

**REDCLIFFE BRIDGE CLUB INC**  
**MINUTES FOR THE MANAGEMENT COMMITTEE MEETING**  
**Held on Thursday 13 January, 2021 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. **Apologies:** Elly Ten Hacken, Carol Bailey
2. **Minutes of the Management Committee Meeting held December 16, 2021** 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 December 16, 2021 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 17/12 Email from MBRC regarding new Covid rules in Qld.
  2. IN 21/12 Email from QBA saying mask mandate does not apply to playing bridge.
  3. OUT 21/12 Melissa sent email to Ken in reply to his email about social events.
  4. OUT 21/12 Melissa sent email to QBA with details of our next Beginner Lessons.
  5. IN 26/12 Request from Grand Slam Bridge to refer players to beginner lessons starting early January.
  6. IN 28/12 Ruth Webb from Moreton Bay Bribie Bridge Club sent details of 3 way challenge.
  7. IN 28/12 Email from QBA re various things.
  8. OUT 31/12 Max sent email to Andy Hung re lessons for 2022.
  9. IN 1/1 Andy replied saying that he is unable to commit.
  10. IN 2/1 QBA advice that masks must be worn at the bridge club except when eating or drinking.
  11. OUT 2/1 Fay sent a reminder to our members about Covid safety procedures.
  12. IN 7/1 Peter at Altosoft sent a link to download new Compscore 3.
  13. IN 9/1 Peter Busch thanked Wayne for downloading Compscore 3 and referred him to information on the Altosoft website.
  14. IN 9/1 QBA sent email including details of how QCBC dealt with Covid proof requirements at their congress on the weekend, and a list of the James O'Sullivan winners, and confirmed that the Gold Coast Congress will go ahead unless the Government prevents it.
  15. IN 10/1 Fay sent a copy of the Northern Suburbs advice to members re the positive Covid case there on 7 January.
  16. IN 10/1 QBA advised that players at a session with a Covid positive player are NOT considered close contacts. After a positive case is identified the Club must undertake appropriate cleaning and the box of cards should be taken out of circulation for at least a week. Clubs and Directors should send players home who are exhibiting flu-like symptoms.
  17. IN 10/1 Caloundra Bridge Club sent us a copy of a letter they issued to members after a positive Covid case was identified at their session on 8 January.
  18. IN 11/1 QBA sent us a Department of Health document with details of who is considered a close contact, and instructions on what positive cases and close contacts are currently required to do.

19. IN 11/1 Peter Hancock sent an email re keeping masterpoint details up-to-date for our Event bookings. Melissa will reply to Peter advising him that we will not be using the booking system from 1 Feb.
20. OUT 12/1 Fay sent an email to all members regarding a positive Covid case at the Club.
21. IN 12/1 Sue Lind emailed re Covid procedures at the Club.
22. OUT 13/1 Melissa replied to Sue.

Melissa moved and Annette 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 December. Year to date profit after 9 months is \$4,353. 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 Max seconded that the Treasurer's Report as tabled (with a few small alterations as discussed) be accepted, and that the payments be ratified. **Carried.**

#### **6. Membership and Masterpoint Report**

Annette advised that there were some issues with the ABF month end procedures. Annette acknowledged and thanked Wayne for his help with resolving the problems in her absence.

Annette agreed to provide a list of James O'Sullivan place getters from our Club for Fay to include in the next newsletter.

One application was received during the month for Geoff Busiko. Wayne proposed and Annette seconded that we accept this membership application. **Carried.**

Fay congratulated Annette on winning the James O'Sullivan Gold Life Award for Qld and on achieving enough Masterpoints to become a Grand Master.

#### **7. Tournament Organiser Report**

The 3 way challenge with Bribie is now 10 pairs per Club. Steve will do the draw for team members after the closing date of 31 January.

The Australia Wide Pairs has been cancelled again due to ongoing Covid related problems.

Annette advised that the QBA has revised its website which is now easier to navigate and includes updated GNOT information.

#### **8. Building and Maintenance Report (Ron)**

Ron advised that he has sourced businesses to clean everything, and he will obtain quotes after our working bee. The working bee will commence at 9 a.m. on Wednesday the 19<sup>th</sup>. It was agreed that we will dispose of the wooden book shelves near the fridge, and everything else in that area that we don't use, including blankets, blackboard, the notice boards from the scrabble club, the picnic baskets etc.

