

**REDCLIFFE BRIDGE CLUB INC**  
**MINUTES FOR THE MANAGEMENT COMMITTEE MEETING**  
**Held on Thursday 13 October 2022 after bridge at 1.20pm**  
**At the Clubhouse, 2a Irene Street, Redcliffe**

1. **Management Committee:** Fay Jeppesen (Chairperson), Sue Lind, Wayne Parker, Linda Almond, Annette Hyland, , Elly Oudendijk and Melva Leal.

**Apologies:** Melva Leal and Elly Oudendijk

2. **Minutes of the Management Committee Meeting held on 15 September 2022** were tabled. It was moved by Linda Almond and seconded by Sue Lind that the minutes be confirmed as true and correct.

**Carried**

3. **Business arising from the Minutes of Thursday 15 September 2022 and Progress of Actions:**

- a. Position descriptions for the Membership and Masterpoint Secretaries ... In Progress

4. **Inward Correspondence and Business Arising**

1. 15/9 – Vadnae Furminger, change of contact details
2. 15/9 – Australian Bridge, notice of AWRP competition 25-31 October
3. 15/9 – Flyer to promote Caloundra Graded Matchpoint Pairs 30 October
4. 15/9 – Julian Foster, MyABF – apologies for late payment of congress entry fees
5. 15/9 – ABF, flyer to promote Territory Gold Bridge Festival 6-10 September 2023
6. 21/9 – Fay Jeppesen, Notice of registration to ‘Talk Like a Pirate Day’
7. 21/9 – Affirmative Responses to Melbourne Cup flying minute
8. 27/9 – Jan Dann, Sudsy Fundraiser item for newsletter – forwarded to Fay
9. 27/9 – MBRC, Notice of termite inspection 6 October
10. 27/9 – Caboolture BC, Notice of new internet domain and email addresses
11. 29/9 – Sunshine Coast BC, flyer QBA Senior Pairs 13 November
12. 2/10 – Melva Leal, apology for the next Management Committee meeting 13 October
13. 2/10 – Australian Bridge, reminder of upcoming AWRP competition 26-31 October
14. 3/10 – Susan Gallagher, requesting information on bridge lessons in 2023
15. 5/10 – Julie Jeffries, Zone Interclub Teams at Arana BC on 20 November
16. 6/10 – MBRC, Moreton Says Survey on Outdoor Spaces, Sports, Arts and Culture
17. 6/10 – NeuRA Magazine, ‘Bridge for Brain’ fundraiser - posted to noticeboard
18. 8/10 – Australian Bridge, confirmation of entry into competition
19. 8/10 – Suncorp Bank, Open Banking being introduced on 27 October to our account
20. 11/10 – Manager QBA, to report the passing away of Reg Bush
21. 11/10 – Manager QBA, QBA Open Teams report
22. 13/10 – Australia Post, update Club details

**Outward Correspondence:**

1. 21/9 – QBA, Results of recent fundraisers by Redcliffe Bridge Club
2. 21/9 – Management Flying Minute – Melbourne Cup day proposal
3. 28/9 – MBRC, request for lighting in the western carpark
4. 10/10 – Debra Green, Redcliffe BC Covid policy for sessions of play
5. 12/10 – Sympathy card sent to Peter Busch

Wayne Parker moved that the inward correspondence be received, and the outward correspondence be endorsed, seconded by Sue Lind.

**Carried**

## **5. Treasurer's Report (Linda)**

Linda Almond tabled the report for September and advised the Committee that the Club had a balance of \$7,763.24 in the Everyday Account and \$5,153.26 in the Business Investment Account. Term Deposits of \$400,000.00 which mature in April 2023.

Expenses total \$6,061.54 for the month and we made a profit of \$1,946.33 for the month of September. Outstanding monies from MyABF have been received into our account and the Club donated \$552.05 to Childhood Cancer Support raised at our International Pirates Day.

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

Linda Almond proposed, and Tracey Langton seconded "that the Treasurer's Report as tabled be accepted, and that all payments be ratified".

**Carried**

## **6. Membership and Masterpoint Report (Annette)**

An application for membership was received from Olivia Jackson and Jeffrey Borg, Annette Hyland moved that the applications be accepted, seconded by Sue Lind.

**Carried**

Details will be passed onto Peter Hancock for entry into Compscore3.

The ABF Masterpoint Centre has advised that our red point allocation for 2023 is 22 sessions which is an increase of 1 session.

Midge Spice and Annette Hyland will be meeting soon to work out the Club awards for members during the 2022 competition year.

## **7. Tournament Organiser Report (Annette)**

Everything is in hand for the Australia Wide Restricted Pairs competition which will be held on Friday the 28<sup>th</sup> of October, members have been advised through Pianola, souvenir booklets have been ordered and the deal files have been received. Players are nominating on the club website

The Brisbane Zone Inter-Club Teams event is being held at Arana BC on Sunday the 20<sup>th</sup> of November, nominations close on Friday the 11<sup>th</sup> and the Committee will decide which players will represent the Club at our next Committee meeting on the 10<sup>th</sup> as only one team is allowed for each category.

