



REDCLIFFE BRIDGE CLUB Inc.
(Incorporated 1992)

Annual Report
2022-23

For Presentation at the
ANNUAL GENERAL MEETING
to be held at the Clubhouse
on
MONDAY 5 JUNE 2023
At 10.00 am

MANAGEMENT COMMITTEE 2022-23

PRESIDENT: Fay Jeppesen
VICE-PRESIDENT: Sue Lind
SECRETARY: Wayne Parker
TREASURER: Linda Almond
COMMITTEE: Annette Hyland, Carol Bailey, Elly Oudendijk,
Melva Leal, Tracey Langton

OTHER OFFICE HOLDERS

Tournament Organizer: Annette Hyland	Building Manager: Carol Bailey
Masterpoint Secretary: Midge Spice	OH&S: Carol Bailey
Membership Secretary: Peter Hancock	Providore: Magdeline Wong
Website and IT: Wayne Parker	Partner Liaison: Peter Murray
Tuition: Sue Kennard and Wayne Parker	Librarian: Lorraine Bechly
Newsletter Editor: Tracey Langton	Club Recorder: Sandra Routley
Welfare Officer: Elly Oudendijk	Education Officer: Sue Lind
Pianola Administrators: Wayne Parker and Fay Jeppesen	
My ABF Administrators: Wayne Parker and Fay Jeppesen	

DIRECTORS:

Accredited: Steve Woodrow, Helen Chapman, Sandra Routley, Ross Shardlow,
Max Kershaw, and Greg Gosney

Club: Maurice Sanders, Ron Elmes, Melissa Weber, and Annette Hyland

BRIDGEMATES:

Wayne Parker, Peter Murray, John Henderson, Sue Kennard, Thea Hobson, Lynda Bennion, and Helen Shephard

DEALERS:

Peter Murray, Max Kershaw, Melva Leal, Colin Morrison, Jan Dann, Maurice Sanders, and Wayne Parker

HONORARY LIFE MEMBERS:

Ton Vankan, Helen Chapman, Sandra Routley and Wayne Parker

MAJOR EVENT WINNERS & AWARDS

2022 CHAMPIONSHIP INDIVIDUAL

Elizabeth Gibson

2022 TON VANKAN ANNIVERSARY PAIRS

Annette Hyland and Gordon Gemmell

2022 CHAMPIONSHIP PAIRS

Noreen Weyling and Tony Davidson

2022 NOVICE PAIRS

Ross Mangano and Brian Clark

2023 CHAMPIONSHIP TEAMS

John Henderson, Robert Barr, Fay Jeppesen and Peter Stride

2023 PRESIDENT'S TROPHY OPEN

Annette Hyland and Gordon Gemmell

2023 PRESIDENT'S TROPHY NOVICE

Barbara Wales and Peter Godfrey

2022 DAPHNE KERR SHIELD: Jan Kinross

2022 BEA DONALDSON SHIELD: Peter Hancock

2022 EDNA HODGEN AWARDS:

Regional Master: Midge Spice

Silver Local Master: Leanne Paddison

Bronze Local Master: Barbara Wales

Local Master: Brian Pridham

Club/Graduate Master: Suzy Brownlow



REDCLIFFE BRIDGE CLUB INC.
2023
Annual General Meeting

To be held on Monday 5 June, commencing at 10 am
At the clubhouse 2a Irene Street, Redcliffe

AGENDA

1. Welcome to Members and receipt of Apologies.
2. Confirmation of the Minutes of the 2022 AGM (13 June).
3. Any business arising from the above minutes.
4. Presidents Report will be presented for adoption.
5. Treasurer's Report and audited annual financial statements will be presented for adoption.
6. An approved Auditor for the new financial year shall be proposed and approved.
7. Motion for payment of honorariums to be presented for approval.
8. All Management Committee positions will be declared vacant, and a pre-appointed person will become Chairperson.
9. Election of Management Committee for 2023/24.
10. The new President will become Chairperson and open the meeting for General Business, including voting on any motions listed in the Annual Report which have not yet been addressed.
11. Close of meeting.

Redcliffe Bridge Club Inc.
Minutes for the
Annual General Meeting 13th June 2022
(Draft)

1. Fay Jeppesen (President & Chairperson) welcomed the Members present and opened the meeting at 10.04 a.m.

PRESENT: 36 as per Attendance Book.

APOLOGIES: 23 as per Attendance Book.