Melissa proposed and Ron seconded that we purchase a lockable storage cabinet from Officeworks to store catering supplies at an approximate cost of \$500. **Carried.**

#### **9. O.H & S Report (Carol)**

No report.

#### **10. Education Report (Max)**

Max advised that we have 6 people registered for our beginner classes commencing in March and that advertising will commence soon.

The organizing of intermediate lessons will be looked at in March, once we get over the current Covid Omicron peak. Andy Hung has been unable to commit to anything.

Perhaps we can use some of our own members to do short classes on a Friday morning for developing players but this needs to wait until Covid conditions ease.

#### **11. Welfare Report.**

Elly advised by email that she had visited Robert Wilkinson in hospital and that he was feeling positive. It has subsequently been determined that he has moved into a care home at Rothwell, as he is not well enough to return home.

It was noted that Elly is in hospital, scheduled for an operation this morning, and that the Management Committee wishes her well and hope for a speedy recovery.

#### **12. General Business**

A. Covid. The draft Covid Plan which Fay prepared was discussed. It was agreed that this would be issued to all members with a few small alterations.

Steve advised that Wesley Mission use Glen 20 to spray car seats because the Therapeutic Goods administration has it at the top of their list as a useful defence against Covid.

The Management Committee expressed it's thanks to Fay, who came in and did a thorough "touch-point" clean at the Club, after we were advised of a positive Covid case.

B. Social Events. Fay advised that she had a brief discussion with Ken about some sort of Australia Day celebration, but once again, Covid prevents us from doing anything at this time.

C. Life Memberships. Fay requested that committee members consider if there is anyone they would like to nominate for Life membership.

D. Wayne advised that he had had a look at Compscore 3 and that we would likely start using it on the first of February. Wayne will decide if we need training for Directors and Bridgemates, but we will probably just start using it and see if any questions arise. Wayne noted that there is a place to attached vaccination information for individual members.

E. Reduced numbers of players. There have been a few members who have advised that they will not be playing over the next few weeks because of Omicron concerns. It is also possible that we will

have a number of players test positive or be in isolation as Close Contacts. It was agreed that as long as we have a minimum of 3 tables and a director we will hold a session.

13. **Close and date of next meeting.** The meeting was closed at 2.45 p.m. Our next meeting will be Thursday February 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: 10-2-2022



Melissa Weber (Secretary)

Date: 10-2-22

# Redcliffe Bridge Club Inc. - TREASURER'S REPORT - November 2021

Tabled at Management Committee Meeting of 16 December, 2021

## 1. Cash Holdings

\$10,544.06	Cash at Bank Account		
\$25,128.87	Business Saver Account		
\$159.60	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
\$415,832.53	<b>Total Cash Holdings</b>	\$	<b>1,520</b>

## 2. Expenses

\$2,736.83 List of expenses attached.

## 3. Liabilities

\$171.00 Coles Customer Account card.

## 4. Profit & Loss

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

P & L Summary	Nov-21	Last Yr	Year to Date from 1 April	YTD Variance	% Change
Table Fees	\$ 4,763.00	\$ 2,891.00	\$ 34,871.00	\$ 24,096.00	223.60%
Total Receipts	\$ 6,536.93	\$ 3,307.75	\$ 47,584.87	\$ 25,668.98	117.10%
Expenditure	\$ 2,736.83	\$ 2,941.91	\$ 39,676.38	\$ 15,595.43	64.80%
<b>Net Income</b>	<b>\$ 3,800.10</b>	<b>\$ 365.84</b>	<b>\$ 7,908.49</b>	<b>\$ 10,073.55</b>	<b>465.30%</b>

### Monthly Notes:

1. All Christmas Party Payments received - 110 people to attend.
2. Square transaction fees for the month totalled \$90.70.
3. Balance of volunteer gifts will appear in the month of December.
4. New financial program purchased - \$138.75 for next 12 months.

### YTD Notes:

1. Overall, the club has made a SURPLUS of **\$7,908.49** for the financial Year-To-Date.
2. Fewer Covid lockdowns have resulted in table fee income returning to normal.
3. Our expenses have also risen as a result - Catering and Cleaning costs.

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



Wayne Parker  
Treasurer