

REDLAND BRIDGE CLUB INC
Management Committee Meeting Minutes
Tuesday 9th July 2024

Welcome: At 1.30pm 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), Colin Gorton, Max Latimer, Carradine Lucas, Avra Bowler, Tom France,

Apologies: Jane Whelan, Michael Souter

1. MINUTES OF PREVIOUS MEETING HELD 11 June 2024

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:

- (i) QBA Legal meeting: summaries from Jane and Kim Ellaway

Committee decided to add 2 questions to our Application for Membership form following the commendation from the QBA legal counsel

These are :

Have you ever been banned/excluded from another QBA affiliated bridge club ?

And: If so, which one ?

- (ii) Responsibilities list – now completed by Avra and placed on the noticeboard

- (iii) ATO Colin – situation unchanged – still waiting for ATO to respond

- (iv) Re Wednesday night play session: no action to be taken on rules for notifying intention to attend (note from Cathy) until the director for other sessions in the week makes an announcement via the daily notices to publicise the session in hope of raising the attendance numbers.
- (v) Working bee: organised by Tom and extremely well-attended. Participants weeded, spread mulch, planted and cleaned the kitchen etc. A great morning-tea was enjoyed by all. Tom sincerely thanked all who attended.
- (vi) Grievance procedure: Nigel. The club will accept the Model Rules with a single change ie 14 instead of 7 days allowed to lodge complaint. This will go the next AGM and involve a change to the bylaws.
- (vii) Advertising - Nigel will approach BayFM for a Community announcement to advertise our upcoming lessons as all approaches to the local newspaper have been met with no response.
- (viii) Fire Drill: Tom proposes to start these next Tuesday

2. CORRESPONDENCE:

The correspondence list: From 11 June/ To 3 July was tabled. Motion that inwards and outwards correspondence be accepted was moved by Nigel Cleminson, seconded by Carradine and CARRIED.

Business Arising from Correspondence:

Letter from Robyn Esdale 23 June re updates to our website: when Jane returns, we will ask her to contact Peter Busch to enquire how to do these updates

3. Treasurer's Report: Colin

The treasurer's report and invoices were tabled.

Colin told us he had investigated alternative plans with our current provider (Origin) and had switched the club plan to one saving an extra \$400 per year,
Colin Gorton moved that the report and invoices be accepted,
seconded by Nigel and CARRIED

4. Directors Report: Nigel (in Michael's absence)

There is a fixed Director's Roster for all sessions. If someone on the list is unavailable, then other club members will assist.
There are very few congress directors available.

Nigel moved that the report be accepted, seconded by Carradine and **CARRIED.**

5. Dealers & Masterpoint Secretary's Report: Carradine

Carradine moved, seconded by Avra, that this report be accepted.
CARRIED

6. Education Report: Nigel

Supervised play is continuing with an extra 1/2 helpers each week.
There are usually 3 full tables. Last week, participants had an introduction to the use of Bridgemates and this week will be introduced to a time limit for each board.

The next set of lessons is scheduled to begin on 11 September with $\frac{3}{4}$ participants so far.

Nigel moved, seconded by Carradine, that this report be accepted.
CARRIED.

7. Workplace, Health & Safety: Tom - nil report

8. Maintenance Report: Max

The pest inspection has been completed.

Extra magnets for the back of club badges are now available for purchase by members \$3 each.

Single-use disposable plastic glasses are no longer available. The club had purchased 3 boxes of 6 stemless wine glasses and the committee decided to purchase 5 more boxes at \$12 /box. Members will also be encouraged to bring their own drinking utensils to the Melbourne Cup and Christmas parties.

Max moved, seconded by Avra, that this report be accepted.

CARRIED.

9. Congress/Convenors' Report: Nigel

Nigel reported that Julie Jeffries will direct the Interclub Teams to be hosted by RBC in November this year.

Alan Gibson will direct our September Congress and Chris Snook will direct our December Congress.

Moved by Nigel, seconded by Carradine, that this report be accepted. CARRIED.

10. New Members: Robina

Lesley Beasley (home club member transfer from Caloundra)

Sue Nugent (new)

David Sydes (associate member whose home club is Toowong)

Paul Elkington (associate member whose home club is Birkdale)

Nigel moved and Colin seconded, that these members be accepted.

CARRIED.

11. General Business:

Nigel reminded committee members that a Licensing Exemption form must be completed online and printed out to be displayed on

the NB for any occasion eg congress, where alcohol is provided free of charge to participants.

12. Late/Urgent Business: nil

Next Meeting: Tuesday 13 August 2024 at 1330

Close: There being no further business, the meeting was closed at **1500**

Confirmed: _____ **Date:** _____