

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 9 December 2025

Welcome: At 1340 Nigel Cleminson declared a quorum to be present and the meeting was duly constituted. Nigel thanked all for their attendance. He declared that the Redland 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, Max Latimer, Avra Bowler, Gabriel Ruhland & Jane Whelan

Apologies: Colin Gorton, Tom France, Turgut Manli & Tala Badie

1. MINUTES OF PREVIOUS MEETING HELD

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

Business Arising from Minutes of Previous Meeting:

1. Gambling Fund Grant: Jane. In progress. Jane
2. Electronic Timing System – Linking Bridgemates to Timing System: Colin. Completed File
3. Tablecloths: Turgut (absent)/Directors: Jane reported members are not removing crumbs and are eating food which contain sauces etc. at the tables. Brush used to remove crumbs, however dye visible on brush. Checked tablecloths now to be used. Members to collect and return. If dirty to be placed in receptacle for washing. Avra will investigate purchase of same. Avra/Directors
4. Xmas Party: Avra. 2 bottles wine & nibbles each table. Avra
5. Honour Board Events' Directing: Nigel. A couple of non-playing directors have been approached. Nigel
6. CPR Refresher Course: Max. In progress. Max
7. Second Monitor: Colin. In progress Colin
8. RCC Xmas Appeal: Nigel. Very successful. File
9. 2026 Membership Booklet. Jane. In progress. Jane
10. 2026 Calendar. Nigel/Carradine. To be finalised soon. Nigel/Carradine

11. Trumpit Editor: Robina. Glynis Hendricks has volunteered. Her first edition expected Feb/March. Glynis
12. Plastic Spoons: Not being used. To keep trying. Avra
13. Old Playing Cards: Nigel/Carradine. New dealing machine now rejecting cards if dirty. Hence, older cards gradually being replaced. File
14. Procedure for Dealing with Behaviour Complaints: Jane. Current procedure is inconsistent with Clause 15 of the club's constitution. Jane will amend procedure for approval at next meeting. Jane

2. CORRESPONDENCE:

The correspondence list from 9 Nov to 4 Dec 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. Jane Whelan/Kim Ellaway: Retention of Members Application Forms (see New Business)

3. Treasurer's Report: Nigel in Colin's absence.

The treasurer's report and invoices were tabled.

Nigel Cleminson moved that the report and invoices be accepted, seconded by Max Latimer and CARRIED

4. Directors Report: Michael. Nil to report

5. Dealers & Masterpoint Secretary's Report: Carradine. Issues with software resolved. Boards can now be dealt. Carradine having difficulties downloading and dealing NWP boards within short timeframe. NWP has not attracted additional players. Recommended that trial cease. Committee in favour.

6. Education Report: Nigel. Some supervised players have progressed to normal sessions. Nigel will be attending a meeting of Brisbane Bridge Teachers to exchange ideas etc at QCBC in Jan.

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

8. Maintenance Report: Max. Air conditioner now working. Cold water dispenser & hot water urns serviced. Avra advised a toilet door not closing.

9. Congress/Convenors' Report: Jane. Open teams successful -22 teams participated. Jane thanked Avra and Max for their invaluable

assistance. Under 500 Teams Congress on 15 Feb 2026. Advertising of event has commenced.

10. Social Group: Gabriel. Expressed concerns re low number of members attending Xmas party. Members mentioned cost as an issue. Gabriel wishes to survey members re social activities, costs etc. Max will obtain copy of NSBC Club Health Survey, for Gabriel to modify.

11. New Members: Robina. Rae Bocher. Moved by Nigel Cleminson, seconded Michael Souter and CARRIED.

12. New Business:

1. Retention of Members Application Forms. Jane: Robina has membership application forms dating back 30 years. Significant number now deceased. Kim Ellaway discussed with OFT. Advice being that once applications are entered electronically they can be destroyed. Jane suggested Robina be given access to MyABF which has ability to store all members' information. Jane will assist in entering data in New Year.

13. Late/Urgent Business:

1. Walk-ins Thursdays: Max. Finding partners for Thursday's walk-ins difficult. Decision: Walk-ins are welcome, but a partner is not guaranteed. Last walk-in to go home if no partner available. Jane to amend web and email members. Jane

2. Bidding Boxes: Nigel. Correspondence from Loren Leader requesting the use of bidding boxes. Loren prepared to buy the boxes in return for reimbursement by free games. A similar proposal previously quashed. Nigel to write to Loren advising him to put forward a motion at the 2026 AGM. Nigel

Next Meeting: Tuesday, 13 January 2026 at 1330

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

Confirmed: _____ **Date:** _____