

REDCLIFFE BRIDGE CLUB INC
MINUTES FOR THE MANAGEMENT COMMITTEE MEETING

Held on Thursday 11 August 2022 at 1.25 p.m.
At the Clubhouse, 2a Irene Street, Redcliffe

1. Attendance:

Fay Jeppesen (Chairperson), Wayne Parker, Linda Almond, Carol Bailey, Elly Oudendijk, Annette Hyland, Tracey Langton, Melva Leal, and Sue Lind.

Apologies:

Nil

2. Minutes of the Management Committee Meeting held 14 July 2022 were tabled.

It was moved by Sue Lind and seconded by Elly Oudendijk that the minutes of the meeting be confirmed as true and correct.

Carried

3. Business Arising from the Minutes of 14 July and Progress of Actions:

- a. Wayne to organize honour board updates, in the hands of the engraver ... Done
- b. Wayne to issue clubroom keys to Midge Spice ... Done
- c. Wayne has prepared a DL size flyer for the Bridge Lessons ... Done
- d. Christmas Party quotes coming in, will be discussed in General Business ... In Progress
- e. Name Badge Card Printer has been purchased and training given to operators ... Done
- f. "Talk like a Pirate" fundraising day has been approved for the 19th of September 2022
- g. A welcome letter for new members has been updated and presented to the Committee

4. Inward Correspondence:

1. 4/7 – Maree Filippini, request to run a fundraising trivia night – Saturday 19Mar23
2. 18/7 – QBA update, sent to Committee members
3. 25/7 – QBA link to bulletin
4. 25/7 – QBA 2023 final list of State and Club Congress events
5. 28/7 – Committee member responses to Flying Minute regarding item 1 – (4/7)
6. 29/7 – Moreton Bay Boat Club, Dolphins and Mon-Komo quotes received for Xmas Party
7. 3/08 – Zone Secretary, re confirmation of changes to GNOT final at Brisbane
8. 8/08 – Andy Hung, online bridge lessons – distributed to members by Pianola
9. 8/08 – Australian Bridge, brochures and deal files are on the way
10. 8/08 – Suzanne Ahipene, visiting Redcliffe and looking for a partner Aug-Sep
11. 9/08 – President Caboolture, regarding Caboolture Inter-Club competition
12. 9/08 – Errol Miller, the forcing pass system

5. Outward Correspondence:

1. 11/7 – Ken Griggs, given approval to hold a “Talk Like a Pirate Day” event
2. 16/7 – Redcliffe Guide, request for Bridge Lesson notice in August publication
3. 16/7 – Management Committee, flying minute regarding trivia night for ESA group on 19 March 23
4. 28/7 – Maree Filippini ESA Redcliffe, approval to use premises
5. 1/08 – President Redcliffe Snooker Club, advice of congress on 14 August 2022
6. 5/08 – Notice to members of the passing of Eva Cummings, a sympathy card was sent to Eva’s family on behalf of the Club.

Wayne Parker moved that the inward correspondence be received, and the outward correspondence be endorsed, seconded by Tracey Langton. **Carried.**

6. Treasurer’s Report (Linda)

Linda tabled the Treasurer’s Report for July and thanked Wayne for his assistance – the Club has made a loss of \$1,146.53 year-to-date compared to the same period last year.

Wayne confirmed that he has logged into Suncorp Internet Banking and verified the existence and approximate amounts of the accounts listed in the Treasurer’s Report, including our Term Deposits.

Linda Almond proposed, and Wayne Parker seconded “that the Treasurer’s Report as tabled be accepted, and that all payments be ratified”.

Carried.

7. Membership and Masterpoint Report (Annette for Midge and Peter)

Annette Hyland advised the meeting that she was preparing a position statement for the Membership Secretary and for the Masterpoint Secretary. The report should be available for the next meeting.

8. Tournament Organiser Report (Annette)

Annette Hyland reported that the Australia Wide Open Pairs will be held at our club on Thursday 25 August 2022 and normal table fees will apply. The Championship Pairs will be held on Thursday 1 September 2022 and the cost will be \$10.00 to cover the day and catering. Members will be required to nominate on the club website for seeding and catering purposes. Alan Gibson has been asked to direct the Club Championship.

Wayne will advise members (*after the Congress*) of the “Conditions of Play” and set-up the club website to receive nominations.