PROXIES: 6 as per Attendance Book.

2. Fay drew attention to the Draft Minutes for the 2021 AGM and there being no comments on these, Fay read **Motion 1:** *That the minutes presented for the AGM on 14 June 2021 be accepted as a true record of the meeting.*

Proposer: Melissa Weber. Seconder: Carol Bailey.

Carried.

3. There was no business arising from the above minutes.

4. Fay referred members to her President's Report as printed in the Annual Report and thanked the many members who contribute to our Club with their volunteer work. Fay pointed out her omission in the Report in thanking Ron Elmes for his contribution over the last two years, in consistently and efficiently managing the maintenance of our clubhouse building. Fay then proposed **Motion 2:** *That the Presidents Report be adopted.* Seconder: Steve Woodrow.

Carried.

5. Wayne referred members to his **Treasurer's Report** and noted the following:

(1) We made a small surplus for the year.

(2) The auditors were very thorough and happy with our financial Statements and processes.

(3) Table fees are recovering nicely after a big dip in 2020 due to Covid restrictions.

Wayne then invited questions from the floor. Jill Hanley asked why we had changed our auditor. Wayne advised that our previous auditor had retired, and his firm had been taken over by McConachie Stedman Brisbane who conducted our 2022 audit.

Wayne then proposed **Motion 3:** *That the Treasurer's Report and Financial Statements be adopted.* Seconder: Melissa Weber.

Carried.

Fay then read: **Motion 4:** *That the Auditor's Report be accepted, the Auditor be paid and that the Certificate by members of the Committee be authorized. (see By-Law 5.1)* Proposer:

Wayne Parker. Seconder: Melissa Weber.

Carried.

Fay read **Motion 5:** *That an honorarium of \$300 each be paid to the President, the Secretary, and to the Treasurer.*

Proposed: Fay Jeppesen. Seconder: Melissa Weber.

Carried.

Fay read **Motion 6:** *That McConachie Stedman Brisbane be re-appointed as Auditor for the 2022-23 Financial Year.*

Proposed: Wayne Parker. Seconder: Melissa Weber.

Carried.

6. Fay declared all Management Committee (MC) positions vacant, and as she was proposed unopposed as the new President, continued to chair the meeting. Fay thanked the outgoing Committee members for their contributions, stating that she believes it has been a very cohesive and successful Committee.
7. Fay then advised that a number of MC positions were vacant and asked for nominations from the floor for the position of Secretary. No nominations were forthcoming. Fay then asked for nominations for the position of Vice-president. Sue Lind's nomination was proposed by Jill Hanley and seconded by Denise Holland. Fay then asked for nominations for one vacant General Committee position. Tracey Langton's nomination was proposed by Maree Filippini and seconded by Sue Lind. Fay then asked again for nominations for the position of Secretary and Wayne Parker advised that he would do it. Wayne Parker's nomination was then proposed by Melissa Weber and seconded by Lynne Miller. There being no further nominations and no need for a ballot, Fay advised that all positions were now filled and welcomed the new Management Committee as follows:

President: *Fay Jeppesen*
Vice President: *Sue Lind*
Secretary: *Wayne Parker*
Treasurer: *Linda Almond*
Committee Members: *Annette Hyland, Carol Bailey, Elly Oudendijk, Melva Leal and Tracey Langton.*

8. Fay then opened the meeting for General Business and read **Motion 7**: *That By-Law 2.1 be amended to add:*
h) A review of the Club's Occupational Health and Safety Policy document be undertaken by the new Management Committee.
Proposer: Elly Oudendijk. Seconder: Annette Hyland. Fay advised that the Management Committee had decided that this amendment should be made. **Carried.**
9. Fay read **Motion 8**: *That the travellers on the Bridgemate be turned off for all competitions at the Redcliffe Bridge Club.*
Proposer: Herold Rienstra. Seconder: Melissa Weber.

Herold said that he believed turning the travellers off would cut down on noise in the room and avoid some of the talk about boards which passes on unauthorized information to those at the next table who haven't yet played the boards and prevent some embarrassment for less experienced players who might make 9 tricks when everyone else makes 10.

Helen Chapman then spoke, saying that from her perspective as a director, she believes that there is significantly less noise in the room when the travellers are off, and that the movement runs more smoothly with less time delays. She also noted that the absence of traveller scores may cut down on some "gloating" which occurs when someone gets a top board.

Elsa Arahill spoke against the motion, saying that the travellers add interest to the day.