## **8. Building and Maintenance (Carol)**

Repairs to the men's toilet is being arranged by the Snooker Club, plastic chair tips will be replaced soon. As far as we know, the termite inspection was carried out by the Moreton Bay Regional Council.

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

A review of the First Aid Kit revealed that the freezer pack has been removed from the fridge. Carol will purchase a new freezer pack. The tablecloths will be removed and washed after the meeting.

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

Wayne mentioned that the Committee should be looking at the bridge lessons for 2023 especially the starting date and who will be conducting the lessons. Perhaps we could put an item in the Bridge Buzz magazine This information is usually placed in the annual program book. The Committee thanked Annette for organising some intermediate lessons before bridge on Tuesday nights.

## **11. Member Welfare Report (Elly)**

A card was sent to Duncan Cape – get well soon!

## 12. General Business

### a. Program Book

Wayne and Annette will meet very soon to prepare the program book for next year now that the red point allocation has been received. Fay mentioned that we could have a couple of team events to prepare for our restricted and novice team congress in November 2023. Other thoughts were; two-day red point events with a multi overall winner, hold Tuesday night red point in November to avoid an eclectic event and look at novice sessions on a Monday and Friday.

### b. Melbourne Cup Day – 1 November – Fay

Fay has asked some members to form a sub-committee to come to us with ideas of how the event is to be run. Ken said that he will co-ordinate the event. Wayne Parker moved that an amount of \$100.00 be available for prizes on the day, seconded Linda Almond. **Carried**

### c. Bridge Buzz newsletter – the newsletter is in production and will be distributed soon

### d. Christmas Tree and Decorations – Fay and Ken to obtain a new tree and decorations.

Carol Bailey moved that items up to the value of \$1,000.00 may be purchased for this purpose, seconded by Linda Almond. **Carried**

Carol Bailey moved that the deposit paid by members for the Christmas Party be donated to the Zephyr Foundation and that the Club match the donation dollar-for-dollar, seconded Linda Almond. **Carried**

### e. Internet Domain Name and Email addresses – Wayne spoke to the Committee about using a ‘consumer email address’ such as Gmail, Yahoo, Bigpond, and Optus as they are designed for individuals and members may not receive bulk emails from the Club. Pianola advised us back in 2020 that they were experiencing problems with these email clients sometimes causing emails to be received in the spam or junk folder.

The fix for this problem is to setup our **own domain name** and new email addresses, Wayne Parker moved that we setup our own domain name and email addresses, seconded by Fay Jeppesen. **Carried**

The following email addresses will be activated, and the Club will commence using them on 1 November 2022. [secretary@redcliffebridge.com.au](mailto:secretary@redcliffebridge.com.au), [accounts@redcliffebridge.com.au](mailto:accounts@redcliffebridge.com.au), and [masterpoints@redcliffebridge.com.au](mailto:masterpoints@redcliffebridge.com.au)

### f. Annual General Meeting – the AGM will be held on the 5<sup>th</sup> of June 2023.

## 13. Close and date of next meeting


The meeting closed at 2.55pm and our next meeting will be held on Thursday 10 November 2022.

Confirmed as true and correct by:



Fay Jeppesen (President)

Date: 10/11/22



Wayne Parker (Secretary)  
Date: 10/11/2022

## Redcliffe Bridge Club Inc. - TREASURER'S REPORT - September 2022

Tabled at Management Committee Meeting of 13th October 2022

### 1. Cash Holdings

\$ 7,763.24	Cash at Bank Account		
\$ 5,153.26	Business Saver Account		
\$ 270,000.00	Term Deposit no. 125784107 - 12 mths at 0.85% maturing 19/4/2023	\$	2,295
\$ 130,000.00	Term Deposit no. 34921275 - 12 mths at 1.00% maturing 13/4/2023	\$	1,300
\$ 412,916.50	<b>Total Cash Holdings</b>	\$	3,595

### 2. Expenses

\$ 6,061.54 List of expenses attached.

### 3. Liabilities

\$ 434.05 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	\$ 7,126.60	\$ 4,690.00	\$ 30,851.60	\$ 5,695.60	22.60%
Total Receipts	\$ 8,007.87	\$ 5,626.31	\$ 36,909.49	\$ 990.81	2.80%
Expenditure	\$ 6,061.54	\$ 7,005.85	\$ 35,578.15	\$ 2,088.07	6.20%
<b>Net Income</b>	\$ 1,946.33	-\$ 1,379.54	\$ 1,331.34	-\$ 1,097.26	-45.20%

### Monthly Notes:

1. The Club made a profit of \$1,946.33 for the month of September an increase of \$3,325.87 compared to the same period last year, reflecting the income from table fees for Congress
2. MyABF deposited \$2,126.60 into our account for Congress table fess.
3. YTD the Club has made a profit of \$1,331.34 compared to the same period last year.
4. The game day Table fees have remained the same as this time last year.
5. We deposited \$558.05 into the account of Childhood Cancer Support. This money was raised from the " Pirates Day" held at our clubrooms.

### Balance Sheet:

Attached is the report for the 30th September 2022 showing that our total equity has risen by 0.80% compared to the last financial year.

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



Linda Almond  
Treasurer