

Minutes: Ballarat Bridge Club Committee Meeting Monday 10th July, 10.00 am, 2023

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

Apologies: Annette Pearce

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (19th June) : Moved Anne Beck, 2nd Colleen Ludbrook.
Carried

Reports:

President's Report Anne Beck

1. At an emergency committee meeting Thursday 21st June, it was agreed that the Ballarat Bridge Club would offer to host the Bridge Victoria Swiss Teams Event planned for November
2. City of Ballarat serviced gas heaters
3. Wednesday 5th July: Last of bridge lessons with Martin Wilcox. Participants x7 members, x1 Bendigo participant
4. City of Ballarat have drawn up plans for new toilet block. Commencement planned for 2024 – 25. Ballarat Bridge Club and Croquet Club to be shown plans 14th July, 12.30
5. New players are often slow players. This reality should be factored into penalties for infringement.

Anne Beck moved: 'That directors be requested to make allowances for beginning players' lack of knowledge and confidence and thus be flexible when imposing penalties.' Moved Anne Beck, 2nd Kaye McFarlane. Carried

Other issues discussed were: slow play generally; penalties imposed; that proportional penalties be imposed as deemed by director; ensuring that no play means that at least averages are awarded when play is stopped or abandoned

6. Random free day – none for June
7. Lease – Embroiderer's Guild Victoria (Ballarat Branch): Proposed lease as been given to President for evaluation. (The program initially provided may have changed)

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

Treasurer's Report to 30th June 2023: Trish Farney

The Financial reports for 30 / J u n / 2 0 23 shows a loss of **-\$1,782.25** resulting in a profit of \$ 4,718.39 ytd

Monthly Expenditure \$ 1,711.47

Exceptional expenses :

Capital Items 230.00 (Shredder & Toilet seat)

Pay - M Wilcox-June workshop 250.00 \$ 480.00

Monthly Income **-\$70.78**

Exception Income:

Withdrawal of Fees paid in advance **-\$1,572.00**

Bank Balance acc: 143932572 as at 30/Jun/2023 22221.10

Balance Term deposit acc: 14452879 30/Jun/2023 64876.64

Total at Bank \$ 87,097.74

Table Fees paid in advance @ 30/Jun/2023 \$ -

Fees paid in advance \$1572 were withdrawn from the bank via Bank cheque on 30-6-23 & deposited into bank on 3 July 23 so income is taken up in correct period.

Acceptance of Treasurer's report: Trish Farney, 2nd Margaret Whitefield. Carried

Correspondence: Kaye McFarlane

Incoming:

1. Telstra invoice 3rd July: \$132.20
2. Dot Peacock: Western Region Bridge Association proposed event dates for 2024
3. Australia-Wide Open Pairs 25-31 August 2023
4. Andy Hung Bridge Holidays: Margaret River Oct 2023
5. Jenny Thompson: Request for Clubs to indicate their interest in participating in a trial hosting alternate venue for BV event Swiss Pairs November
6. Nationwide Pairs invoice: \$150.00
7. Michael Ham, Printer Maintenance contract: invoice \$66.00
8. VBA Bulletin July
9. Consumer affairs notification of requirement to submit annual statement following AGM
10. Australian Bridge Federation Quarterly MP Reports and invoice \$204.93
11. Western District GNOT Pairs selection July 16th
12. RACV Congress August 22nd
13. Jenny Johnstone WRBA: Friendly Pairs Ballarat, Sunday 13th August

Outgoing:

1. 22/06/2023 Ballarat Bridge Club indicating interest in hosting BV event Swiss Pairs November as a trial event
2. Welcome letter to: Barbara Pummeroy, Robyn Hollick, Sandra Ranken, Louise Russell
3. City of Ballarat, Nicholas Venville: requesting confirmation that fire safety equipment checks are no longer the Ballarat Bridge Club's responsibility
4. Statewide Fire Protection: Cancellation of contract to service fire safety equipment

Acceptance of Correspondence: Moved Kaye McFarlane, Colleen Ludbrook. Carried

Reports: Committee

- Kaye McFarlane – nil
- Bruce Morley - nil
- Ian Gunn – Looking into the order for badges
- Trish Farney – nil
- Colleen Ludbrook – nil
- Brian Hassett - nil
- Annette Pearce – abs
- Leigh Dunne – Has prepared Red Line Emergency exit Maps. These will be placed on internal spaces for the occupants of the building to read easily. To enable the Controlling Person/s access to the daily list of names of the building’s occupants/members, must be kept at reception table until occupants have left the building
- Clare Beer – nil
- Margaret Whitefield – nil
- Mary Oswell – abs

Acceptance of Reports: Moved Anne Beck, 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 tissues in the the bins 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 (initially)
- 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)

New Business:

1. Western Region Friendly Pairs: Sunday 13th August
2. Annual Congress 9th & 10th September
Event to be added to Web site. Flyer to be prepared and sent to relevant clubs.
Congress Committee to be established.
3. Australia-Wide Open Pairs 25-31 August 2023
Decision made: 'Not to participate in this event due to lack of interest'. Moved
Leigh Dunne, 2nd Margaret Whitefield. Carried

Business for next meeting:

Next meeting: Monday, August 14th 10.00 am

Meeting closed: 11.35 am