Jill Hanley spoke against the motion, saying that we are all adults and can look at the results without then commenting and talking about them.

Linda Bennion suggested that we could do a trial.

There being no further comment, Fay call for a show of hands and the Motion was **Carried** with 25 votes for and 14 against.

10. Fay then acknowledged the presence of our two current Life Members Helen Chapman and Sandra Routley and thanked them for their ongoing support of the Club; and announced that it gave her great pleasure to propose **Motion 9**: *That we endorse the provision of Life Membership to Wayne Parker in accordance with Redcliffe Bridge Club By-Law 11.*

This motion was seconded by Sandra Routley. Fay then read a list of Wayne's achievements and contributions to the Club, as shown in the Annual Report, and commented that Wayne is the "go-to" person whenever someone involved in Club administration has a problem or needs help. Lynne Miller commented that Wayne is always easy to deal with and pleasant. Helen Chapman congratulated Wayne on his nomination and commented that he has done far above and beyond what anyone else has done for the Club.

This motion was **Carried** by acclamation, and Fay presented Wayne with his Life Membership badge. Wayne thanked Fay, Steve, and Sandra for the nomination, and commented that he enjoys contributing and doing the work to the best of his ability.

11. Maree Filippini, on behalf of the Redcliffe Bridge Club, congratulated Fay, and her team for their management of the Club, particularly in dealing with Covid requirements, and the way that the Club is run in a calm and efficient manner. Maree also thanked the outgoing Secretary Melissa for her contribution in holding the role of Treasurer for one year and Secretary for two.
12. There being no further business, Fay thanked everyone for attending and closed the meeting at 10.45 a.m.

These minutes are confirmed as true and correct by:

Fay Jeppesen
President

Wayne Parker
Secretary

Date: ___/___/___

Date: ___/___/___

PRESIDENT'S REPORT

It gives me great pleasure to present the 2023 Annual Report to members of the Redcliffe Bridge Club. The past year has normalised our lifestyle, with the relaxation of Covid restrictions. This year we have had an uninterrupted year for the conduct of various club championship events, inter-club, and congresses. Last August we held our first Congress since 2019, though not oversubscribed, was very successful and well supported by club members, and well run by our Congress Convenor, Wayne Parker.

In a first for our Club, Abby Wanigaratne has been selected in the Queensland Women's team for the Australian championships to be held in Perth in July 2023. A number of members have also been successful in various Congresses held throughout the year and achieved rank promotions.

Club members again have been very generous in supporting our charities, namely Talk Like a Pirate's Day to support research into Children's Cancer, Orange Sky Laundry, Zephyr Foundation (Christmas), and our significant fund-raising event on President's Day to support Chameleon House Youth Crisis Housing.

After two very successful beginner lesson programs, the club has continued to grow with our membership now at 203. We also have welcomed back some members who haven't attended since 2019 and new members transferring to our club.

I would like to recognise the contribution of our committee members during the past year. All undertook various roles, as identified in respective Position Descriptions to ensure the smooth management of the club. Some of the highlights of our committee work includes:

1. Ensuring compliance with government legislative requirements, liaison with the Moreton Bay Regional Council and our co-tenant Redcliffe Snooker Club to ensure all requirements are met with a Shared Use Agreement established with the Snooker Club for usage and shared expenses.
2. Financial Management by our Treasurer, Linda Almond, and provision of financial support by ensuring processes meet audit requirements:
 - accurate recording of any free games
 - subsidisation of costs to members by using square payments
 - subsidisation of learner costs for professional development
 - subsidisation of Australia and Queensland wide events for novice and open players
 - provision of Christmas Party and Melbourne Cup functions
 - procurement of a badge making machine and providing free badges to all new members
 - negotiation with bank to obtain better interest rates for investments.
3. Business management processes undertaken by our Secretary, Wayne Parker through:
 - ongoing maintenance of the club website to ensure all documents relating to club business are up-loaded and coming events are advised
 - efficient maintenance and recording of all correspondence and minutes
 - support to the Tournament Organiser through production of the Club Program, Congress, Club Championship and GNOT information.
4. Learning programs - provision of specialist lessons by Andy Hung.
5. Supervised Play revision programs held 2 x 4 weeks in conjunction with Beginner Program, and refresher program prior to play on Tuesday night.
6. Beginner Lessons training program 2 x 3 months conducted by Sue Kennard and Wayne Parker with free resource material developed and provided. Our Vice-President Sue Lind, together with Gordon Gemmell, Max Kershaw, Jill Hanley, Fay Jeppesen also supported these programs.