9. Building, Maintenance and OH&S (Carol)

Carol advised that she would purchase more plugs for the legs of the bridge chairs and that we need some more hand sanitiser. The Snooker Club advised that the mould on the outside of the building will be cleaned soon along with the ramp and the entrance to the foyer. Carol has checked the First Aid Kit.

10. Education Report (Sue)

Annette is providing lessons before play on Tuesday nights and Sue suggested that we should advertise these lessons in our session announcements.

11. Member Welfare Report (Elly)

Elly has sent a card to Desley Strik who recently fractured her wrist.

12. General Business

A. **Redcliffe Congress** preparations... Wayne advised that we have received nominations from thirty-two pairs for the congress and all players have paid their entry fees. The reserve pair will be required to play, and they will not pay any entry fee.

- Fay has offered to purchase the after-play drinks on behalf of the Club
- Wayne will deal the boards, prepare the hand records and scoresheets on Friday and Saturday
- Alan Gibson will seed the event and suggest prize categories
- Magdeline has ordered lunch and volunteer helpers have been organised in the kitchen

B. **Christmas Party** investigations... Fay advised the Committee that:

- The Belvedere was not taking any bookings as the building is under construction
- The Komo wants \$60.00 per head and is available on 14/12/2022 between 11am to 3pm
- The Dolphins wants \$40.00 per head and is available on 7/12/2022 between 12 noon to 3pm
- The Moreton Bay Boat Club has increased their price to \$37.50 per head and is available on 14/12/2022.

It was moved by Fay Jeppesen and seconded by Elly Oudendijk that we book the Moreton Bay Boat Club and charge members a nomination fee of \$10.00 and \$37.50 for non-members which will be donated to a worthwhile charity. **Carried.**


C. **Beginners Lessons**... Wayne reported that members have taken the DL flyers and distributed them around their neighbourhood. Enrolments are slow now but will pick up closer to the day.

D. **2023 Program Book**... Fay suggested that Wayne and Annette prepare a proposal for the Committee later this year.

E. **Name Badge making machine**... Wayne reported that the machine has been installed in the office and that Peter Murray, Max Kershaw, and Peter Hancock have been trained. Sue Lind moved, and Linda Almond seconded that name badges be provided free for new members, \$5.00 for existing members wishing to replace their badge, and \$10.00 for non-Club members. **Carried.**

F. **Close and date of next meeting**... the meeting closed at 3.20pm and our next meeting will be held on Thursday 15 September 2022.

Confirmed as true and correct by:



Fay Jeppesen (President)

Date: 15-9-2022



Wayne Parker (Secretary)

Date: 15-09-2022

Redcliffe Bridge Club Inc. - TREASURER'S REPORT - July 2022
Tabled at Management Committee Meeting of 11 August 2022

1. Cash Holdings

\$ 5,294.32	Cash at Bank Account		
\$ 5,144.31	Business Saver Account		
\$ 270,000.00	Term Deposit no. 125784107 - 12 mths at 0.85% maturing 19/4/2023	\$ 2,295	Interest on Maturity
\$ 130,000.00	Term Deposit no. 34921275 - 12 mths at 1.00% maturing 13/4/2023	\$ 1,300	
\$ 410,438.63	Total Cash Holdings	\$ 3,595	

2. Expenses

\$ 3,352.34 List of expenses attached.

3. Liabilities

\$ 325.45 Coles Customer Account card.

4. Profit & Loss

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

P & L Summary	Jul-22	Last Year	Year to Date from 1 April	YTD Variance	% Change
Table Fees	\$ 4,821.00	\$ 3,805.00	\$ 18,558.00	\$ 1,151.00	6.60%
Total Receipts	\$ 5,264.44	\$ 4,104.73	\$ 23,420.23	-\$ 3,166.32	-11.90%
Expenditure	\$ 3,352.34	\$ 5,284.08	\$ 24,566.76	\$ 899.53	3.80%
Net Income	\$ 1,912.10	-\$ 1,179.35	-\$ 1,146.53	-\$ 4,065.85	-139.30%

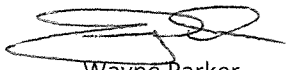
Monthly Notes:

1. The Club made a surplus of \$3,091.45 for the month of July compared to the same period last year.
2. YTD the Club has made a loss of \$1,146.53 compared to the same period last year.
3. Electricity costs for the month of May \$176.48 compared to \$69.42 in the month of May 1921.

Balance Sheet:

A report as at 31 July 2022 is attached, total equity has risen by 0.20% 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
 Assistant Treasurer