

Minutes of the Management Committee Meeting held on 11 June 2026

The Secretary opened the meeting at 2.05pm and welcomed members to the meeting, he advised the committee that the minutes were being recorded.

MEMBERS PRESENT

Melva Leal – Vice President, Wayne Parker – Secretary (Chairman), Linda Almond – Treasurer, Dianne McColl, Ken Griggs, Sandra Routley, Brooke Anderson and Peter Hancock.

APOLOGIES

We have received an apology from Sue Kennard.

PREVIOUS MINUTES

The committee confirmed the minutes had been read.

Matters Arising from Previous Minutes

The treasurer confirmed that the term deposits were rolled over with the Suncorp Bank.

The secretary confirmed that MBRC had been provided with the certificate of Public Liability Insurance.

A confirmation was sought by the committee from the treasurer regarding the allocation of the funds raised on Presidents Day and that confirmation was given.

Moved: Wayne Parker moved that the minutes of the 7th of May be accepted as a true record.

Seconded by Ken Griggs.

CARRIED

CORRESPONDENCE

So all the correspondence is listed on the agenda, the matters arising are listed under the inward and the outward correspondence.

1. Moreton Bay City Council letter requesting information about the alarm activation on a recent Monday and Friday afternoon The snooker club was contacted by MBRC and their CCTV confirmed that there was nobody in their club, so it has to be somebody from RBC. It appears to be people locking the door, activating alarm and then going to the bathroom before they leave the building. There is a 4-minute delay before the alarm is set so key holders should not set the alarm until they are leaving the entire building.
2. Further correspondence was received in relation to the President's Day matter and it will be discussed in general business.

3. The club received a 'Notice of Motion' from Brian Landrigan and Maurice Sanders which has been added to the agenda for the Annual General Meeting. The committee also received information from John Scrivens. That advice challenges the validity of the proposed motion. That document is an attachment to these minutes, and John Scrivens will respond to the motion from the floor at the AGM.

Brooke stated that from her reading she will not vote against the motion. She has conducted her own research and sought external advice and believes that motions can be amended if the substantive intent of a motion is not affected.

4. Correspondence from MBRC outlining the Redcliffe Bridge Club's responsibilities of holding tenure with the Council
This letter went out to all community groups who lease buildings from the council asking them to familiarise themselves with their obligations.
5. The ABF Marketing webinar – not attended.
6. Joan Butts workshops, Tika Reeves sent a flyer promoting a future workshop later this year or considering one in 2027. I think that our members bridge education can be left with the new committee.

The secretary moved that the inward correspondence be received and the outward correspondence be endorsed, seconded by Peter Hancock.

CARRIED

PRESIDENT'S REPORT (Sue Kennard)

No report.

TREASURER'S REPORT – May 2026 (Linda Almond)

Tabled at the meeting of the 11th of June 2026

Everyday Account	-	\$ 14,361.25	Cash at Bank
Business Saver A/c	-	\$ 416.31	Investment Account
Term Deposit	-	\$ 312,833.31	Maturing 22.05.2027
Term Deposit	-	<u>\$ 124,744.31</u>	Maturing 27.11.2026
TOTAL HOLDINGS	-	<u>\$ 452,355.18</u>	
1. Net Income for May	\$	9,417.81	
2. Expenses for May	\$	7,349.77	(list provided)
3. Liabilities for May	\$	684.73	(Coles Account)
4. Balance Sheet	\$	496,727.02	(4.30% Annual Change)

NOTES:

- From 1 July 2026, Telstra will raise the monthly fee by \$5.00 per month to \$125.00.
- Acuity Scheduling have advised that our monthly fee will increase by 20 cents for our booking button on the website.
- MyABF credits are paid into our bank account early in the new month, current amount owing is shown as \$7,306.00.

Linda Almond moved that the report as tabled be accepted and the accounts paid be ratified, seconded by Sandra Routley.

CARRIED

MEMBERSHIP REPORT (Peter Hancock)

New membership applications have been received for:

- Susanne Taylor, nominated by Wayne Parker and seconded by Sue Kennard.
- Lynette Dux, nominated by Se Kennard and seconded by Max Kershaw.
- Rita Beadsmoore, nominated by Sue Kennard and seconded by Max Kershaw.
- David Fox, nominated by Sue Kennard and seconded by Max Kershaw.
- Nancy Keogh, nominated by Wayne Parker and seconded by Sue Kennard.
- Sharon Atkinson, nominated by Wayne Parker and seconded by Sue Kennard.