7. Club representation at all Queensland Bridge Association meetings and Brisbane Zone delegate meetings and Moreton Bay Regional Council sporting and community club meetings by President and Vice President.
8. Ongoing scheduled maintenance of the club building by Carol Bailey.
9. Welfare follow up to members by Elly Oudendijk.
10. Ongoing review by Carol Bailey of the club Workplace Health and Safety, First Aid, and Fire Evacuation Processes.
11. Club Championship, Interclub, GNOT events and preparation of the Club Program was well coordinated by our Tournament Organiser, Annette Hyland.
12. Provision of a bi-monthly newsletter written by Fay Jeppesen, edited by Tracey Langton.
13. Monthly washing of the table covers.
14. Subsidisation of costs for Melbourne Cup, Christmas Party.

I wish to sincerely thank all members of the committee, for their support to me as President, but also for volunteering their time and expertise in ensuring the smooth management of the club and to these members who are not seeking re-election many thanks for your service.

There are many other volunteers who support our club behind the scenes. Thank you to Midge Spice our Masterpoint Secretary, Peter Hancock our Membership Secretary, Sandra Routley our Club Recorder, to Magdeline Wong our Providore, to Peter Murray our Partner Liaison Officer, to Lorraine Bechly our Librarian; our dealers – Peter Murray, Melva Leal, Jan Dann, Colin Morrison, Maurice Sanders, Max Kershaw, and Wayne Parker.

Our thanks to our front of house volunteers:

- The Directors – Sandra Routley, Helen Chapman, Steve Woodrow, Max Kershaw, Maurice Sanders, Greg Gosney and Annette Hyland
- The Bridgemate Operators – Peter Murray, John Henderson, Sue Kennard, Wayne Parker, Lynda Bennion, Helen Shephard, Thea Hobson, and
- Our Cashiers – Sue Woodrow, Robyn Church, Melva Leal, Debbie Gavan, Leanne Paddison, Linda Almond, and Lorraine Bechly.

We could not enjoy our sessions with the ongoing support of our volunteers. You all volunteer willingly for the benefit of all and we thank you for this. Club members have enjoyed some social events coordinated by Jill Hanley and Ken Griggs and we thank you for your contribution.

I am proud of the opportunities that our club provides to nurture and develop future bridge players. Many people who come to our club for the first time are exploring not only how to play the great game, but also to experience the friendship and culture of the club. By providing a beginner side section for new and developing players it has provided an opportunity for beginners to learn in a safe and supportive playing environment before advancing into open play.

During our tenure on the management committee, I have always seen our role to be caretakers of the club to serve all members including our future members. This can be quite challenging, as we have members of differing ability levels, and we require a balance to support members who want different things from playing a game of bridge.

The club is only as strong as its membership, and I thank those who have made a significant contribution to the club in various roles.

I wish the incoming committee every success.

Fay Jeppesen
President 23 May 2023

TREASURER'S REPORT

It is with pleasure that I present the Redcliffe Bridge Club's Annual Financial Report for the year ending 31 March 2023. The Auditors noted no matters to be reported to the committee regarding our financial performance and governance of the club, and their report is attached.

Surplus

The club made a surplus of **\$1,281.09** for this financial year, down from \$4,743.66 from the previous year. Our total equity is **\$437,422.56**.

Income

Our total income for the year was \$74,993.29, comprising mostly of table fees of \$58,121.60 up from the previous year by \$4,588.60. Mostly due to people returning to play after the pandemic and the "Lessons for Beginners" have seen these people transition into playing in the novice sessions twice a week. Congratulations to the trainers and support crew for this favourable outcome.

Subscription funds received for the year were \$7,508.10.

