

Minutes: Ballarat Bridge Club Committee Meeting Monday 12th December, 10.00 am, 2022

Attendance: Anne Beck, Kaye McFarlane, Clare Beer, Bruce Morley, Margaret Whitefield, Leigh Dunne, Colleen Ludbrook, Ian Gunn and Brian Hassett

Apologies: Trish Farney, Annette Pearce

Minutes of previous meeting:

Acceptance of previous minutes: Moved Kaye McFarlane, 2nd Clare Beer. Carried

Reports:

President's Report Anne Beck

- Date for Ballarat / Bendigo Ashes. Anne Beck to suggest to Bendigo Saturday 15th April, 2023
- Anne Woods will provide a Temporary Password to Ballarat Bridge Club website to members upon their request. Email message to be sent to members with this invitation

Acceptance of President's report: Moved Anne Beck, 2nd Margaret Whitefield. Carried

Treasurer's Report to 30th November 2022: Trish Farney

The Financial reports Nov 2022 show a Loss of \$ 902.64 for the month resulting in a profit of \$5640.67 profit ytd

Monthly Expenditure \$2841.62

Included exceptional expenses of:

All utilities were due this month, plus council rates.

Oct & Nov cleaning acc were paid in Nov.

Annual insurance renewal.

Monthly Income \$1938.98

Included exceptional income:

Term deposit interest \$151.79

Bank Balance acc: 143932572 as at 30/11/22 = \$ 23143.38

Balance Term deposit acc: 14452879 @ 30/11/22 = \$ 64876.64

Total at Bank \$ 88020.02

Fees paid in advance @ 30 November 22 are \$1482.00 ytd

Term deposit of \$64876.64 matured on 14 Nov & has been reinvested for 12 months @3.00%

I have transferred \$200 for sale of paintings from miscellaneous income to Donations

Acceptance of Treasurer's report: Moved Anne Beck, 2nd Leigh Dunne. Carried

Correspondence: Kaye McFarlane

Incoming:

1. Bendigo Bank: Current Term Deposit Balance with reinvestment options
2. City of Ballarat; Rate Instalment notice \$211.60 due 30/11/22
3. Australian bridge Magazine Nov 2022 edition
4. Lyn Grantham: thankyou and congratulations to the organising team for a very successful Cup Day event
5. The Annual VBA Summer Congress: Swiss Pairs: Saturday 3rd December, 10 am, Swiss Teams: Sunday 4th December, 10 am
6. WRBA Jenny Johnstone - a date change for 2023 (changes will be sent) Now Saturday 11th November 2023 for Novice Pairs
7. Remington Insurance Brokers: Insurance renewal notice - \$590.00
8. Remington Insurance Brokers: Revised insurance renewal notice - \$289.10 (no glass)
9. Telstra Invoice: \$110.00 due 05 Dec
10. Central Highlands Water Invoice: \$416.61 due 06 Dec
11. Mammoth Security: Changes required to security system communication mode for the continued monitoring of alarm
12. VBA: Will be moving to Dendy Park in the New Year
13. VBA: December Bulletin

Outgoing: nil

Acceptance of Correspondence: Moved Kaye McFarlane, 2nd Leigh Dunne. Carried

Reports: Committee

- Kaye McFarlane – reminder /request that hand be clean before handling cards. This will assist accurate Dealing Machine operation as well as ensuring good hygiene practices
- Bruce Morley (MasterPoint Secretary) – the club has upgraded the scoring program Compscore2 to Compscore3
Continuing to maintain Bridgemates. Ian Gunn will assist with this ongoing task
- Ian Gunn – still researching the options for commemorative plaque to honor Anne Smail role in establishing the Ballarat Bridge Club. Still looking for a good photograph of Anne Smail
- Trish Farney – nil

- Colleen Ludbrook – advanced payment system is operating successfully
- Brian Hassett – nil
- Annette Pearce –Christmas Lunch: a successful event
- Leigh Dunne – nil
- Clare Beer - nil
- Margaret Whitefield - nil

Acceptance of Reports: Moved Anne Beck, 2nd Ian Gunn. Carried

Business arising from previous meeting/general business:

1. Evaluation of face-to-face play with COVIDSafe Plan: the guidance message from the Government currently is ‘the community members are strongly advised that if they are not well they should stay home’. This is not a mandate. The Club will continue to provide Sanitizer at playing tables and entrance
2. Tuesday Bridge for Beginners: different options were discussed
3. Commemorative plaque for Anne Smail: Brian Hassett trying to source a good photograph of Anne
4. Disabled parking: Lease: Broken glass in window: - no response from City of Ballarat
5. Christmas Lunch Monday 5th December: a successful event
6. Task Allocation for Club Operation 2022-23. See list
7. Preferred dates for future meetings: the second Monday of each month best suits most committee members

New Business:

1. Acceptance of new members: Richard Chivell, Linda O’Hara, Graham Fosse, Elizabeth Molesworth.
Anne Beck moved that the above people be accepted as new members. Clare Beer 2nd. Carried
2. Club closure over Christmas season.
 - The last session of Bridge for the year 2022 will be Saturday 17th December.
 - Bridge will recommence at the Ballarat Bridge Club Thursday 5th January 2023

- Tuesday's Supervised play will resume February 7th 2023

These dates will be emailed to all members

3. Security System upgrade?

Bruce Morley to contact Mammoth to determine the next step for the Ballarat Bridge Club. It is not clear what is required to maintain the previous security service

Business for next meeting:

- Program for 2023
- Frequency of NWP
- How to attract new members
- Recommencement of lessons 2023
- Membership subscription renewal? Email to members

Next meeting: Monday 16th January, 10.00 am

Meeting closed: 12.00 noon