

REDCLIFFE BRIDGE CLUB INC
MINUTES FOR THE MANAGEMENT COMMITTEE MEETING
Held on Thursday 18 May 2023 at 1.28pm

1. **Management Committee:** Fay Jeppesen, Sue Lind, Wayne Parker, Linda Almond, Annette Hyland, Carol Bailey, Elly Oudendijk, Melva Leal, and Tracey Langton

Apologies: Tracey Langton, Carol Bailey, Melva Leal, Sue Lind

2. **Draft Minutes** of the Management Committee Meeting held 13 April 2023 to be confirmed.

The minutes were tabled, it was moved by Linda Almond and seconded by Annette Hyland that the minutes be confirmed as a true and correct record. **CARRIED**

Business arising from the Minutes of Thursday 13 April 2023 and Progress of Actions:

- a. Rule changes to incorporation, awaiting more info from QBA and Office of Fair Trading

3. **Inward Correspondence and Business Arising**

1. 13/04 – Michael Munro MBRC, western Carpark Lighting
2. 18/04 – Robyn Deane, wanting to attend next bridge lessons
3. 18/04 – Caboolture BC, requiring two more name badges
4. 18/04 – Victor from Facebook, looking to enrol in our September bridge lessons
5. 19/04 – Caloundra BC, flyer for congresses on 20 and 21st of May 2023
6. 21/04 – Midge Spice, thank you
7. 21/04 – Midge Spice, change of address
8. 22/04 – Abigail Wanigaratne, thank you for card and generous Club support
9. 26/04 – Kim Ellaway QBA, minutes of the QBA Annual General Meeting
10. 02/05 – Brad Coles Organiser AWP, thank you for joining the AWPNP competition
11. 05/05 – Brad Coles Organiser AWP, Deal files attached and Souvenir booklets on-the-way
12. 07/05 – Janet Lovell Toowong BC, Congress flyer
13. 08/05 – Julian Foster MyABF, ABF Masterpoint update
14. 09/05 – Luke Howarth MP, Invitation to nominate a very special volunteer
15. 10/05 – Luke Howarth MP, acknowledgement of nomination for Sue Kennard
16. 10/05 – Laura Ginnan Real Deal Bridge, re fundraising for Victorian Youth Bridge
17. 15/05 – Carol Bailey, new medical emergency policy
18. 17/05 – Sandra Routley, thank you for the get-well card
19. 17/05 – Jane Whelan Redland BC, notice of upcoming congress

Business arising from the Correspondence:

1. Letter to be written to the RSL Club requesting lighting

Outward Correspondence:

1. 14/04 – Kim Ellaway QBA, nominating Wayne Parker and Sue Kennard for accreditation
2. 17/04 – Kim Ellaway QBA, results of Presidents Day for QBA Bulletin
3. 17/04 – Yvette D’Ath Local Member, results of Presidents Day and thanks for donation
4. 17/04 – Karl Winchester Councillor, results of Presidents Day and thanks for donation
5. 17/04 – Email Chemist Warehouse, results of Presidents Day and thanks for donation
6. 17/04 – Email RSL Sub-branch, results of Presidents Day and thanks for donation
7. 17/04 – Email Orange Sherbert, results of Presidents Day and thanks for donation
8. 17/04 – Email Magdeline Wong, thank you for your support and contribution to the Club
9. 17/04 – Email Adam Ingram Auctioneer, thank you for your contribution to the day
10. 17/04 – Letter to Arana Jewellers, results of Presidents Day and thanks for donation
11. 17/04 – Letter to What’s Your Team, results of Presidents Day and thanks for donation
12. 17/04 – Dan Murphy’s, results of Presidents Day and thanks for donation
13. 18/04 – Committee, Kim Ellaway passing on message from the Zephyr Foundation
14. 20/04 – Kellye Revie MBRC, sent copy of current Public Liability Insurance Policy to APR2024
15. 20/04 – Midge Spice, recognition for outstanding work by President and President QBA
16. 20/04 – Kim Ellaway QBA, re teacher accreditation for Helen Chapman and Sandra Routley
17. 08/05 – RBC members, Nominations for Committee positions to be filled at AGM
18. 08/05 – Luke Howarth MP, nomination of Sue Kennard as our local hero
19. 13/05 – Justin Charlish Dolphins, thank you for donation of a hamper

Moved by Wayne Parker and seconded by Annette Hyland that the inward correspondence be received, and the outward correspondence be endorsed. **CARRIED**

4. Treasurer’s Report (Linda)

Linda presented the financial report for the month of April. The Club has a balance of \$8,627.71 in our everyday bank account and \$5,202.62 in our business investment account. Our term deposits of \$131,299.99 and \$272,295.00 mature with Suncorp Bank on the 19th and 27th of January 2024, at the rate of 4.20% per annum. The Club will receive \$12,771 in bank interest.

Total receipts for the month were \$11,371.32 and expenses totalled \$14,034.31. Our current Liability stands at \$638.40 for our Coles Customer Account.

Wayne confirmed that he has verified the existence and approximate amount of the accounts listed in the Treasurer’s report, including our term deposits with Suncorp Bank.