Expenditure

Our total expenditure for the year was \$73,712.20, up by \$2,737.59 from the previous year. Our major expenses for the year were:

Expense	Amount	Description
Catering	\$ 13,061.23	Morning and Afternoon Teas and Club Events
Cleaning	\$ 13,775.00	The Redcliffe Snooker Club paid \$3,161.16 towards this cost for the cleaning of the common areas.
ABF Master Points	\$ 2,396.92	Red and Gold Points
QBA & ABF Levies	\$ 5,336.25	Subscriptions for the year
Repairs & Maintenance	\$ 4,139.79	Air conditioner, Computer Maintenance, Pest Control Photocopier and Service Agreement for Main Doors
Outside Directors	\$ 2,300.00	Major Events
Christmas Lunch for Members	\$ 4,262.50	This function was well attended by our members
Free Games	\$ 2,985.00	Directors & Bridge Mates
Prizes	\$ 1,390.00	Payments to Winners and Runners Up
Donations	\$ 5,370.00	To GIVIT Listed Ltd and Zephyr Education Inc
Insurance	\$ 1,953.00	Voluntary Works Insurance of \$2,500,000.00 per occurrence Public Liability Insurance of \$20,000,000.00 A business Pack to cover Office Equipment

Plant and Equipment

We purchased a Name Badge Card Printer for \$6,950.90 in July of 2022.

Term Deposits

Term Deposit Amounts and Details	Interest on Maturity
Term Deposit #. 125784107 - \$270,000.00 - 12mths at 0.85% Maturing 19/04/2023	\$ 2,295.00
Term Deposit #. 34921275 - \$130,000.00 - 12mths at 1.00% Maturing 13/04/2023	\$ 1,300.00
Total Interest to Receive	\$ 3,595.00

The interest and principal will be re-invested at maturity. The Term deposits have now been re-invested at 4.20% for 9 months. We will receive \$12,771.00 at Maturity.

Treasurer's Summary

Our club is in a very healthy financial state, and we can attribute this to the diligent work of this committee and those committee members of the past.

It is important that we continue to maintain this high level of integrity and support local charities as we have done over the years. Our "Presidents Day" fundraiser was a great success and showcased the energy and goodwill that our members exhibit in supporting our wider community.

I can say, I am very proud to be a member of this club and would like to thank the committee for their support over the last year.

Change Of Accountant

I propose that The Redcliffe Club employ the services of TWR Group Chartered Accountants as our Auditor for the year ending 31st March 2024.

Linda Almond
Treasurer 26 May 2023

MASTERPOINT REPORT

In relation to Masterpoints news over the past year, many of our members achieved wonderful results in the Annual McCutcheon Awards, in both State and National rankings.

Congratulations go to Abby Wanigaratne and Annette Hyland who ranked in the Top 20 Queensland player list and to the 24 members of our club who made the Queensland list within their individual ranks namely:

Errol Miller	Gary Gibbards	Vesna Markovic	Magdeline Wong
Annette Hyland	Melissa Weber	Voyko Markovic	Lynda Bennion
Bert Luchjenbroers	Noreen Weyling	Ilo Hellaby	Jan Kinross
Abby Wanigaratne	Peter Gruythuysen	Jane Doyle	Brian Pridham
Fay Jeppesen	Ross Shardlow	Melva Leal	Debbie Pearce
Debbie Gibbards	Raelene Clark	John Henderson	Peter Hancock

A great result for our Club. In addition, 13 of our members made the National McCutcheon's ladder in their respective ranks – this is a wonderful achievement.

Annette Hyland	Peter Gruythuysen	Voyko Markovic	Debbie Pearce
Bert Luchjenbroers	Ross Shardlow	Melva Leal	
Abby Wanigaratne	Raelene Clark	Lynda Bennion	
Gary Gibbards	Vesna Markovic	Jan Kinross	

In addition to our members' achievements over the past year we have also increased our awarded number of Red Point sessions from 21 to 22 due to the increase in table numbers over the past year. This is a very healthy sign for our club.

Midge Spice
Masterpoint Secretary 24 May 2023

MEMBERSHIP REPORT

At the end of the last reporting period, the Club had 196 Members - 37 of these were Away Members, and 159 were Home Members (4 of whom are Life Members).

During the period ...

- There were eight new Members
- Two Members transferred in from other Clubs
- Six were reactivated players after a period of inactivity
- Fifteen cancelled their Memberships.

Since then, an additional seven members have joined following the completion of the beginners' bridge classes run by Wayne, bringing the total number of members to 203.

Our Members have individually accumulated Master Points ranging from 0 to 2269 (eighteen Members have over 800 MP each).

Members come from far and wide to play at our Club. The rough distribution of suburbs where our Members live is ...

