

Welcome

The meeting was opened by **Sue Kennard**. Members were welcomed and a quorum was confirmed.

Attendance

- Sue Kennard (Chairperson)
 - Wayne Parker
 - Melva Leal
 - Linda Almond
 - Sandra Routley
 - Ken Griggs
 - Peter Hancock
 - Brooke Anderson
 - Dianne McColl
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Apologies

Nil.

Minutes of the Previous Meeting

The minutes of the previous meeting were tabled and accepted as a true and accurate record.

- **Moved:** Wayne Parker
- **Seconded:** Linda Almond

The Chair noted the minutes were well presented.

Matters Arising from the Previous Minutes

- Bridge Buzz newsletter, are we ready to publish yet?
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Inwards Correspondence

1. Brad Coles AWP, club registration confirmed – deal files and booklets coming.
2. Midge Spice Masterpointer, updated position description.
3. Charlotte Robinson ESA, thank you for providing venue for trivia night fundraiser.
4. Michelle Radke QCBC, advertising Teams of 3 competition on 20 June.
5. Club members, various emails regarding the Presidents Day competition.
6. Eve Sirigos Novice Co-ordinator, reminder of novice event Sunnybank 3 May.
7. Susan Gallagher, change of personal details.
8. Tracey Langton Newsletter Editor, looking for photos for newsletter.
9. Bridge.com, newsletter and new bridge platform.
10. Dianne McColl, reflections on President's Day.
11. Kim Ellaway QBA, Director Training Day – 26th September.
12. Sarah Redwood AMC, cleaning standard = FAIL.

13. Kim Ellaway QBA, minutes of AGM and council meeting.
14. Eve Sirigos Novice Co-Ordinator, report to AGM
15. Janet Lovell, River City Congress novice report to AGM.
16. City of Moreton Bay, requesting latest certificate of Public Liability currency
17. Kim Ellaway QBA, draft calendar for 2027.
18. Kim Ellaway QBA, director stuff.
19. Jason Filippini, letter regarding President's Day.

Outward Correspondence

1. Kim Ellaway QBA, accepting 14 November for our Under 500 Teams congress.
2. Brisbane and Sunshine Coast bridge clubs, advertising Joan Butts workshops.
3. Thankyou letters to 6 donors for President's Day.
4. Margaret Cusack MyABF, requesting payment into our account on second to last day of the month.

The minutes of the previous meeting were tabled and accepted as a true and accurate record.

- **Moved:** Wayne Parker
- **Seconded:** Linda Almond

Actions from the Current Correspondence

1. MBCC, requesting certificate of Public Liability currency – not available yet from the ABF.
2. Jason Filippini, letter regarding President's Day:

Due to a declared conflict of interest, Sue Kennard left the meeting while the committee considered the letter received. The committee resolved to seek legal advice regarding the matters raised, place the insurer on notice, and recused the President from duties for an initial period of two weeks pending further review. Members were reminded of their obligation to maintain confidentiality. It was also agreed that appropriate support would be offered to the parties involved, with the Welfare Officer to make contact. Sue rejoined the meeting after this discussion and was advised of the committee's decision, Melva Leal chaired the rest of the meeting.

Reports

PRESIDENT'S REPORT

No Report.

TREASURER'S REPORT – April 2026: (Linda Almond)

Tabled at the meeting of the 07th of May 2026

Everyday Account	-	\$ 15,772.09	Cash at Bank
Business Saver A/c	-	\$ 415.68	Investment Account
Term Deposit	-	\$ 306,525.19	Maturing 22.05.2026
Term Deposit	-	\$ 122,228.91	Maturing 27.05.2026
TOTAL HOLDINGS	-	\$ 444,941.87	
Net Income for April		-\$ 10,062.36	
Expenses for April		\$ 18,228.12	(list provided)
Liabilities for April		\$ 293.20	(Coles Account)
Balance Sheet		\$ 487,309.21	(5.60% Annual Change)

- Funds raised on President's Day for 'Give a Child a Chance'.
Raffle - \$876.00; Table Fees – \$830.00; Donations - \$240.00; Fudge Sales - \$50.00 = \$1,996.00.
- MyABF credits are paid into our bank account early in the new month, current amount owing is shown as \$5,912.00.

The Treasurer's report was accepted and the accounts paid were tabled and accepted as a true and accurate record.

