATO: A member needs to be appointed as Public Officer to access ABN notification – see New Business
- 3) Fire Drill – Fire drills up to date. Register noted. Note
- 4) Website updates: Robina will forward some photos when computer problems fixed Colin/Jane
- 5) Anzac Day Trophy: Nigel will discuss with Turgut Manli. Nigel
- 6) Community Grants: There appears to be no appropriate Redland Community Grants available. RCC and gambling funds to be considered in 2025 Jane 2025
- 7) Melbourne Cup Party: Molly happy to do flyer. Play to commence 0900. 24 boards to be played. Catering costs \$39 per head. Two bottles of wine per table to be provided by club. Members to pay \$30. Non-members - \$40. Avra will arrange catering. Michael will discuss

payment methods with Molly.

Avra/Michael

8) Interclub Teams: Jacqui Dudurovic will manage entries via My ABF. Table limit of 36. Will give preference to clubs who are entering three teams. Payments by bank transfer or My ABF. Catering to be discussed next meeting.

Michael/Avra

9) Xmas Party – Will employ a caterer. There will be a \$10 subsidy per member plus wine.

Avra

10) Remuneration & Benefits: Jane approached Kim Ellaway about written information she was to provide to clubs. No new information given. At next AGM remuneration and benefits – number of people and total amount - needs to be declared for club's financial year.

Note 11) My ABF credits as prize money: My ABF credits as prize money will now be an option for congress place getters

Note

12) DNR Register: Register now updated.

Note

13) Wednesday Night Play: Website has been updated to reflect changes requested by Clive Humphries.

Note

14) Increased Masterpoint Fees: Raised fees would result in an increase of \$800 from April to December 2025 and \$1,200 for the 12 months from 1 April. To be discussed next meeting.

Colin

2. CORRESPONDENCE:

The correspondence list from 8 August to 8 September was tabled.

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

Business Arising from Correspondence:

1) Chris Niemand requested that notice of upcoming club events be announced before every session. She works and usually only plays Wednesday evenings and Saturdays. Announcements are not made on these days. Chris advised that she could not remember if she had entered the Championship Pairs. When she went to check, the list had been taken down.

The committee decided to leave the entrants' names on the board until start of play of any competition. Michael will discuss with Wednesday night's director – Cathy Mathieson. Jane will reply to Chris

Michael/Jane

2). Philip Thompson requested that the club veto increased charges imposed by QBA and ABF and that we should consider not awarding

Masterpoints like Manly. The committee decided that club members would lose more than they gain by the proposals. Nigel and Jane to respond advising of the committee's decision. Nigel/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 Carradine Lucas and CARRIED

Colin noted that the club earned \$2000 interest from term deposit. The term deposit has been rolled over along with additional funds. RBC is running close to having no margins. Colin will discuss increased table fees and 2025 capital expenditures at next meeting

4. Directors Report: Michael

Nil to report

5. Dealers & Masterpoint Secretary's Report: Carradine

Last three red point events will be submitted next week. Green points need to be up to date by end of September as number of 2025 red point events is calculated on the number of green points issued. September eclectic to be done in October.

6. Education Report: Nigel

New lessons commence tomorrow. There will be seven new pupils and some repeats. Cost will be \$50, which includes book and eight vouchers for supervised play

7. Workplace, Health & Safety: Tom

Mowing has been done by RCC. Tom to cancel mowing contractor until needed

8. Maintenance Report: Max

Trees have been trimmed.

Note

9. Congress/Convenors' Report: Nigel & Jane

Colin, directors and Jacqui Dudurovic now have administrative access to My ABF.

40 pairs currently registered for Sunday's congress. Jane will contact Alan Gibson re copy of deal files in txt or bri format

Currently, insufficient kitchen helpers. Jane will email members for assistance. Jane

10. New Members: Robina

Karen Horsby and Richard Wiginton

Moved by Michael Souter, seconded by Carradine Lucas and

CARRIED

11. General Business:

1) Grievance Procedure: Avra suggested a longer period for lodging a grievance. Issue discussed. Committee decided to leave time period at 14 days.

Jane suggested that if aggrieved parties wish to proceed to mediation the committee advise them of the free service provided by South Queensland Resolution Centre. If they do not wish to avail themselves of this service they will need to find their own mutually agreed mediator.

2). Public Officer: Refer to 2) of Business Arising.

MOTION: Nigel Cleminson moved that: Colin Gorton be appointed as the Public Officer of Redland Bridge Club. Motion was seconded by Max Latimer and CARRIED.

A letter headed notification of Colin's appointment will be sent to ATO along with a signed copy of this committee meeting's minutes in October. Other public officers can then be appointed

3) First Aid Kit: First Aid Kit is currently low on stock. Contractor wants \$60 to \$70 to replenish. Carradine and Tom will ascertain items to be replaced according to stock list. Max will replenish.

Carradine/Tom/Max

4) Security Cameras: The club's security cameras were recently stolen. Need to be replaced ASAP. Nigel will approach Peter Neville re costs and locations Nigel

12. Late/Urgent Business:

Nil

Next Meeting: Tuesday, 8 October 2024 at 1330

Close: There, being no further business, the meeting was closed at 1525

Confirmed: _____ **Date:** _____