

REDCLIFFE BRIDGE CLUB INC
MINUTES FOR THE MANAGEMENT COMMITTEE MEETING
Held on Thursday 10 March, 2022 at 1.05 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. **Apologies:** Carol Bailey
2. **Minutes of the Management Committee Meeting held February 10, 2022** were tabled. It was moved by Annette and seconded by Max that the minutes be confirmed as true and correct. **Carried.**
3. **Business arising from the Minutes of February 10, 2022 and Progress of Actions:**
 1. [16/12] Max to organize mentoring for beginners. See Education Report.
 2. [16/12] Wayne to organize trophy engraving for Bea Donaldson and Daphne Kerr. Ongoing.
4. **Correspondence and Business Arising**
 1. IN 10/2 Melissa wrote to Noreen of Caboolture Bridge Club with feedback regarding the 3 way challenge.
 2. IN 10/2 Flyer for Novice/Under 500 MP Teams Congress at Redland on 3 April.
 3. IN 12/2 Request form ABF for feedback from members – notice with QR code place on notice board.
 4. IN 14/2 SPBC Novice and Restricted Pairs Congress entry form.
 5. IN 14/2 Email from Grand Slam Bridge promoting Paul Marsden’s “Introduction to Bridge”.
 6. IN 16/2 SCCBC Graded Teams Congress flyer.
 7. IN 21/2 MBRC sent advice that a Termite inspection will take place in Feb/March.
 8. IN 26/2 MBRC advised that they will inspect the building on Monday 28 March at 11 a.m.
 9. IN 1/3 Ken Griggs wrote regarding the possibility of a farewell function for Richard and Pam Back.
 10. IN 1/3 Michael Gearing (Qld Youth Bridge Administrator) advised that the regular youth bridge session will be shifted from Friday evening to Sunday afternoon. (Flyer place on notice board.)
 11. IN 2/3 MBRC asked for feedback after the rain/floods of any damage or problems.
 12. IN 1/3 Kim Ellaway emailed re various things – no masks required, Qld Check-in not required, double vaccination still needed. Toowong Bridge Club closed due to flooding. Gold Coast Congress successful but run at a loss. Gold Coast Rescue Congress online Gold Points.
 13. OUT 7/3 Fay wrote to members via Pianola inviting them to the Farewell afternoon tea for Richard and Pam at The Village Redcliffe on Thursday the 24th of March.
 14. IN 7/3 Cheryl Williams replied to the email of 7/3 sympathizing with Richard & Pam’s deportation situation and asking us to pass on her regards and sympathy to Richard and Pam as she is not able to attend the afternoon tea.
 15. IN 8/3 The ABF advised that they will provide free Red Points for any Club wishing to hold a flood relief fund-raising event.
 16. IN 8/3 QBA request received to apply for 2023 Congress dates. (see General Business)
 17. IN 12/3 QBA flyer for Gold Coast Rescue Realbridge congresses on 9th and 10th of April.
 18. IN 9/9 Invoice from Gary’s Regal Enterprises - \$836 to clean 125 chairs.

19. IN 8/3 Invitation to 2022 Australia Wide Novice Pairs week of 25-31 May 2022. Melissa will advise them that we will hold this event on Friday the 27th of May. Members will be advised that the Novice Section on that Friday will include members with up to 100 masterpoints.

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 February. Year to date profit after 11 months is \$11,629. 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 Elly seconded that the Treasurer's Report as tabled be accepted, and that the payments be ratified. **Carried.**

Our term deposits are up for renewal in April. There was some discussion about whether we could do better than the rates offered by Suncorp. Annette suggested that we invest in Russian Rubles. After discussion about what sort of safe investments are available to organizations such as ours, it was decided to stay with term deposits. Melissa proposed and Steve seconded that "when our term deposits mature in April, the money be re-invested with Suncorp for a term between 6 and 12 months at the best rate available." **Carried.**

6. Membership and Masterpoint Report

No new membership applications this month.

Annette noted that Compore 3 is working O.K. for membership purposes.

Wayne advised that he has sent out reminders to 32 members who have not paid their membership fees. He will soon follow up with phone calls.

7. Tournament Organiser Report

Steve advised that 16 teams were registered for our teams championship. We have one individual and one pair available to fill in if needed.

Steve advised that he had received feedback from some members in the Novice Section on Monday that they found it very noisy and also hot in the corner near the bookcases. Next time the electrician is visiting Wayne will ask him about the possibility of installing a ceiling fan in that corner – this may not be possible because of the way the roof slopes.

Steve raised the possibility of a return to table clothes. Fay advised that the QBA was still recommending wiping down tables so table clothes are not recommended.

