

REDCLIFFE BRIDGE CLUB INC
MINUTES FOR THE MANAGEMENT COMMITTEE MEETING
Held on Thursday 10 February, 2022 at 1.25 p.m.
At the Clubhouse, 2a Irene Street, Redcliffe

1. **Attendance:** Fay Jeppesen (Chairperson), Melissa Weber, Wayne Parker, Max Kershaw, Steve Woodrow, Annette Hyland, Ron Elmes, Elly Ten Hacken, Carol Bailey. **Apologies:** N/A
2. **Minutes of the Management Committee Meeting held January 13, 2022** were tabled. It was moved by Max and seconded by Annette that the minutes be confirmed as true and correct. **Carried.**
3. **Business arising from the Minutes of January 13, 2022 and Progress of Actions:**
 1. [16/12] Max to organize mentoring for beginners. Ongoing.
 2. [16/12] Wayne to organize trophy engraving for Bea Donaldson and Daphne Kerr. Ongoing.
4. **Correspondence and Business Arising**
 1. IN 14/1 QBA advice re various things – AW pairs cancelled again – Kenmore face-to-face congress changed to online event.
 2. IN 14/1 Advice from Assa Abloy that maintenance of automatic door was scheduled for Thursday 20 January.
 3. OUT 18/1 Melissa wrote to Peter Hancock regarding his offer to help monitor Novice masterpoints.
 4. OUT 20/1 Fay wrote to Moreton Daily and Redcliffe Guide requesting advertising of our Beginner Lessons.
 5. IN 20/1 Rockhampton Bridge Club sent a flyer regarding their congress which was placed on the Congress Notice Board.
 6. IN 19/1 Arana sent a flyer for their Teams event on 13 February which was placed on the Congress Notice Board.
 7. IN 25/1 Max advised that Andy Hung has agreed to do two training sessions for us, on 16 Feb and 2 March at a cost of \$20 per person with a minimum payment of \$500 for each.
 8. IN 27/1 QBA sent an email re various things.
 9. IN 27/1 Email received advising that one of our members has tested positive for Covid-19.
 10. IN 28/1 Dianne McColl questioned why Lynda Bennion and Thea Hobson were playing in the Novice section on Friday. OUT 31/1 Melisa replied to Dianne explaining how the director tries to avoid sit-outs, and to arrange the best combination of movements when there are two sections.
 11. IN 30/1 QBA advice regarding various things, including advice that Prize Money should be paid within 3 days of an event or when bank details are received.
 12. IN ABDA invoice for renewal of memberships for Sandra, Maurice and Steve received. (The Management Committee has previously made a decision not to renew these memberships.) It was decided that we could keep one membership active linked to the Club's email.
 13. IN 5/2 QBA sent flyer detailing Celebrity Speakers at the Gold Coast Congress – this has been placed on the Congress Notice Board.
 14. IN 5/2 QBA advised that the Toowong Bridge Club is holding a new Gold Point event in May - the River City Gold Mixed Pairs. Flyer is on the Congress Notice Board.
 15. IN 6/2 Toowong Bridge Club sent a flyer for an Andy Hund lesson at Toowong on 12 February – placed on our Special Events Notice Board.

8. Building and Maintenance Report (Ron)

Ron moved and Annette seconded that "we accept the quote of \$325 from High Tech to complete cleaning tasks as shown in the quote". **Carried.** Ron will ask them to complete the work on the afternoon of 16 February.

Ron moved that "we appoint Regal Enterprises(our regular contractor) to clean our carpet and chairs and to complete Pest Control work." **Carried.** Ron will liaise with the Snooker Club regarding dates – probably Wednesday the 23rd for the carpets and chairs, and Thursday the 24th for the Pest Control. Regal Enterprises is to invoice the Snooker club for their share of the pest control for the common area.

9. O.H & S Report (Carol)

Nothing to report.

10. Education Report (Max)

Max tabled his Education Report. Max advised that he will come to the next meeting with a proposal/discussion paper re mentoring of beginners. Max proposed and Melissa seconded that "we endorse the appointment of Andy Hung to do 2 lessons (16 Feb and 2 Mar) at a cost of \$20 per member for a minimum of 25 members on each occasion, and that the Club subsidize Redcliffe members so that they only pay \$10 per session." **Carried.**

11. Welfare Report.

Nothing to report.

12. General Business

A. Fay proposed and Steve seconded a motion to present a motion at the next AGM for the appointment of a Life Member. **Carried.**

B. Wayne advised that Compscore 3 was installed and was working okay. He will monitor how it is going and decide if any training is necessary.

13. **Close and date of next meeting.** The meeting was closed at 2.25 p.m.
Our next meeting will be Thursday March 10, 2022 at 1.15 p.m.