Linda Almond moved that the financial report as tabled be accepted and that the accounts paid be ratified, seconded by Annette Hyland. **CARRIED**

5. Membership and Masterpoint Report (Annette)

- New Membership Applications ... Marlene Dwyer, Vicki Mitchell, Joan Chadwick, Christine Harper, Tony Hill, Peter Holland, Michelle Carvill, Greg Gledhill, John Banks, Liz Banks and Trish Robinson.

Annette Hyland moved that the new member applications be accepted, seconded by Linda Almond. **CARRIED**

- Membership Renewals ... Chris and Mike Stewart, Nola Zandegiacomo

6. Tournament Organiser Report (Annette)

- GNOT Club Heats – good to see that there were more teams nominated for the second round, Jo Neary was doing a good job as the Director and Fay wished to thank Wayne for all the work behind the scenes in preparing the scoresheets and the dealing.
- Australia Wide Novice Pairs
- Joan Dark Individual Championship

7. Building and Maintenance (Carol)

- a. The Committee decided not to proceed with additional solar panels

8. O H & S Report (Carol)

- Medical Emergency Procedures – have been uploaded to the website

9. Education Report (Sue)

- Some members were disappointed that the Committee was not providing advanced lessons for the novices. These people were advised that lessons were arranged with Andy Hung and the workshops were not well attended by the novice players.
- Fay recommended that the Club provide a quick lesson before the commencement of the Friday session ... perhaps this arrangement can be taken up by the new Committee.

10. Member Welfare Report (Elly)

- A get-well card was sent to Chris Payne.

11. General Business

- a. Annual General Meeting – Monday 5th June 10am
 - **Nominations received to date** – Sue Kennard President, Maurice Sanders VP, Linda Almond Treasurer, and (Committee) Di McColl
 - **Notice of Motions** – 3 motions received for the meeting
 - **REPORTS** – Office Bearers to provide reports for the annual report
 - **Timeline** – members are being advised of the AGM according to the timeline
 - **Catering** – there is a list on the noticeboard
- b. This is the last Committee meeting for the year, Fay wanted to thank everyone for their contributions during the last 12 months.
- c. Business arising – Rule changes to incorporation, the Office of Fair Trading and the QBA have not given any further advice so we should remove this item under Business Arising.
- d. Linda to check with Suncorp Bank for new signature forms following the AGM as Fay will be cruising the following day.

12. Meeting closed 2.50pm.

Confirmed as true and correct by:

M. L. Leal

Melva Leal (Committee member)

Date: 13/7/23.

Linda Almond (Treasurer)

Date: *Linda Almond*
13/7/23

Redcliffe Bridge Club Inc. - TREASURER'S REPORT - April 2023

Tabled at Management Committee Meeting of 18th May 2023

1. Cash Holdings

\$ 8,627.71	Cash at Bank Account	Interest on
\$ 5,202.62	Business Saver Account	Maturity
\$ 272,295.00	Term Deposit no. 125784107 - 9 mths at 4.20% maturing 19/1/2024	\$ 8,616
\$ 131,299.99	Term Deposit no. 34921275 - 9 mths at 4.20% maturing 27/1/2024	\$ 4,155
\$ 417,425.32	Total Cash Holdings	\$ 12,771

2. Expenses

\$ 14,034.31 List of expenses attached.

3. Liabilities

\$ 638.40 Coles Customer Account card.

4. Profit & Loss

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

P & L Summary	Apr-23	Last Year	Year to Date from 1 April	YTD Variance	% Change
Table Fees	\$ 4,547.00	\$ 4,614.00	\$ 4,547.00	-\$ 67.00	-1.50%
Total Receipts	\$ 11,371.32	\$ 8,205.45	\$ 11,371.32	\$ 3,165.87	38.60%
Expenditure	\$ 14,034.31	\$ 8,451.49	\$ 14,034.31	\$ 5,582.52	66.10%
Net Income	-\$ 2,662.99	-\$ 246.34	-\$ 2,662.99	-\$ 2,416.65	-981.00%

Monthly Notes:

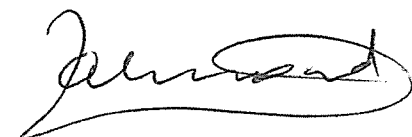
1. The Club made a loss of \$2,662.99 for the month of April 2023.
2. Table Fees were \$4,547.00 for the month, down by \$67.00 for the same period last year
3. Membership Fees collected to date are \$550.80 split into the following categories:
Home Members: \$540.80
Away Members: Nil
Joining Fees: \$10.00
4. We Received interest of \$3,594.99 at maturity for our Term Deposits. These will be renewed for a period of 9 months at 4.20%. We will received \$12,771 from these new terms deposits at maturity. (see above for dates)
5. Our "Presidents Day" fundraiser contributed to the \$3,000 we donated to Chameleon Community Housing Accommodation, a great effort by those members involved in this special day.
6. The major costs this month were paid to ABF Masterpoints Centre , Qld Bridge Association and to Andy Hung.

Balance Sheet:

Attached is the Balance Sheet report for the 30th April 2023

The balance sheet shows that our total Equity is -0.30% down by \$-1,067.81 from the previous year.

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



Linda Almond