Beachmere (5%)

Bracken Ridge (2%)

Brighton (5%)

Clontarf (5%)

Deception Bay (2%)

Kallangur (2%)

Kippa-Ring (2%)

Margate (2%)

Narangba (2%)

Newport (2%)

North Lakes (2%)

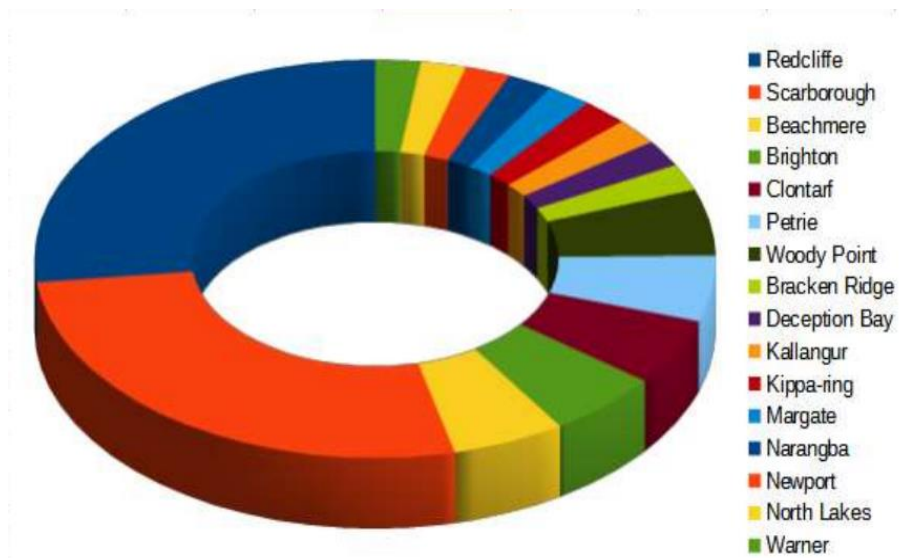
Petrie (5%)

Redcliffe (25%)

Scarborough (25%)

Warner (2%)

Woody Point (5%) ... with other suburbs making up the remainder.



Peter Hancock

Membership Secretary 24 May 2023

REDCLIFFE BRIDGE CLUB

Motions for the 2023 AGM

Motion 1: *That the minutes presented for the AGM on 13 June 2022 be accepted as a true record of the meeting.*

Proposer: Wayne Parker. **Seconder:**

Motion 2: *That the President's Report be adopted.*

Proposer: Fay Jeppesen. **Seconder:**

Motion 3: *That the Treasurer's Report and Financial Statements be adopted.*

Proposer: Wayne Parker. **Seconder:**

Motion 4: *That the Auditor's Report be accepted, the Auditor be paid and that the Certificate by members of the Committee be authorized. (see By-Law 5.1)*

Proposer: Wayne Parker. **Seconder:**

Motion 5: *That TWR Group Chartered Accountants be appointed as our Auditor for the 2023-24 Financial Year.*

Proposed: Wayne Parker. **Seconder:**

Motion 6: *That an honorarium of \$300 each be paid to the President, the Secretary and to the Treasurer.*

Proposer: Fay Jeppesen. **Seconder:**

ELECTION OF MANAGEMENT COMMITTEE 2023 – 2024 YEAR

Nominations for 2023/2024 Management Committee

POSITION	NOMINEE	PROPOSER	SECONDER
PRESIDENT	Sue Kennard	Steve Woodrow	Wayne Parker
VICE-PRESIDENT	Maurice Sanders	Duncan Cape	Thea Hobson
TREASURER	Linda Almond	Di McColl	Quentin Crestanelli
SECRETARY			
UP TO FIVE COMMITTEE POSITIONS			
COMMITTEE	Di McColl	Linda Almond	Carol Bailey
COMMITTEE	Tracey Langton	Judith Gilligan	Debbie Dwyer
COMMITTEE	Melva Leal	Fay Jeppesen	Elizabeth Gibson
COMMITTEE	Ted Morriss	Fay Jeppesen	Kenneth Griggs
COMMITTEE	Barbara Wales	Elsa Arahill	Brian Clark

GENERAL BUSINESS

Notices of motion:

Motion 7: *That the air conditioner is used only when the outside temperature reaches 25 degrees or more.*

Proposer: Jan Dann. **Secunder:** Jill Hanley

Motion 8: *That members and visitors of the Redcliffe Bridge Club be permitted to play a Red System.*

Proposer: Elizabeth Gibson. **Secunder:** Annette Hyland

Motion 9: *That the Committee of the Redcliffe Bridge Club re-install the scores (travellers) on the Bridgemates.*

Proposer: Elizabeth Gibson. **Secunder:** Annette Hyland

Close of Meeting: