

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 8 October 2024

Welcome: At 1.35 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, 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: Nigel Cleminson. Seconded: Colin Gorton

CARRIED

Business Arising from Minutes of Previous Meeting:

1) Melbourne Cup Party: Menu decided. Payments to be paid by 25th October. Anyone with dietary concerns to inform Avra or Molly.
Free Bridge to commence 9am Avra/Molly

2) Xmas Party In progress Avra

3) Website updates: Still awaiting for photos from Robina. Jane

4) Interclub teams: Michael has chosen players and to notify Jacqui. Three home teams needed. Kay Justice will make sandwiches, will need helpers. Request for helpers via Trumpit/notice board & email. All other foods, including mini ice creams for dessert to be purchased. Michael/Avra/Jane

5) Public Officer: Colin to forward required paperwork to ATO. Colin

6) Table Fees: In progress Colin

7) 2025 Capital Expenditure: Painting inside, monitors for timekeeping, replacement tablecloths. Tom to obtain quotes for painting; Carradine to explore tablecloth material.

Tom/Carradine/Colin

8) Security Camera: Nigel presented several options. Swann System preferred by Committee. Nigel will liaise with Peter Neville with a view to purchase. Cameras will need to be stored higher than previous cameras and enclosed in metal cages. Nigel

9) Anzac Day Trophy: Turgut Manli proposed 2 perpetual trophies – one for each winner. Event will be a one day red point event with an Arrowswitch movement

2. CORRESPONDENCE:

The correspondence list from 09 September to 06 October was tabled.

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

Business Arising from Correspondence:

1) QBA Council Meeting 31st October; Jane unable to attend. Apologies to be sent 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 Michel Souter and CARRIED.

See Business arising from 10 September meeting

4. Directors Report: Michael.

Cathy Mathieson no longer directing Wednesday evenings. Clive Humphries now directing. Michael to request Clive to make club announcements prior to play Michael

5. Dealers & Masterpoint Secretary's Report: Carradine

1) Eddie Satagiuliana Red Points approved & uploaded.

Championship Pairs and Winter Teams to be processed.

2) Green points uploaded 27 September.

3) New listing of names, ABF and Club numbers to be posted on notice board.

4) Will ascertain winner of the Neville Langford Trophy for year ending 30 September 2024.

5) Will import quarterly to Compscore3 with latest information from ABF Masterpoint Centre.

Carradine Lucas moved report be accepted; seconded by Colin Gorton and CARRIED. Carradine

6. Education Report: Nigel

Learners erratic in attendance. A couple are repeating lessons. Supervised play recommences 23rd October.

7. Workplace, Health & Safety: Tom

First aid Kit now fully stocked.

8. Maintenance Report: Max

Nil to report.

9. Congress/Convenors' Report: Nigel & Jane

Teams' congress on 1st December now open on MyABF

Chris Snook has arranged for Jo Neary to direct the Under 500 Pairs on 10th August 2025 due to his unavailability.

10. New Members: Robina

Tala Badie. Moved by Nigel Cleminson, seconded by Tom France and CARRIED

11. General Business:

2025 Calendar: Nigel/Carradine.

Club has lost one red point event. Carradine and Nigel to prepare calendar. Carradine/Nigel

12. Late/Urgent Business:

Monday 7th October B Grade Spring Pairs: Jane

The above event resulted in some players paying five boards twice; subsequently these pairs did not play five boards. Nigel explained the cause. Several options were discussed and it was agreed the day's results would be scrapped; hence the results will be based on 14th October play only.

Next Meeting: Tuesday, 12th November 2024 at 1330

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

Confirmed: _____ **Date:** _____