

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 12 November 2024

Welcome: At 1355 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, Jane Whelan

Apologies: Tom France

1. MINUTES OF PREVIOUS MEETING HELD

The minutes were tabled and accepted as a correct record of proceedings. Moved: Nigel Cleminson. Seconded: Carradine Lucas
CARRIED

Business Arising from Minutes of Previous Meeting:

1) Melbourne Cup Party: Event was successful; horses able to be auctioned at reasonable prices; food overall good, event more relaxed than previously. File

2) Christmas Party: Cost is \$30 for members, \$40 for non-members including spouses/partners. Hot and cold food and two bottles of wine per table to be provided. Michael will collect money. Carradine will ask Molly for templates for posters. Games to be explored.

Michael/Carradine/Avra

3) Website Update: Jane will upload photos from Trumpit and archive current photos on website Jane

4) Interclub Teams: 30 teams participating, dealing completed, catering organised. Small prizes of wine and chocolates for winning teams in each section. Michael/Avra/Nigel

5) Table Fees: Table fees will increase to \$7.00, as approved at 2022 AGM, from 1 January 2025. Announcements will be made from December and via email. Carradine will approach Robina to explain to members that the club pays for Master Points in the next Trumpit.

Carradine/Jane

6) a) Capital Expenditure: Inside painting discussed. For further discussion in December when Tom France is back. b) Quotes to be presented for installation of monitors and software for electronic timing system. c) Tablecloth investigations in progress.

Carradine/Tom/Colin

7) Security Cameras: In progress Nigel

8) 2025 Calendar: In progress. However, Brisbane Zone requesting date of GNOT heat. Brisbane Zone to be advised. Carradine/Nigel

9) B Grade October Graded Pairs: Nigel has adjusted the scores of boards played twice and boards not played by pairs. FILE

2. CORRESPONDENCE:

The correspondence list from 07 Oct to 10 Nov 2024 was tabled. Motion that inwards and outwards correspondence be accepted was moved by Jane Whelan, seconded by Colin and CARRIED.

Business Arising from Correspondence:

1) Complaint from a member regarding another member's behaviour at the table received. Issue to be dealt with according to club's procedure. Jane to initiate process Jane

2) Letter from Brian Gamble requesting the club consider paying a non-playing director to direct red point events. Jane to advise Brian that whenever possible a non-playing director directs, however, there is an issue with fees to cover the costs. The committee will be proposing a motion at the 2025 AGM to increase red point table fees to cover the costs of paying a director. Jane

4) Letter from Judith Corney requesting that the elderly and/or severely disabled players are stationery when there are Howell movements. Jane to advise Judith that the Director has the authority to direct players to move, if required. Jane

3. Treasurer's Report: Colin

The treasurer's report and invoices were tabled.

Melbourne Cup subsidised by \$640

Colin Gorton moved that the report and invoices be accepted, seconded by Max Latimore and CARRIED

4. Directors Report: Michael

Nil to report

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

Interclub dealing completed. Congress dealing to commence 17 November. Currently, only two dealers available. Last two red point events to be finalised after Summer Teams completed.

Carradine Lucas moved that the reports be accepted, seconded by Michael Souter and CARRIED

6. Education Report: Nigel

Two to three tables participating in supervised classes

7. Workplace, Health & Safety: Nigel

Defibrillator batteries flashing green light needs to be regularly monitored and batteries expiry dates need to be checked

Nigel/Colin

8. Maintenance Report: Max

Air Conditioner: Timer replaced, one fan needs replacing and UV bulbs possibly need replacing

9. Congress/Convenors' Report: Nigel & Jane

Entries for 1 December congress slowly building up

10. New Members: Robina

Julie White- Smith & Judith Moore

Moved by Nigel Cleminson, seconded by Max Latimore and CARRIED

11. General Business:

1. Honour Boards/Trophies: Jane.

Carradine has arranged for trophies to be inscribed. Jane to arrange Honour Boards' inscriptions Jane

2. Wednesday Night Bridge: Avra

a) Avra expressed concerns of low numbers attending Wednesday Night Sessions. Carradine to ask Robina to advertise the sessions in the Trumpit Carradine

b) Avra wanted confirmation that Cathy Mathieson had resigned as Wednesday night director. Confirmed File

3. Selection Criteria for Interclub Teams' Players: Avra

Michael advised that players were selected on their past results. Avra requested that a) players be asked to volunteer and b) players' names be announced to club members. File

12. Late/Urgent Business:

1. Club Pens: Nigel

The club has nearly depleted its supply of pens for distribution at congresses. Colin and Nigel to replenish Nigel/Colin

Next Meeting: Tuesday, 10th December at 1330

Close: There, being no further business, the meeting was closed at 1555

Confirmed: _____ **Date:** _____