

Minutes: Ballarat Bridge Club Committee Meeting Monday 19th June, 10.00 am, 2023

Attendance: Anne Beck, Bruce Morley, Kaye McFarlane, Clare Beer, Colleen Ludbrook, Margaret Whitefield, Brian Hassett.

Apologies: Trish Farney, Annette Pearce, Mary Oswell, Leigh Dunne, Ian Gunn.

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (8th May) : Moved Kaye McFarlane, 2nd Colleen Ludbrook. Carried

Reports:

President's Report Anne Beck

*No Spot Free Play Day for month of May. Free Day for volunteers during Volunteer's Week 15th – 18th May.

*Lessons concluded Saturday 17th June. x14 commenced: x1 dropped out, x1 joined U3A bridge, x4 attended spasmodically. Possibly another set of lessons October.

*2nd of the 3 sessions with Martin Wilcox Tuesday 6th, 3rd session planned for 4th July

Acceptance of President's Report: Moved Anne Beck, 2nd Clare Beer. Carried

Treasurer's Report to 31st May 2023: Trish Farney

Treasurers Report

May 31, 2023

The Financial reports for 31/May/2023 shows a loss of **\$ 2,358.24**
resulting in a profit of **\$ 6,500.64 ytd**

Monthly Expenditure **\$ 3,913.70**

Exceptional expenses :

| | | |
|--------------------------------------|---------|----------|
| VBA Capitation fees | 1103.13 | |
| Bridge Equ/Bidding pads/System cards | 677.85 | |
| Rep & Maint- locksmith | 442.44 | |
| | | \$ |
| Pay- M Wilcox-June workshop | 250.00 | 2,473.42 |

Monthly Income **\$ 1,555.23**

Exception Income:

Nil

3

| | | |
|------------------------------------|-----------------|------------------|
| Bank Balance acc: 143932572 as at | 31/May/2023 | 24003.35 |
| Balance Term deposit acc: 14452879 | 31/May/2023 | 64876.64 |
| | Total at | \$ |
| | Bank | 88,879.99 |

| | | |
|------------------------------|-------------|-----------------|
| Table Fees paid in advance @ | 31/May/2023 | \$ |
| | | 1,572.00 |

Acceptance of Treasurer's report: On behalf of Trish Farney – Moved Anne Beck, 2nd Margaret Whitefield. Carried

Correspondence: Kaye McFarlane

Incoming:

1. City of Ballarat Rates 4th instalment notice: \$211.60
2. 10/05/2023 Bridge Victoria Operations Committee Inaugural Meeting: BVOC Charter & Purpose; BVOC sub-committees; Ongoing Committee Structure; State Manager; Priorities for 2023; Election of BVOC Chair
3. 10/05/2023 Christopher Leach / Colin Jasper: response to request for clarification of the terms Western region, Western district (Country West) and the role of the BVOC representative
4. Laura Ginnan Real Bridge: Fund Raiser for YCC Youth fund Raiser Night: 'seeking your support by donating beginner's lessons and/or duplicate games for prizes'
5. Embroiderer's Guild Victoria (Ballarat Branch) Notification of new committee members
6. Invoice Australian Bridge Federation \$54.15: x 250 'Simple' Bidding System Cards
7. 11/05/2023 George Del Papa, Open letter to Bridge Clubs in Western region explaining issues of round 6; and expression of concern that some participants immediately complained directly to the VBA (Bridge Victoria) without first contacting him or the Ocean Grove Bridge Club about their concerns
8. Bridge Victoria: Invitation to attend Laurie Kelso's Director's Course on the weekend of June 24th and 25th
9. Jenny Thompson, March & Tournament Sub Committee Chair, Bridge Victoria, re complaint regarding the recent Western Region Friendly Teams event. Correct protocols for red point events must be adhered to In summary the director has final say on the result, since he is ultimately responsible for the integrity of the event. Once finalized, results cannot be changed.

10. Marilyn Bradford: Thankyou for Ballarat Bridge Club members good wishes
11. 01/06/2023 Telstra Invoice payable 5th June: \$132.20
12. Australian Bridge Federation Magazine 'Australian Bridge' June 2023
13. Neptic Security Invoice \$115 for quarter April -June
14. City of Ballarat, Nicholas Venville: Copy of fully executed lease agreement

Outgoing:

1. 09/05/2023 Christopher Leach: from Ballarat Bridge Club Committee - request for clarification of the terms Western region, Western district (Country West) and the role of the BVOC representative
2. Anne Beck: request that pot hole in Eyre street be fixed
3. Marilyn Bradford: Get Well Wishes from Club members
4. Laura Ginnan from Anne Beck: Ballarat Bridge Club would welcome Youth Bridge Players

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

Reports: Committee

- Kaye McFarlane – Registered Nation-Wide Novice Pairs x 5 tables, Thursday, May 25th. Not really successful. Insufficient interest. Review participation next year.
- Bruce Morley - Some Bridgemates have failed. Some members have trouble entering their correct Australian Bridge Federation number
- Ian Gunn – Abs
- Trish Farney – abs
- Colleen Ludbrook – nil
- Brian Hassett - nil
- Annette Pearce – abs
- Leigh Dunne – abs
- Clare Beer – nil
- Margaret Whitefield – nil
- Mary Oswell – abs

Acceptance of Reports: Moved Anne Beck, 2nd Clare Beer. Carried

Business arising from previous meeting/general business:

1. Evaluation of face-to-face play with COVIDSafe Plan:
Unprotected coughing is causing concern. Members to be requested to employ the recommended protocol for coughing safely: cough into the elbow; use a clean tissue; dispose of tissue in the the bin provided at each table immediately; sanitize hands.
2. Draft Contract for Sub-Licencee of Premises to Embroiderers Guild Victoria (Ballarat Branch)
The Schedule for the Sub-Licence: Ballarat Bridge Club/Embroiderer's Guild Victoria (Ballarat Branch) was discussed.
The proposal for the new Sub-Licence Agreement with the Embroiderer's Guild commencing (when contract is signed by Sub-Licencee xx/xx/2023):
 - 3 x 5 year terms
 - annual rent of \$7,000 adjusted for CPI annually at renewal date; paid quarterly with 25% payable in advance
 - that gas, water & electricity be reimbursed directly to the Ballarat Bridge Club at the proportionate usage rate of 34% quarterly (when utility accounts are received)

Moved Anne Beck, 2nd Bruce Morley. Carried
3. Club teams events: No interest shown

New Business:

1. New members: Barbara Pummeroy, Louise Russel, Robyn Hollock, Sandra Ranken. Anne Beck moved the acceptance of these players as new members. 2nd Clare Beer. Carried

Business for next meeting:

1. Western Region Friendly Pairs: Sunday 13th August

Next meeting: Monday, 10th July 10.00 am

Meeting closed: 11.45 am