Presidents Day was discussed and it was decided to take advantage of the offer by the QBA to make this a Red Point day to raise money for flood relief. Melissa proposed and Steve seconded "that "President's Day be a red point event held in 2 sections(if numbers are sufficient) – a Novice section for members with less than 50 Masterpoints, and an Open Section. An entry fee of \$10 will be paid

by each member, all of which will be donated to Flood relief. The club will provide a sandwich lunch and refreshments after play, when the shields will be presented to the winners (no prize money paid). We will also ask members for donations for a raffle to raise additional funds for donation. Nominations will be required for catering purposes." **Carried.**

8. Building and Maintenance Report (Ron)

Ron advised that the chairs have been cleaned. The deep clean of the premises has been delayed because cleaners are busy elsewhere due to the floods. Pest control will be done next Thursday (this date suiting the Snooker Club as well as us). There needs to be a 2 week gap after the pest control before the deep clean is done.

Melissa is ensure that a Fire Procedure announcement is made in the first week of April.

9. O.H & S Report (Carol)

Nothing to report.

10. Education Report (Max)

Max presented his Education Report including:

- (a) A report on the recent Andy Hung lessons, including feedback from a survey given to attendees.
- (b) Novice presentations - consensus from the committee was that a series of short 10-15 minutes lessons before play on a Friday would be appropriate – perhaps the first Friday of each month.
- (c) Discussion was held about combining the Novice and Open sections on a Friday once a month. Annette pointed out that this would reduce the availability of Eclectic points for Friday's, which would be unpopular. Also, it was noted that we would have to change the information on our website if there was to be no separate Novice section on a Friday. Consensus was that we should have 2 separate sections when numbers allow.
- (d) It was noted that Beginner Lessons commenced on Saturday the 5th of March with 9 students in attendance.
- (e) A long discussion was held about mentoring and supervised play and how best to help novices and beginners. No conclusions were agreed, other than that we will continue with our current policy, which is to provide 4 mentored sessions for our graduate beginners, with the one mentor. Max will ask Sue if she can find out who needs mentoring at the end of the current lessons, and perhaps Sue could approach some mentors as she knows who usually does this.

11. Welfare Report.

Fay gave health updates on a number of our members who have been unwell, and thanked Ron for organizing "The Village" as a venue for Richard and Pam's farewell.

12. General Business

- A. 2023 Congress Date. Melissa is to apply for a date of 13 August for our 2023 Open Pairs Congress. Fay proposed and Annette seconded "that Redcliffe host a second congress in 2023 if possible, this being a Novice Teams congress." **Carried.** Fay volunteered to be convenor for the Novice Teams congress. Melissa is to ask Kim Ellaway to recommend one or two suitable dates for this.

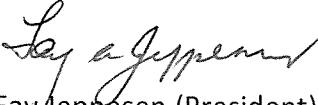
- B. Fay moved and Melissa seconded "that the Club provide a name badge for any graduate of our Beginner classes who joins the Club (and would like a badge)". **Carried.**
- C. Wayne proposed and Steve seconded "that we upgrade the monitors in the office by purchasing 2 large widescreen monitors at an approximate cost of \$500." **Carried.**
- D. Fay reported that a few clubs had electrical issues during the recent floods/storms, and asked if we have surge protectors. Wayne confirmed that our office equipment is protected by surge protectors.
- E. Annette reported that we are now receiving Member applications electronically which are not signed by Proposers or Seconders or Applicants. After discussion it was agreed that the idea of having a proposer and seconder is now out-dated and unnecessary. Annette proposed and Max seconded "that we alter our Membership Application form to remove the Proposer and Seconder, noting that applicants still need to be proposed and seconded and accepted at a Management Committee meeting." **Carried.**


13. **Close and date of next meeting.** The meeting was closed at 3.30 p.m.
Our next meeting will be Tuesday 19 April, 2022 at 1 p.m.

Action List

- 1. Wayne to arrange Trophy engraving for Bea Donaldson and Daphne Kerr.

Confirmed as true and correct by:


Fay Jeppesen (President)
Date: 19.4.2022


Melissa Weber (Secretary)
Date: 19.4.2022

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		Interest on
\$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:

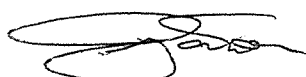
1. Overall, the club has made a SURPLUS of **\$11,629.49** for the Financial Year to 28 February 2022.
2. ABF and QBA Levies for 2022/23 are still to be paid out of this surplus.
3. Table Fees have doubled this year as members resume their bridge during Covid.

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