



**REDCLIFFE BRIDGE CLUB Inc.**

**(incorporated 1992)**

**Annual Report**

**2021-22**

**For Presentation at the  
ANNUAL GENERAL MEETING**

to be held at the Clubhouse

on

**MONDAY 13 JUNE 2022**

**At 10.00 am**

## MANAGEMENT COMMITTEE 2021-22

**PRESIDENT:** Fay Jeppesen  
**VICE-PRESIDENT:** Steve Woodrow  
**SECRETARY:** Melissa Weber  
**TREASURER:** Wayne Parker  
**COMMITTEE:** Annette Hyland, Carol Bailey, Elly Ten Hacken,  
Max Kershaw, Ron Elmes

## OTHER OFFICE HOLDERS

<b>Tournament Organizer:</b>	Steve Woodrow	<b>Building Manager:</b>	Ron Elmes
<b>Masterpoint Secretary:</b>	Annette Hyland	<b>OH&amp;S:</b>	Carol Bailey
<b>Membership Secretary:</b>	Annette Hyland	<b>Providore:</b>	Magdeline Wong
<b>Website and IT:</b>	Wayne Parker	<b>Partner Liaison:</b>	Peter Murray
<b>Tuition:</b>	Sue Kennard	<b>Librarian:</b>	Lorraine Bechly
<b>Newsletter Editor:</b>	Fay Jeppesen	<b>Club Recorder:</b>	Sandra Routley
<b>Pianola Administrators:</b>	Wayne Parker Fay Jeppesen	<b>Welfare Officer:</b>	Elly Ten Hacken
		<b>Education Officer:</b>	Max Kershaw

### DIRECTORS:

**Accredited:** Steve Woodrow, Helen Chapman, Sandra Routley, Ross  
Shardlow, Max Kershaw, Greg Gosney  
**Club:** Maurice Sanders, Ron Elmes, Melissa Weber, Annette Hyland

**BRIDGEMATES:** Wayne Parker, Peter Murray, John Henderson, Sue Kennard,  
Thea Hobson, Lynda Bennion, Helen Shephard

**DEALERS:** Peter Murray, Wayne Parker, Jack Nyhouse, Max Kershaw, Melva Leal

**HONORARY LIFE MEMBERS:** Ton Vankan, Helen Chapman, Sandra Routley

# **MAJOR EVENT WINNERS & AWARDS**

## **2021 CHAMPIONSHIP INDIVIDUAL**

Lynne Miller

## **2021 TON VANKAN ANNIVERSARY PAIRS**

Errol Miller & Robert Barr

## **2021 CHAMPIONSHIP PAIRS**

Steve Woodrow & Herold Rienstra

## **2022 PRESIDENT'S TROPHY OPEN**

Ross Shardlow & Ted Morriss

## **2022 PRESIDENT'S TROPHY NOVICE**

Debbie Pearce & Peter Moritz

## **2022 CHAMPIONSHIP TEAMS**

Carolyn Adcock, Greg Gosney, Margaret Plunkett, Joan Mills

**2021 DAPHNE KERR SHIELD:** Lynda Bennion

**2021 BEA DONALDSON SHIELD:** Jan Kinross

### **2021 EDNA HODGEN AWARDS:**

Regional Master:	Midge Spice
Silver Local Master:	Max Kershaw
Bronze Local Master:	Jan Dann
Local Master:	Barbara Wales
Club/Graduate Master:	Dianne McColl



**Redcliffe Bridge Club Inc.**  
**2022 Annual General Meeting**

**To be held on Monday 13 June, commencing at 10 a.m.**

**At the clubhouse 2a Irene Street, Redcliffe**

**Agenda**

1. Welcome to Members and receipt of Apologies.
2. Confirmation of the Minutes of the 2021 AGM (14 June).
3. Any business arising from the above minutes.
4. Presidents Report will be presented for adoption.
5. Treasurer's Report and audited annual financial statements will be presented for adoption.
6. Motion for payment of honorariums to be presented for approval.
7. An approved Auditor for the new financial year shall be proposed and approved.
8. All Management Committee positions will be declared vacant and a pre-appointed person will become Chairperson.
9. Election of Management Committee for 2022/23.
10. The new President will become Chairperson and open the meeting for General Business, including voting on any motions listed in the Annual Report which have not yet been addressed.
11. Close of meeting.

