

**REDCLIFFE BRIDGE CLUB INC**  
**MINUTES FOR THE MANAGEMENT COMMITTEE MEETING**  
**Held on Tuesday May 17, 2022 at 1.15 p.m.**  
**At the Clubhouse, 2a Irene Street, Redcliffe**

1. **Attendance:** Fay Jeppesen (Chairperson), Melissa Weber, Carol Bailey, Steve Woodrow, Annette Hyland, Ron Elmes, Elly Ten Hacken. **Apologies:** Max Kershaw, Wayne Parker.
2. **Minutes of the Management Committee Meeting held April 19, 2022** were tabled. It was moved by Melissa and seconded by Ron that the minutes be confirmed as true and correct. **Carried.**
3. **Business arising from the Minutes of April 19, 2022 and Progress of Actions:**
  1. [17/5] Wayne to organize trophy engraving for Daphne Kerr. Ongoing.
4. **Correspondence and Business Arising**
  1. IN 19/4 Invitation from Rob Ward of the ABF to participate in 2022 Australia Wide Teams Club Knockout starting on 5 July.
  2. IN 20/4 AGM attachments from Kim Ellaway.
  3. IN 20/4 Attachments for Council Meeting from Kim Ellaway.
  4. IN 20/4 Notice of Director Zoom training in May and Club exam in June.
  5. OUT 26/4 Confirmation to Kim Ellaway that our MC has approved the hosting of a new Restricted/Novice Teams event on 19 November, 2023. IN 27/4 Kim asked for further details about our congress, giving a number of options. OUT 29/4 Melissa replied to Kim saying that our MC had approved the second option – “Restricted Teams and Novice Teams where there are two separate events and we need to have a field in both and neither would play each other.”
  6. IN 28/4 Kim Ellaway sent a list of Accredited Club directors asking us to review it.
  7. IN 5/5 Email from Ross Mangan who has completed lessons and supervised play at Northern Suburbs and asks if he can come and play at Redcliffe without being a registered bridge player. OUT 6/5 Melissa advised Ross that he is welcome to come and play a few times without being registered.
  8. IN 7/5 Information from Kim Ellaway regarding requirements for Entry Forms for congresses.
  9. IN 5/5 List of QBA 2022 ANC Representatives received from Kim Ellaway.
  10. IN 4/5 Draft 2023 Calendar and relevant information received from Kim Ellaway.
  11. IN 4/5 Minutes of QBA AGM and Council Meeting received from Kim Ellaway.
  12. IN 8/5 Brad from Australian Bridge sent a Flyer (placed on Notice Board) and information regarding AW Novice Pairs.
  13. IN 10/5 Northern Suburbs Bridge Club sent an invitation to Novice Players to play in the AW Novice Pairs at Northern Suburbs.
  14. IN 9/5 AMC Cleaning requested a cleaning audit. OUT 11/5 Wayne responded rating our cleaner 9 out of 10.
  15. IN 12/5 Brad from Australian Bridge sent information and deal files for our Aust Wide Novice Pairs event to be held Friday 27 May.
  16. IN 13/5 Enquiry from a person who has played a bit of bridge at Kallangur U3A and would like to enrol for our beginner lessons in Sept. OUT 13/5 Melissa replied saying we would put her name on file but please send us a reminder email if you haven't heard from us by mid-August.
  17. IN 13/5 Invitation from MBRC to attend a Sport and Recreation Forum.

18. IN 15/5 Invitation from Northern Suburbs Bridge Club to attend a presentation on My ABF by Julian Foster, Project Manager and Business Analyst with My ABF. Fay and Annette and Steve all indicated that they may be able to attend.
19. IN 16/5 Kim Ellaway forwarded an Update from my ABF noting that capitation fees will increase by 2% to \$16.40 for the year beginning 1 April 2023.

Melissa moved and Annette seconded "that the Incoming Correspondence be accepted, and the Outgoing Correspondence be endorsed". **Carried.**

#### **5. Treasurer's Report (Wayne absent)**

Melissa tabled the Treasurer's Report for April.

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.

Melissa proposed and Steve seconded "that the Treasurer's Report as tabled be accepted, and that the payments be ratified". **Carried.**

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

There were 4 applications for non-home membership received:

Richard Grills  
Robyn Grills  
John Newton  
Brooke Anderson

Annette moved and Steve seconded that we accept these membership applications. **Carried.**

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

GNOTS. Steve advised that Alan has confirmed he will be here, the seeding and dealing have been done, and we have 2 reserve players available.