Action List

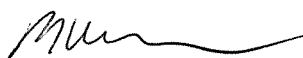
1. Max to organize mentoring for beginners.
2. Wayne to arrange Trophy engraving.

Confirmed as true and correct by:



Fay Jeppesen (President)

Date: 10-3-22



Melissa Weber (Secretary)

Date: 10/3/22

16. IN 7/2 Kim Ellaway advised that we no longer need to use the Check-in App.
17. IN 9/2 Notice of Motion for Life Membership Nomination.
18. IN 9/2 Email from Noreen Weyling re scoring anomaly for 3-way challenge.
19. IN 9/2 PO Box renewal notice – invoice for \$139 passed on to Wayne.

Melissa moved and Ron seconded that the Incoming Correspondence be accepted, and the Outgoing Correspondence be endorsed. **Carried.**

5. Treasurer's Report (Wayne)

Wayne tabled the Treasurer's Report for January. Year to date profit after 10 months is \$7,385. Melissa confirmed that she has logged into Suncorp Internet Banking during the last month and verified the existence and approximate amounts of the accounts listed in the Treasurer's Report, including our Term Deposits.

Wayne proposed and Carol seconded that the Treasurer's Report as tabled be accepted, and that the payments be ratified. **Carried.**

6. Membership and Masterpoint Report

The following Membership Applications have been received:

Neil McInnes applied for non-home membership
Alan Gibson applied for non-home membership
Raelene Clark applied for non-home membership
Claudia Gibson requested a transfer to Home membership of Redcliffe

Annette moved and Steve seconded that we accept the applications listed above. **Carried.**

7. Tournament Organiser Report

Discussion was held about the 3-way challenge with Bribie and Caboolture which was recently completed. It was noted that due to the uneven numbers of pairs from each Club, the competition really wasn't appropriate for an inter-club competition, with some Redcliffe pairs playing 6 out of 7 matches against their own team-mates. Melissa will write to Noreen from Caboolture thanking her for organizing the day, but advising that consensus at Redcliffe, is that the competition is not worth having unless we can get even numbers of pairs from each Club.

A suggestion was made that if the 3 way competition is abandoned, perhaps we could have 2 inter-club competitions with Caboolture each year – one at home and one away. Annette will investigate whether we are allowed to do this.

Steve advised that Alan Gibson has asked if he can compete in our Championship Teams event whilst directing. After discussion, Steve moved and Max seconded that " Alan Gibson be allowed to play and direct in our Championship Teams." This motion was **carried** by a majority vote.

Steve proposed and Max seconded that "we endorse the Championship Teams Information for Players document, which includes prize money of \$120 for the winning team and \$80 for the runners-up." **Carried.**

Redcliffe Bridge Club Inc. - TREASURER'S REPORT - February 2022

Tabled at Management Committee Meeting of 10 March 2022

1. Cash Holdings

\$14,128.47	Cash at Bank Account	
\$25,135.06	Business Saver Account	
\$0.00	Petty Cash	
\$0.00	Cash on Hand	
\$270,000	Term Deposit no. 125784107 - 12 mths at 0.40% maturing 19/4/2022	\$ 1,080
<u>\$110,000</u>	Term Deposit no. 167430388 - 12 mths at 0.40% maturing 13/4/2022	\$ 440
\$419,263.53	Total Cash Holdings	\$ 1,520

2. Expenses

\$1,658.24 List of expenses attached.

3. Liabilities

\$19.35 Coles Customer Account card.

4. Profit & Loss

A detailed Profit & Loss comparison to the previous year is attached.

P & L Summary	Feb-22	Last Yr	Year to Date from 1 April	YTD Variance	% Change
Table Fees	\$ 4,077.00	\$ 4,133.00	\$ 48,364.00	\$ 26,635.00	122.60%
Total Receipts	\$ 6,000.35	\$ 7,783.12	\$ 68,260.87	\$ 27,999.94	69.60%
Expenditure	\$ 1,658.24	\$ 3,212.78	\$ 56,631.38	\$ 18,582.44	48.80%
Net Income	\$ 4,342.11	\$ 4,570.34	\$ 11,629.49	\$ 9,417.50	425.80%

Monthly Notes:

1. Includes - Square transaction fees for the month totalled \$79.00.

YTD Notes:

- Overall, the club has made a SURPLUS of **\$11,629.49** for the Financial Year to 28February 2022.
- ABF and QBA Levies for 2022/23 are still to be paid out of this surplus.
- Table Fees have doubled this year as members resume their bridge during Covid.

Balance Sheet:

A report as at the 28th of February 2022 is attached.

The club's total equity has risen by **1.10%** compared to the last financial year.

I move that the Treasurer's report as tabled be accepted and the accounts paid be ratified.

Wayne Parker
Treasurer