## Redcliffe Bridge Club Inc.

### Minutes for the Annual General Meeting 14<sup>th</sup> June, 2021 (Draft)

1. Fay Jeppesen (President & Chairperson) welcomed the Members present and opened the meeting at 10.05 a.m.

**PRESENT:** 38 as per Attendance Book.

**APOLOGIES:** 9 as per Attendance Book.

**PROXIES:** 5 as per Attendance Book.

2. Fay drew attention to the Draft Minutes for the 2020 AGM and there being no comments on these Fay read the following:

**Motion 1:** That the minutes presented for the AGM on 24 September, 2020 be accepted as a true record of the meeting. Proposer: Melissa Weber. Seconder: Ron Elmes . **Carried.**

3. There was no business arising from the above minutes.

4. Fay drew attention to the minutes from the Special General Meeting in October, 2020 as shown in the Annual Report, and read the following:

**Motion 2:** That the minutes presented for the Special General Meeting on 24 October, 2020 be accepted as a true record of the meeting. Proposer: Melissa Weber. Seconder: Steve Woodrow. **Carried.**

5. Fay referred members to her President's Report as printed in the Annual Report and thanked the many members who contribute to our club with their volunteer work. Fay then proposed the following:

**Motion 3:** That the Presidents Report be adopted. Proposer: Fay Jeppesen. Seconder: Ross Shardlow. **Carried.**

6. Wayne referred the members to his **Treasurer's Report** in the Annual Report and noted the following:

(a) For the first time in a long time the Club made a small loss. For the year ended 31 March, 2021 we had a loss of \$4,651. Wayne noted that the Club was shut for most of April, May, June and July in 2020 due to Covid-19, so our Table Fees for the year were down significantly. We also had some savings during the Covid lockdown mainly in the areas of cleaning and catering. Wayne noted that we upgraded our photocopier during the year as the old one had a number of problems. He also noted that we did have some extra cleaning and hygiene related expenses due to Covid, but that the ABF had reduced their fees for the year in order to help club's with Covid-related expenses.

(b) Wayne advised that overall the Auditors are happy with our finances but they have asked our Management Committee to address two issues:

(i) Cash Handling. The auditors are concerned that it is usually the same person who receives cash, issues the receipt, does the banking, and does the entry into Quickbooks.

This issue is now obsolete, as we are now receiving all payments by card there will be no cash receipts. We also have a reconciliation form which is completed by the person receiving paywave payments for each session, which is signed and then passed on to the Treasurer for checking.

(ii) The Auditor advised that we should be doing a self-assessment each year to show that we are exempt from paying Tax. Wayne has printed the appropriate form from the Tax Office and will now start doing this each year in January. Jill Hanley asked when did this self-assessment procedure come in? Wayne advised that it has been around for a while but we didn't know. Our auditor has never picked this up in the past but the person doing the audit this year was a different accountant (same company but a different person).

Wayne then asked members for any comments or questions. Neil Gibson commented that \$430,000 is a large amount of money for us to have in the bank and perhaps we could be using some of it for the advancement and appreciation of the game of bridge. Fay addressed this saying that we haven't increased our membership fees or table fees for many years; we provide free beginner lessons and free supervised play; and we provide beginners with 4 games with a mentor. In the past we have had educators such as Joan Butts, Ron Klinger and Andy Hung come to the club to provide lessons, but during the Covid environment over the past 16 months this hasn't been appropriate. Fay also commented that we provide our volunteers with free games which helps the Club to keep operating, and we spend quite a bit of money on catering and the Christmas Party which is free for members. The Club also subsidizes entry to competitions such as the Australia Wide Pairs, and keeps our table fees for events such as the GNOTs at a very low amount. She also commented that we are in a fortunate position where we occupy a council building and pay no rent and limited maintenance costs. This may not always be the case, so our committees have been reluctant to spend savings in case at some point we need to set up at new premises with increased costs. Fay then asked if anyone had any suggestions about what we could spend our money on, and advised that the Management Committee is always happy to hear ideas from members about what we could be doing to benefit the Club.

