

**REDCLIFFE BRIDGE CLUB INC**  
**MINUTES FOR THE MANAGEMENT COMMITTEE MEETING**  
**Held on Thursday 15 September 2022 after bridge at 1.20pm**  
**At the Clubhouse, 2a Irene Street, Redcliffe**

**1. Attendance:**

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

**Apologies:**

Carol Bailey and Tracey Langton.

**2. Minutes of the Management Committee Meeting held on 11 August 2022** were tabled.

It was moved by Linda Almond and seconded by Elly Oudendijk that the minutes be confirmed as true and correct. **Carried**

**3. Business arising from the Minutes of Thursday 11 August 2022 and Progress of Actions:**

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

**4. Inward Correspondence and Business Arising**

1. 11/8 – AMC Commercial Cleaning, Phone Audit – rating 90%
2. 12/8 – QBA, Gold Coast Congress – entries are now open, event capped at 310 tables
3. 14/8 – Jan Kinross, good day of bridge at Redcliffe, come to Caboolture Stringfellow teams
4. 15/8 – President Caboolture BC, well done Redcliffe, come to the Stringfellow teams
5. 15/8 – Midge Spice, thanks for a wonderful congress, well done
6. 16/8 – Zone Secretary, reminder about GNOT regional finals
7. 16/8 – MBBC, Xmas Party confirmation and invoice for deposit on 14 December 2022
8. 20/8 – QBA, Update – ABF and QBA Levies will be \$16.40 each in 2023
9. 30/8 – Abby Wanigaratne, request for helpers to make ‘comfort hearts’ – sent to members
10. 1/09 – Pianola, annual subscription for smart tools for players - \$600.00
11. 6/09 – Arana BC, relaxing Covid entry rules into clubroom
12. 8/09 – Abby Wanigaratne, request to join Pianola
13. 9/09 – Jo Luckhurst-Smith AMC, update security process for new cleaner
14. 10/09 – Debra Green, Arana Club member requesting information about Covid policy
15. 10/09 – Quota Club Redcliffe, request to advertise a trivia night on 22 October
16. 10/09 – Ron Klinger, reaching out to promote Ron Klinger Bridge during September
17. 11/09 – QBA, Masterpoint Newsletter – sent to Masterpointer and Membership Secretaries

**Outwards:**

1. 11/8 – Annalise, Redcliffe Leagues Club – Xmas Party, decided not to proceed.
2. 11/8 – Silene, Moreton Bay Boat Club – Xmas Party, proposal accepted for 14 December
3. 11/8 – Celine, The Komo – Xmas Party, decided not to proceed.
4. 12/8 – Email to 997fm, advertising our bridge lessons commencing on 3 September
5. 14/08 – Caboolture Bridge Club, response to President’s email
6. 16/08 – Notice to players in the GNOT regional finals
7. 17/8 – Errol Miller, forcing pass reply

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

**Carried**

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

Linda Almond tabled the report for August and advised the Committee that the Club made a loss of \$357.28 for the month compared to the same period last year. Cash at the bank was \$5,821.70 and there was \$5,148.47 in the business investment account. The table fees for the Redcliffe Congress have not been received from MyABF, Wayne will contact Julian Foster to see what is happening with the transfer.

Linda provided a list of congress expenses. 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 Sue Lind 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 Margaret McNee, Annette Hyland moved that the application be accepted, seconded by Melva Leal.

**Carried**

Details will be passed onto Peter Hancock for entry into Compscore3. The ABF Masterpoint Centre has advised the process for this year's red point allocation which has changed because of Covid.

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

The Conditions of Entry into the Novice Trophy competition will be placed on the noticeboard, the competition will be held over two weeks and is advertised on the Club's website. Novice players not wishing to compete in the event can play in the open section.

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

Carol has purchased some more plastic chair tips for our clubroom chairs.

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

Nothing to report.

**10. Education Report (Sue)**

Sue has been attending the current bridge lessons, three people have dropped out from the original 12 starters. Wayne reported that he has plenty of helpers, Fay suggested that the weekly announcements could include the topics for each week's lesson in case the novice players wanted to attend.

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

Elly was advised that Dianne Williams husband has passed away and she will organise a sympathy card to be sent from the Club.

**12. General Business**

**a. Redcliffe BC – Covid Policy**

QLD Health has removed the requirement for people to be double vaccinated to enter most venues in Queensland and the QBA has also relaxed its requirements to provide proof of double vaccination and to wear facemasks at the various events. The QBA has left it up to

Clubs to make their own policy, Redcliffe will still require players to be double vaxed and stay at home if they are not well. Wayne will review the wording on our website.

**b. Library books – Annette**

Annette mentioned that the library is getting a little tired and needs rejuvenation, our librarian (Lorraine Bechly) mentioned that she is also the librarian for another group and that there are some double ups there and she will bring them down to our Club. The book exchange at Redcliffe will exchange some of our books for new ones and will make room for new books.

Should there be any costs involved, Annette Hyland moved “that the Committee approve expenditure for up to \$50.00 for the replacement of library books”, seconded by Sue Lind.

**Carried**

Members are requested to return any books to the library, we will ask Lorraine if she would like to write an article for the next newsletter.

**c. Ashley Printers – Wayne**

Wayne mentioned that he has arranged for more bidding pads to be printed.

**d. Honour Board – Gold Lettering**

Wayne has arranged for the Championship Pairs and President’s boards to be updated.

**e. International Talk Like a Pirate Day – Fay**

Ken Griggs has everything in hand, Melva moved “that the Committee approve expenditure for up to \$50.00 to be awarded for prizes on the day”, seconded by Linda Almond.

**Carried**

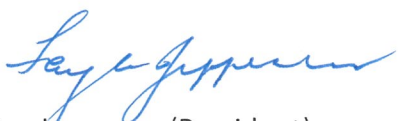
**f. Melbourne Cup Day – 1 November – Fay**

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.

**13. Close and date of next meeting**

The meeting closed at 1.55pm and our next meeting will be held on Thursday 13 October 2022.

Confirmed as true and correct by:



Fay Jeppesen (President)

Date: 13-10-2022



Wayne Parker (Secretary)

Date: 13-10-2022

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

Tabled at Management Committee Meeting of 15 August 2022

### 1. Cash Holdings

\$ 5,821.70	Cash at Bank Account	
\$ 5,148.47	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
\$ 410,970.17	<b>Total Cash Holdings</b>	\$ 3,595

### 2. Expenses

\$ 4,949.85 List of expenses attached.

### 3. Liabilities

\$ 556.35 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	\$ 5,167.00	\$ 3,059.00	\$ 18,558.00	\$ 1,016.00	26.70%
Total Receipts	\$ 5,481.39	\$ 3,705.83	\$ 23,420.23	\$ 1,159.71	28.30%
Expenditure	\$ 4,949.85	\$ 2,817.00	\$ 24,566.76	\$ 2,132.85	75.70%
<b>Net Income</b>	\$ 1,912.10	-\$ 1,179.35	-\$ 614.99	-\$ 4,423.13	-116.20%

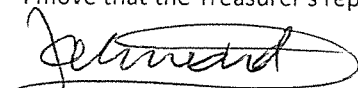
### Monthly Notes:

1. The Club made a loss of \$357.28 for the month of August compared to the same period last year.
2. YTD the Club has made a loss of \$614.99 compared to the same period last year.
3. The Table fees have increased by \$2090.00 since the same time last year.
4. The Congress expenses were \$1,414.95. We expect to get \$2,126.60 back from MyABF.

### Balance Sheet:

A report as at 31 July 2022 is attached, total equity has risen by 0.10% 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