Individual Club Championship. 2,9,16 June. Steve presented a draft of the information to be provided to members. After some discussion, it was agreed that members may play on individual days, even if they aren't in the 3 week competition.

AW Novice Pairs. Deal files have been received. No registration or seeding required.

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

Nothing to report.

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

Nothing to report.

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

Annette reported that she has run one short education session for the Tuesday night players prior to play. Annette said that tonight she will ask the players to jot down any topics that come to mind as they are playing the hands, with a view to giving a short talk the following week based on these topics.

Fay reported that she had asked the Friday players if they were interested in a short education session prior to play and asking them for topic suggestions. She has received no feedback.

Ron asked a few Tuesday players and received a bit of interest from a couple of members.

#### 11. Welfare Report.

Elly advised that she had contacted a number of members who renewed their memberships recently but have not played at the Club for some time. The most common reason for their non-return to play has been concern about Covid. One of two said they did plan to return soon.

#### 12. General Business


- A. AGM Preparations. Melissa advised that she needs Reports from the President and Treasurer to be included in the Annual Report. Fay requested that other MC members also provide reports for inclusion. The deadline for issue of the Annual Report is 6 June but Melissa is hoping to issue it by 2 June.
- B. August Congress. Fay advised that Wayne has confirmed that he will be convenor for our August Congress, and she will speak to him about using MYABF for entries.


13. **Close and date of next meeting.** The meeting was closed at 2.50 p.m.  
Our next meeting will be Monday 6 June, 2022 at 11 a.m.

#### Action List

1. Wayne to arrange Trophy engraving for Daphne Kerr shield.
2. Treasurer and President Reports to be provided for Annual Report due to be issued 2 June.

Confirmed as true and correct by:

  
Fay Jeppesen (President)  
Date: 6.6.2022

  
Melissa Weber (Secretary)  
Date: 6.6.22

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

Tabled at Management Committee Meeting of 17 May 2022

## 1. Cash Holdings

-\$6,813.69	Cash at Bank Account		
\$25,139.27	Business Saver Account		Interest on
\$0.00	Cash on Hand		Maturity
\$270,000	Term Deposit no. 125784107 - 12 mths at 0.85% maturing 19/4/2023	\$	2,295
<u>\$130,000</u>	Term Deposit no. 34921275 - 12 mths at 1.00% maturing 13/4/2023	\$	1,300
\$418,325.58	<b>Total Cash Holdings</b>	\$	3,595

## 2. Expenses

\$8,211.79 List of expenses attached.

## 3. Liabilities

\$179.80 Coles Customer Account card.

## 4. Profit & Loss

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

P & L Summary	Apr-22	Last Year	Year to Date from 1 April	YTD Variance	% Change
Table Fees	\$ 4,614.00	\$ 3,405.00	\$ 4,614.00	\$ 1,209.00	35.50%
Total Receipts	\$ 8,205.45	\$ 10,009.65	\$ 8,205.45	-\$ 1,804.20	-18.00%
Expenditure	\$ 8,451.79	\$ 7,420.92	\$ 8,451.79	\$ 1,030.87	13.90%
<b>Net Income</b>	-\$ 246.34	\$ 2,588.73	-\$ <b>246.34</b>	-\$ 2,835.07	-109.50%

### Monthly Notes:

1. Table Fees - Attendance at bridge sessions remain strong despite Covid in the community.
2. Bank Interest - Term Deposit rates down compared to previous year resulting in a loss of income - \$4,940.58
3. Overall, the club has made a **LOSS of \$246.34** for the Financial Year.
4. The ABF levy did not include a *Covid rebate* of \$6.10 this year for each home member.
5. Our Term Deposits have been rolled over, however some problems have arose with the \$20,000 top-up to our \$110,000 investment. The matter has now been sorted out and Suncorp Bank has fixed the issue.
6. We received an improved interest rate of 0.85% for our 12 month \$270,000 term deposit, and we will receive a interest rate of 1.00% for our 12 month \$130,000 term deposit instead of the original 0.75% on application.

### Balance Sheet:

A report as at 30 April 2022 is attached, total equity has risen by 0.40% 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