Fay then read:

**Motion 4:** That the Treasurer's Report and Financial Statements be adopted. Proposer: Wayne Parker. Seconder: Melissa Weber. **Carried.**

7. Fay read **Motion 5:** That an honorarium of \$300 each be paid to the President, the Secretary and to the Treasurer. Proposed: Ross Shardlow. Seconded: Ron Elmes. **Carried.**

8. Fay read **Motion 6:** That the Auditor's Report be accepted, the Auditor be paid and that the Certificate by members of the Committee be authorized. Proposed: Wayne Parker. Seconded: Melissa Weber. **Carried.**

Fay read **Motion 7:** That Andrews and Associates be re-appointed as Auditor for the 2021-22 Financial Year. Proposed: Wayne Parker. Seconded: Melissa Weber. **Carried.**

9. Fay declared all Management Committee(MC) positions vacant and appointed Ross Shardlow as the chairperson.

10. Ross advised that nominations had been received for all MC positions and that no ballot was necessary. He announced that Fay Jeppesen is the President for the 2021-22 year. Fay then took the chair and read out the list of MC nominations all of which were carried.

Position	Nominee	Proposer	Second
VICE-PRESIDENT	Steve Woodrow	Melissa Weber	Carol Bailey
TREASURER	Wayne Parker	Melissa Weber	Ross Shardlow
SECRETARY	Melissa Weber	Annette Hyland	Ron Elmes
COMMITTEE	Carol Bailey	Melissa Weber	Ross Shardlow
	Ron Elmes	Richard Back	Barbara Wales
	Annette Hyland	Melissa Weber	Ross Shardlow
	Max Kershaw	Ross Shardlow	Wayne Parker
	Elly Ten Hacken	Peter Murray	Wayne Parker

11. Fay then called for a vote on the following: **Motion 8:** That the Annual Membership Fee be changed from \$9.80 to \$10 per annum. **Carried.**

12. Fay read the following motion:

**Motion 9:** That By-Law 9.3 (a) be replaced with the following:

All entrants must be Members of the Redcliffe Bridge Club to be eligible to play in the following events:

- 1) Championship Teams
- 2) Championship Individual
- 3) Ton Vankan Pairs
- 4) Championship Pairs
- 5) Novice Pairs (for less than 50 masterpoints at the date indicated on the nomination form)

**Proposed by:** Elizabeth Gibson **Seconded:** Gary Wardrop

Fay asked Elizabeth if she would like to speak on the issue. Elizabeth said that her reasons were provided in the "Statement by Proposer" which appeared in the Annual Report with the motion. She added that according to her research, the only clubs in the Brisbane/Sunshine Coast area which have restrictions on "Away" versus "Home" members are Redcliffe, Bribie and Caboolture, and she understands that Bribie and Caboolture are both considering changing their rules.

Greg Gosney then spoke, pointing out that our Rules don't specify "Home" and "Away" members – most of us are "Ordinary" members and we should all be treated the same. The designation of "Away" member simply means that you pay your ABF and QBA fees through a different club, but you still pay the same Member fees at Redcliffe as the "Home" members.

Fay commented that when the sub-committee came up with the By-laws they were largely based on our previous By-laws and Supplementary rules.

Melissa Weber spoke in favour of the motion saying that from an administration point of view, the current By-law creates problems in implementation.

Ross Shardlow spoke in favour of the motion saying that currently if someone moves from interstate and joins our club, they are excluded from certain events for 3 months which is unfair and unwelcoming.

Jill Hanley spoke saying that the rule was there to stop people from other clubs coming to get our red or gold points.

A vote was held and the motion was **carried**.

13. Fay read the following Motion:

**Motion 10:** That By-Law 9.3 (d) be replaced with the following:

For interclub events Members representing Redcliffe Bridge Club shall be determined by the Management Committee.

Proposed: Elizabeth Gibson Seconded: Gary Wardrup

Elizabeth commented that the reasoning for this was the same as Motion 9. Greg Gosney commented that the words we are looking at deleting are superfluous. A vote was held and the motion was **carried**.