- **Moved:** Linda Almond
- **Seconded:** Ken Griggs

MEMBERSHIP REPORT: (Peter Hancock)

- A membership application was received from Len Baker, nominated by Wayne Parker and seconded by Sue Kernnard.

TOURNAMENT ORGANISER'S REPORT: (Sandra Routley)

- **Championship Individual, 14,21 and 28 May**

Contact has been made with Bob Davies regarding arrangements, board numbers, paperwork required etc. and he will advise us of his requirements which will include his request to use the old Bridgemate tabletop units. Bob will have access to MyABF to create a csv file from the registrations.

- Monday 25 May – **Australia-Wide Novice Pairs**. A side section will be run for those not playing in the Novice event.
- A **directors' meeting** was held on 21 April and there were two items for discussion on the agenda. Firstly, the directors reviewed the **Position Description** for directors, and the only suggested change was to remove the item regarding table fees. The Secretary was notified and this PD will be edited on the website.

The other item was to formulate a **procedure for directors** to follow if directing an event. The suggested procedure was agreed to by the directors' present, and a copy will be placed in the folder in the drawer. A copy of that procedure is attached.

A suggestion was made at that meeting that a **Bridgemate Assistant** wasn't really required for all sessions, noting that most other clubs don't have a Bridgemate Assistant at all. The discussion looked at possibly only having a BA on the bigger days. It was suggested that this be discussed in detail at the committee meeting.

Another suggestion was that we should download all **available templates** with the exception of downloading all Howell Movements. The discussion centered around the fact that it was desired that we only download Howell movements that corresponded to the current movement cards.

Directors were advised of the Altosoft link at the bottom of the Redcliffe Bridge Club home page which contains a lot of information on Compscore 3 and Bridgemates 3.

BUILDING AND MAINTENANCE REPORT: (Dianne McColl)

Dianne contacted the cleaning company (AMC) regarding the ladies' restroom, an inspection was carried out on 24 April, and the standard was measured as a FAIL.

SYSTEMS ADMINISTRATOR: (Peter Hancock)

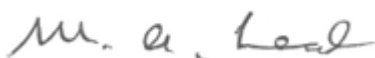
- Wayne's keyboard tray.
- Compscore licences, how many do we have?
- UPS testing, has it ever been done?
- Back up restore testing, needs to be scheduled?
- Lenovo Firmware updates for computers, Peter has done 2, who is doing the rest?
- Bridgemate charging, activate timers on devices?
- Wireless keyboard mouse, still awaiting delivery from Andrew.
- Can we get some documentation from Andrew explaining how he has configured our computers.
- Microsoft Teams for chats and partner finder – as an alternative to WhatsApp/Pianola, needs SharePoint Administrator.

General Business

1. 2026 AGM Planning:
 - Membership Fees for 2027 – Home = \$14.00, Away \$10.00.
 - ABF Levies for 2027 - \$29.90.
 - Table fees – members \$6.00, visitors \$7.00.
2. Nomination for Honorary Life Membership – Steve Woodrow
3. Catering – when providing lunch for players, the committee decided not to cater for gluten free sandwiches as they cost an extra \$4.00 above an ordinary sandwich. We should probably need to state this every time so that people can bring their own lunch or run the risk.
4. Maintenance – broken chair and squeaks.
5. Joan Dark competition entries, many people have asked for help with this?
6. Office Clean-up, can we ask about and borrow/rent some snooker club storage for Christmas decorations.
7. Redcliffe Congress – 16 August, convenor needed.
8. Redcliffe Congress – 15 November, we need to request that the congress be changed to an Under 500 MPs Team congress.
9. Next meeting – Thursday 11 June, meeting closed at 4.15pm.

MOTIONS

1. **Approval of Minutes of Previous Meeting**
Moved: Wayne Parker, Seconded: Linda Almond - **Carried**
2. **Approval to receive the inward correspondence and endorse the outward correspondence**
Moved: Wayne Parker, Seconded: Linda Almond - **Carried**
3. **Approval to receive the Treasurer's report**
Moved: Linda Almond, Seconded: Ken Griggs - **Carried**
4. **Approval to accept application for membership from Len Baker**
Moved: Peter Hancock, Seconded: Wayne Parker – **Carried**



Chairman 11 / 06 / 2026



Secretary 11 / 06 / 2026