PIANOLA (Peter Hancock and Wayne Parker)

Len Baker has reported that his emails are being marked as spam, Peter has advised him to contact Pianola by email.

TOURNAMENT ORGANISER (Sandra Routley)

- **Australia-Wide Novice Pairs**
Certificates have been presented to Heat Winners and national placings have been announced
- **Ton Vankan Anniversary Pairs**
Registration for this two-week event on MyABF will be opened by 13 June
- **Interclub Challenge**
To be held at Caboolture on Sunday 26 July, contact has been made with the Caboolture Tournament Organiser, Noreen Weyling and she would like to confirm the number of pairs required from each club, usually 14 pairs. Cost for the day is \$20.00.
- **Position Descriptions**
The System Administrator item 7 needs to be corrected.

BUILDINGS AND MAINTENANCE (Dianne McColl)

- Airconditioning to be serviced next Thursday 18th of June at 8.00am.
- ARA Fire will service equipment during August or September, date to be advised.
- AMC cleaning supervisor has completed her audit and the cleaner passed inspection.
- The Flame tree at the back of the clubroom is in the school yard and we would have to liaise with them to have any action needed – not the council.

WEBSITE AND TECHNICAL SUPPORT ADMINISTRATOR (Wayne Parker)

- Session's tab has been updated to indicate that youth players table fees will be half price.

SYSTEMS ADMINISTRATOR

- The Secretaries keyboard table has been fixed.
- The UPS (Uninterrupted Power Supply) has been tested and the monitors re-cabled.
- The backups are working successfully.

EDUCATION REPORT (Melva Leal)

No report.

OH&S REPORT (Ken Griggs)

No report.

WELFARE REPORT (Brooke Anderson)

No report.

CLUB DELEGATES (Sue Kennard and Melva Leal)

No report.

GENERAL BUSINESS

1. 2026 Annual General Meeting:

- Notice of AGM has been sent to members by Pianola.
- Given the communications received from the President and Vice President it was proposed that Wayne Parker (secretary) would chair the AGM on behalf of the committee.
 - Moved Brooke Anderson and seconded Linda Almond **Carried**
- An email was sent to nominees for the Management Committee to prepare a short statement if they are asked to speak to their nomination.
- Proxy vote forms have been made available to the members and also sent out via Pianola.
- The attendance book is in the clubroom for apologies.
- Ballot papers have been prepared for the committee positions (only 5 from the 7 nominations)
- Ross Mangano has been asked to chair the election of the committee and Greg Gosney and Carol Bailey have been suggested as scrutineers for the ballot.

2. Redcliffe Congress – 16th of August

- The flyer has been approved and is on the QBA website.
- The competition has been published on MyABF, and entries can now be received.

3. Correspondence in relation to the Presidents Day complaint was discussed

4. Eve Sirigos just advised that there's a QBA teams of three competition at QCBC on the 20th of June.

5. Suzanne Taylor sent an application to join the club by email and overpaid the membership fees by \$10.00 on direct credit, when she joins MyABF, the treasurer will refund the \$10.00 with bridge credits.

6. Manager QBA – Urgent matters:

- **Youth Policy** (*for players under the age of 26 on 1 January each year*), we need to have a youth policy about what youth players are charged for table fees and entry fees into our congresses. The QBA recommends half price, however it is a club decision.

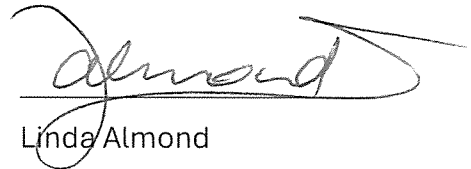
- **Refunds of congress entry fees**, we need to have a written policy on our website about refunds when a player or team withdraws from the competition. Players can withdraw up to the closing date, and a refund will be made. The closing date is usually the Wednesday before the Sunday of the competition.
 - One suggestion may be that once a draw has been completed by the Director, no refunds will be made, or
 - Refunds will only be made in extreme circumstances or emergencies.
- **Congress House Players**, should receive free entry to the competition, if they receive any prize money the club should have a policy that they either keep the prize money or the entry fee should be taken out of the prize money?

Perhaps this policy should be part of the club By-laws, and a special general meeting may be required to change the By-laws. This will be up to the new committee to decide.

The meeting closed at 3.20pm.



Brooke Anderson
Committee member
11 / 06 / 2026



Linda Almond
Treasurer
11 / 06 / 2026