14. Fay then read the following Motion:

That By-Law 9.3 (b) be replaced with the following:

For GNOT qualifying heats held by the club, a minimum of 3 players for one team at the table at any time must be members of the Redcliffe Bridge Club, and every player must be a current member of a club in the Brisbane Zone. Eligibility and entry requirements shall otherwise be in accordance with QBA regulations.

**Proposed by:** Melissa Weber **Seconded by:** Elizabeth Gibson

Melissa clarified that this motion is to delete the 3 months of membership qualification to participate in our GNOT heats, for similar reasons as discussed for the previous 2 motions. A vote was held and the motion was **carried**.

15. Fay then spoke on the subject of Life Memberships, noting that our current one and only Life Member, Ton Vankan, had recommended that the MC look at proposing some new Life Members. She advised that our By-laws have quite specific criteria for qualification as a Life Member, and that it is awarded to those who have played an important role in the history and development of the Club. Fay then read the following Motion:

**Motion 12:** That we endorse the provision of Life Membership to Sandra Routley.

**Proposed:** Fay Jeppesen **Seconded:** Steve Woodrow

The Management Committee has endorsed this motion noting that Sandra meets the requirements of By-Law 11.3 having provided significant meritorious service to the Club in various areas as follows: (a) First joined Redcliffe Bridge Club in 1986. Has achieved playing honours in various club competitions. (b) Was Vice-President in 2011 and 2012, and served on the Management Committee in 2016 and 2017. While Vice-President she had a lead role in the relocation of the club and establishment of the current club premises. (c) Teacher of bridge 2002-03; conducted advanced lessons for players and has been a participant in various mentoring programs for beginner players. (d) Part of sub-committee in 2011 to formulate and digitalise the Club Constitution; Secretary to the sub-committee in 2019-20 to formulate new Club Rules and By-Laws. Has responsibility of the Club Recorder role in 2021. (e) Been a Club Director since 2000, served as Tournament Organizer, Congress Convener and provides ongoing mentoring to trainee Directors. (f) Co-authored the Redcliffe Club History.

A Vote was held and this motion was unanimously **carried**. Sandra was then invited to say a few words. Sandra said she was very touched to receive this honour after 35 years in the Club. She commented that running a club requires teamwork and that she has been fortunate to work with good people. Sandra said that when she joined the Club she met Edna Hodgen (who became our first Life Member) and that she had tried to emulate her as she was such an inspirational person.

16. Fay then read the following Motion and Steve Woodrow spoke detailing Helen's contributions to the Club:

**Motion 13:** That we endorse the provision of Life Membership to Helen Chapman.

**Proposer:** Steve Woodrow **Seconded:** Melissa Weber

The Management Committee has endorsed this motion noting that Helen meets the requirements of By-Law 11.3 having provided significant meritorious service to the Club in various areas as follows: (a) First joined Redcliffe Bridge Club in 1995. Has achieved playing honours in various club competitions and has represented the Club in both GNOT and GNP finals in Sydney and Canberra. (b) Was Vice-President 2001-02; served on Committee 2003 and 2007; was Secretary 2007-2009; helped secure government grants to enable the Club to occupy the Sutton Street premises in 2002 and secured a grant for a dealing machine. (c) Became a qualified Teacher of Bridge in 2003 and has conducted Beginner courses, both day and night, introduced supervised play and taught advanced lessons in bridge. (d) Chaired the Sub-committee to review the Club Constitution and By-Laws 2019-20. Assisted in the introduction of RAP scoring program. (e) Been a qualified Club Director since 2003, organized sessions to help educate other directors and directed the first GNOT heats held at the Club.

A vote was held and the motion was **carried** unanimously. Helen was invited to speak and thanked everyone for this honour. Helen commented that she and Sandra have a long history in the Club dating back to days when cards were dealt by hand and scores manually recorded and calculated. She commented that the Club has come a long way to be a stable and successful Club. Helen acknowledge the many past Presidents and Committee members who have contributed to get the Club to where it is today.

17. Fay declared the meeting open for General Business and the following items were raised:

(a) Elizabeth Gibson asked why are we still required to register to play. Fay replied that the Directors like it as they feel it helps them to organize the movement. Ross Sharlow advised that he finds it very useful in organizing partners in his MORP program. Our Partner Liaison advised that it is very useful to know who is already playing in a session and who else might be available. Wayne advised that he likes it as he can print a list to collect Table Fees. Fay advised that the MC does constantly review this procedure. Neil Gibson suggested that if we are going to continue to register for sessions, perhaps we should look at updating the software so that Wayne doesn't need to manually enter pairs.

(b) Lorraine Bechly asked do we still need to take temperatures and can we use table cloths? Maree said that at Caboolture they are using table clothes. Fay commented that she had been to one club where members could bring their own small cloth and take it home to clean. The MC will re-look at these issues.

(c) Barbara Wales asked if we are going to keep Pianola, as she believes it is useful for new members. Wayne advised that we pay \$600 a year for a limited subscription and have no plans to change this.

(d) Maree asked, can we get rid of the bins at each table? There was no consensus on this issue. Maree suggested that we could have a 2 week trial of no bins. This will be added to the MC Agenda for our next meeting.

18. Fay thanked everyone for attending and closed the meeting at 11.20 a.m.

# PRESIDENT'S REPORT (2021/22)

It gives me great pleasure to present the 2022 Annual Report for the Redcliffe Bridge Club. Our club has celebrated many successes during the year, with players achieving many rank promotions, winning various congress competitions, and winning the Interclub competition with Caboolture. Club members very generously supported our charities with Redcliffe Salvation Army receiving a generous donation towards their Christmas Hampers resulting from our Christmas Party, and on Presidents Day, a significant fund raising event was held with support for the GIVIT Queensland Flood Appeal.

I am proud of what our Committee has achieved during the past year. Some of the highlights of our committee include:

1. Keeping abreast of government legislative requirements, liaison with Moreton Bay Regional Council and our co-tenant the Redcliffe Snooker Club, in conducting club business in a Covid environment and ensuring the safety of members appropriately
2. Financial management of the club
  - By changing processes to meet audit requirements
  - Ensuring the maximum support is provided to club members through the initiation of free games for mentors and recognition of the many volunteers
  - Introduction of cash free payments
  - Subsidisation of costs to members by using credit card payment
  - Subsidisation of learner costs for professional development
  - Provision of free system cards
  - Provision of free beginner lessons
  - Subsidisation of Australia and Queensland wide events for novice and open players
3. Learning program – provision of specialist lessons by Andy Hung, various refresher lessons and conduct of 2 x 4 month beginner training and supervised play programs conducted by Sue Kennard
4. Communication to members through a monthly newsletter and regular updates through email to members and open accountability of all committee decisions and documents through the club webpage and events posted on notice boards
5. Development and implementation of the Workplace Health and Safety processes
6. Review and provision of Position Descriptions for all roles performed in the club
7. Implementation of all aspects of the Club Rules and By-Laws
8. Successfully navigated our way through Covid to achieve all club championship events and manage on-line booking processes to ensure Covid compliance
9. Maintenance of the club website to provide all documents referring to club business and breaking news events
10. Represented the club at Queensland Bridge Association meetings and Brisbane Zone meetings as club delegates
11. Ensuring that there are effective training programs for bridgemate operators
12. Effective maintenance of the club building and maintenance program
13. Follow up process for members who are currently not playing
14. Maintaining an efficient membership and masterpoint process and
15. The provision of a Life Membership honour board.

None of this would be possible without the efficient and effective management of the club by your Committee, who have volunteered their time and services during the past year.

Thank you to Vice President Steve Woodrow, who undertook the role of Tournament Organiser and the efficient manner in which club and Interclub events were conducted, the Director program, the formulation of the annual Club Handbook; and as a regular club director;  
Secretary Melissa Weber, who very efficiently maintained the club correspondence and meeting processes; and as a regular club director, table fee collector and bridgemate; Treasurer and Web Manager Wayne Parker, who has implemented various new financial processes and monthly reporting of club finances, assisted with beginner lessons; management of the Compscore Program, dealing and Bridgemate; management of the Pianola program; assisted with production of the Annual Club Handbook and Annual Report and anything else that needs to be done; Masterpoint and Membership Secretary Annette Hyland, who has managed the monthly masterpoint program and assisted with the formulation of the annual Club Handbook; and as a regular club director;  
Education Officer Max Kershaw, who has organised the Andy Hung professional development lessons, assisted with the beginner lesson program and mentoring program; and as a regular club director and dealer; Workplace Health and Safety Officer Carol Bailey, who has developed a WHS Program and managed the first aid responsibilities and was a club delegate to the QBA and Brisbane Zone;  
Welfare Officer Elly ten Hacken, who has followed up with members who are unwell or who have not returned to bridge since Covid.

I would like to make special mention of our Bridge Teacher, Sue Kennard. During the past year, Sue has conducted beginner lessons and supervised play in 2 x 4 month blocks every Saturday morning. This is a huge effort in development and conduct of lessons and I know that many of our newer members are appreciative of the quality of lessons conducted and are now enjoying their bridge experience.

There are many other volunteers who support the running of the club. Firstly a big thank you to our Providore Magdeline Wong, for ensuring supplies are available for our requirements and her assistance to beginner lessons; to Sandra Routley for the role of Club Recorder; to Peter Murray for his various roles of dealer, bridgemate, partner liaison and ensuring our refuse is removed; Lorraine Bechley our Librarian; our other dealers Melva Leal, Jack Nyhouse (retired June after 10 years); our Assistant Masterpoint Secretary Midge Spice, our financial operators Sue Woodrow and Robyn Church; the many who served on the front counter to check Covid requirements before entry; our Bridgemate operators John Henderson, Sue Kennard, Lynda Bennion, Helen Shephard and Thea Hobson; support for beginner lessons and mentoring Gordon Gemmell, Ross Shardlow, Roxy Blaylock, and with the easing of Covid restrictions Ken Griggs our Events Coordinator has liaised with other members to organise a range of social occasions and to members who are part of a regular table cover washing program.

We could not enjoy our sessions without the management of the session by our Directors and I wish to acknowledge the work of Steve Woodrow, Sandra Routley, Helen Chapman, Ross Shardlow (till December) and Maurice Sanders (till December), Max Kershaw, Annette Hyland, Ron Elmes, Greg Gosney and Melissa Weber.

There are currently 185 club members. We are the smallest club in the Brisbane Zone. The club is only as strong as its membership and I thank those who have contributed greatly to the success of the club and thank those members, who are standing down from their roles, for their service.

*Fay Jeppesen*  
**President**  
29 May, 2022

## **BUILDING MAINTENANCE (2021/22)**

Fortunately, this year the Club has been substantially free of failures of plant and equipment. Instead, it has been about maintaining a rigorous and effective schedule of maintenance and service of all of our assets. This has been done. Additionally, the clubrooms undertook a spring clean and thanks to the volunteers who assisted.

We have also established links with approved contractors and service providers to short-circuit the process of obtaining quotes for future works.

*Ron Elmes*

## **TOURNAMENT ORGANISER REPORT (2021/22)**

It's been a very interesting year with all the Covid restrictions imposed upon the Bridge community. Those restrictions have definitely had some effect on us all. Competitively our year runs from July to June, starting with the Ton VanKan Pairs and finishing with the Club Individual Championship and many events in between. Additionally, the club has conducted additional events (optional) run by Bridge Australia for Open and Novice Pairs and the QBA State Wide Pairs.

None of these sessions are possible with the support of volunteer directors and Bridgemate assistants, dealers, table fee collectors and many others, who in some way contribute to an enjoyable game of bridge. I sincerely thank every one of them as I could not do my job as Tournament Organiser without them. I congratulate the winners of the special events.

At times during the year, we were faced with a shortage of Directors with Ross Shardlow and Maurice Sanders withdrawing their services in December. This presented us with certain challenges, but fortunately Melissa Weber and Greg Gosney stepped up to fill the void and have done a tremendous job together with Sandra Routley, Helen Chapman, Max Kershaw, Ron Elmes, and Annette Hyland. I hope both Ross and Maurice return to directing, when they feel the time is right.

For all the Special Events this past year, the club has engaged Alan Gibson as a paid Director. This has proved a great success and it is hoped this arrangement will continue.

Finally, any report from a Tournament Organiser perspective would be incomplete without recognising the work done by Wayne Parker. His devotion to the Club and his ongoing aid and advice to Directors and Bridgemate Assistants has been fantastic, and I thank him for his help from both a club and personal perspective.

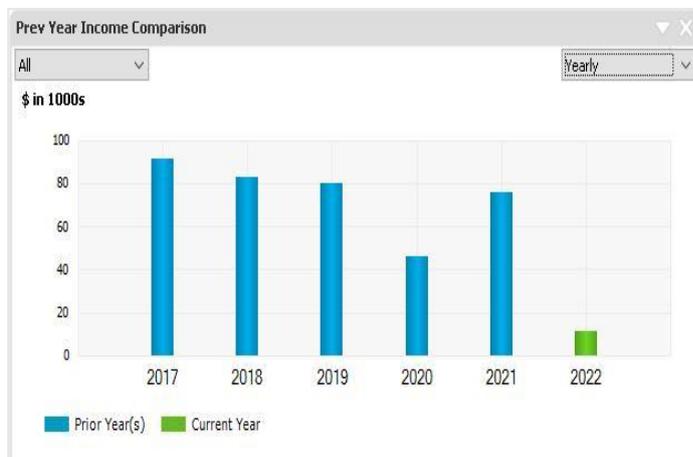
*Steve Woodrow*

# TREASURER'S REPORT (2021/22)

It is with much pleasure that I present the Redcliffe Bridge Club's Annual Financial Report for the year ending 31 March 2022. Our Accountant, Greg Andrews from Andrews & Associates has recently retired, and the business has been taken over by McConachie Stedman Brisbane which is a large group of professional Accountants and Auditors.

I can report that the Auditors noted no matters to be reported to the committee regarding our financial performance and governance of the club and their report is attached.

While the health of many of our members has been affected by the pandemic and our numbers have fallen during the year, we have been able to grow and build our club during this difficult time. I can report that the club made a **surplus of \$4,743.66** for the last financial year after reporting a loss of \$4,651.63 for the previous year and that our total equity rose by 1.1% to \$436,073.72.



The club has invested \$380,000.00 of these current assets in term deposits at Suncorp Bank and you can see on the graph below how covid has affected our income compared to previous years.

You will recall that we introduced the Square Terminal last year to protect our members and volunteers from the unnecessary handling of money during covid, I can report that the system is working well, and I would like to thank Robyn, Sue, Melissa, and Fay for helping me with the collection of table fees.

As you can see by the blue bar for 2021 (y/e 31 March, 2022), our club is slowly getting back to normal, with members doubled vaxed and boosted – players are returning to the clubroom. Our club does not aim to make a profit each year, as we are a not-for-profit organisation, however you cannot compare results from one year to another under the current covid climate. The committee is very aware of watching costs and keeping them under control, because of the covid restrictions last year, we did not fundraise to support a local charity, however, we did donate \$1,000.00 of your money to the Salvation Army at Redcliffe to help them provide gifts and food hampers for the needy over the Christmas period. Here are some of the benefits the committee provided to its members last year:

- The club absorbed the Square transaction fee costs - \$872.66
- The club provided lunch and refreshments for our all our major competitions - \$2,684.00
- The club catered for a christmas lunch for our members - \$4,500.00
- The club provided cleaning materials relating to covid expenses - \$884.49
- The club engaged outside directors for all our major events - \$1,700.00
- The club provided guest seminars to improve players bridge skills - \$2,420.00
- The club provided over \$2,000.00 in prizes and gifts to members during the year

Finally, I have reviewed our insurance cover and considered it adequate for:

1. Voluntary Workers Insurance - \$ 2,500,000.00 per occurrence
2. Public Liability Insurance - \$20,000,000.00, and
3. A Business Pack with Tony Bemrose Insurance to cover our office equipment.

Wayne Parker  
Treasurer

## Redcliffe Bridge Club

### Motions for the 2022 AGM

**Motion 1:** *That the minutes presented for the AGM on 14 June, 2021 be accepted as a true record of the meeting.* **Proposer:** Melissa Weber **Seconder:** Carol Bailey

**Motion 2:** *That the President's Report be adopted.* **Proposer:** Fay Jeppesen **Seconder:** Steve Woodrow

**Motion 3:** *That the Treasurer's Report and Financial Statements be adopted.* **Proposer:** Wayne Parker **Seconder:** Melissa Weber

**Motion 4:** *That an honorarium of \$300 each be paid to the President, the Secretary and to the Treasurer.* **Proposed:** Fay Jeppesen **Seconder:** Melissa Weber

**Motion 5:** *That the Auditor's Report be accepted, the Auditor be paid and that the Certificate by members of the Committee be authorized. (see By-Law 5.1)* **Proposer:** Wayne Parker **Seconder:** Melissa Weber

**Motion 6:** *That McConachie Stedman Brisbane Pty Ltd be re-appointed as Auditor for the 2022-23 Financial Year.* **Proposed:** Wayne Parker **Seconder:** Melissa Weber

**Motion 7:** *That By-Law 2.1 be amended to add:*

*h) A review of the Club's Occupational Health & Safety Policy document be undertaken.*

**Proposer:** Elly Ten Hacken **Seconder:** Annette Hyland

**Motion 8:** *That the travellers be turned off for all competitions at Redcliffe Bridge Club.* **Proposer:** Herold Rienstra **Seconder:** Melissa Weber

**Motion 9:** *That we endorse the provision of Life Membership to Wayne Parker in accordance with Redcliffe Bridge Club By-Law 11.*

*Wayne more than meets the criteria as detailed in the Redcliffe Bridge Club By-Laws 11.3 for Honorary Life Membership:*

1. Wayne has been a club member since 2009.
2. He has served on the Committee as Secretary (1 year 2010); Treasurer 9 years 2012, 2013, 2014, 2016, 2017, 2018, 2019, 2020, 2021, 2022). He has researched and updated modern accounting programs to meet the clubs needs and prepared books for audit requirements and managed club investments and grants programs. He has managed the tenancy for 2 organisations in the shared use of the clubrooms.
3. He has been a bridge teacher at the club and prepared bridge teaching guides for beginners, and has assisted other bridge teachers by preparing dealing hands and acting as a mentor for beginners.
4. Additionally, he has been a teacher for dealing machine operators, bridgemate operators and directors on the use of the various dealing and bridgemate programs by providing face to face courses, individual hands-on support and preparation of training manuals.
5. He has been the web master for 10 years, which includes preparation of competition documents, managing the website, managing the on-line booking program, manager of Pianola, computer back-ups and maintenance of the bridgemate machines. He has recently upgraded the system to include the Compscore 3.
6. Wayne has assisted in the preparation of the annual Club Program Book and the production of the club newsletter.

7. In the conduct of the annual Congress, Wayne has been Convenor, Dealer and Caddy during this annual event.
8. Wayne also assists in the management of the maintenance program for the building and provides responses to out of hour security call outs.

*It gives me great pleasure to not only recognise Wayne's outstanding achievements in the club, but to nominate him for Honorary Life Membership of the Redcliffe Bridge Club.*

**Proposer:** Fay Jeppesen **Seconder:** Steve Woodrow

**Redcliffe Bridge Club Management Committee  
Nominations for 2022/2023**

<b>POSITION</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
PRESIDENT	Fay Jeppesen	Melissa Weber	Gordon Gemmell
VICE-PRESIDENT			
TREASURER	Linda Almond	Geoffrey Shephard	Terry Davies
SECRETARY			
COMMITTEE (up to 5)	Carol Bailey	Elly Ten Hacken	Trish Gysberti Hodenpyl
	Annette Hyland	Fay Jeppesen	Sandra Routley
	Melva Leal	Melissa Weber	Carol Bailey
	Elly Ten Hacken	Carol Bailey	Trish Gysberti Hodenpyl