

Minutes: Ballarat Bridge Club Committee Meeting Monday 14th August, 10.00 am, 2023

Attendance: Anne Beck, Colleen Ludbrook, Trish Farney, Leigh Dunne, Margaret Whitefield, Annette Pearce, Mary Oswell, Ian Gunn, Brian Hassett, Kaye McFarlane. .

Apologies: Clare Beer, Bruce Morley

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (10th July) : moved Kaye McFarlane, 2nd Annette Pearce. Carried.

Reports:

President's Report Anne Beck

1. Random Free Day: Saturday 21st July
2. Toilet Upgrade
 - Croquet club has concerns about distance to the bridge club building
 - bridge club has concerns about security for itself and Embroiderer's Guild Victoria (Ballarat Branch)
 - Bridge club has concerns about financial and resource cost of security sensors, cleaning, maintenance, management/co-ordination
 - Proposed plans raised issues with access points for entry, storeroom access

Anne to proceed to contact City of Ballarat for date to provide them with feed back from Bridge Club's committee meeting with Croquet Club's representatives

3. Suggestion from Clare Beer that a grand final event be held. Club member's interest to be assessed
4. Cup Day Event being planned
5. Western Region friendly Pairs event held 13th August. x26 pairs. A successful day.
6. Congress 9th & 10th September. Plan to set up Thursday 8th September. Helpers required
7. Intermediate lessons Tuesday 3rd October, 14th November, 5th December. Martin Wilcox booked

Acceptance of President's Report: Moved Anne Beck, 2nd Trish Farney. Carried

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

The Financial reports for 31 / J u l / 2 0 23 shows a profit of \$2,792.25 resulting in a profit of \$ 2,792.25 ytd

Monthly Expenditure \$ 2,307.67

Exceptional expenses :

quarterly water rates 415.02

Monthly Income \$5,099.92

Exception Income:

Deposit of Fees in advance @ 1/7/23 1572.00

EGV qty rent - April-June 23 1993.53

Bank Balance acc: 143932572 as at 31/Jul/2023 25013.35

Balance Term deposit acc: 14452879 31/Jul/2023 64876.64

Total at Bank \$ 89,889.99

Fees paid in advance @ 31/Jul/2023 \$ 1,698.00

Fees paid in advance \$1572 were withdrawn from the bank via Bank cheque on 30-6-23 & deposited into bank on 3 July 23 so income is taken up in correct period.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: moved Trish Farney, 2nd Margaret Whitefield. Carried

Correspondence: Kaye McFarlane

Incoming:

1. Bridge Victoria: Update and request for feedback
2. Central Highlands Water: quarterly invoice \$415.02
3. Knox Congress: 5th August
4. Telstra invoice: total due 02 August - \$132.20
5. Western Oval Amenities, Ballarat Central - sketch floor plans for upgrade of toilets
6. Victorian Seniors Festival – through October (expressions of interest by 21st August)
7. Jenny Thompson: MTC, Bridge Victoria Operations Committee - Will not be using Ballarat Bridge Club facility for Victorian Swiss Pairs in November 2023
8. Victorian Bridge Association Bulletin: August 2023
9. McManamy Inter Club Teams Event. Sunday 24th September
10. Milica Pty Ltd Bridge Web hosting July-December 2023. \$198.00

Outgoing:

nil

Acceptance of Correspondence: Moved Kaye McFarlane, 2nd Annette Pearce. Carried

Reports: Committee

- Kaye McFarlane – Suggest the removal of the broken down 'insinkerater' to make 2nd sink operable. Ian Gunn to investigate for a plumber
- Bruce Morley - and Diane Bulman to work out scoring issues
- Ian Gunn – waiting for x1 badge
- Trish Farney –
- Colleen Ludbrook – request for clarification of her role with acknowledgement/celebration of birthdays of birthdays. Margaret Whitefield to

purchase eg. cake as required

- Brian Hassett - nil
- Annette Pearce – nil
- Leigh Dunne – Red Line emergency exit signs in place
- Clare Beer – nil
- Margaret Whitefield – nil
- Mary Oswell – 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:
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)
No contact received . Anne Beck to follow-up
3. Western Region Friendly Pairs: Sunday 13th August. See President's report
4. Annual Congress 9th & 10th September
Event to be added to Web site. Flyer has been prepared and will be sent to relevant clubs.
5. City of Ballarat have drawn up plans for new toilet block (see correspondence). Commencement planned for 2024 – 25. Ballarat Bridge Club and Croquet Club to be shown plans 14th July, 12.30 (see correspondence 5.) and President's report

New Business:

1. Acceptance of proposed new member: Joan Crouch. Moved Anne Beck, 2nd Colleen Ludbrook. Carried
2. Acceptance of proposed new member: Joe Bolza. Moved Anne Beck, 2nd Colleen Ludbrook. Carried

3. Feedback to Bridge Victoria (see correspondence 1.)
Request that events held out side Metropolitan area would be best scheduled during the Daylight Saving time of the year and preferably on a Friday. Letter in response to be sent.

4. AGM 12th October. To be discussed at next Committee Meeting (September 11th)

Business for next meeting:

AGM 12th October

Report of Congress

Financial report WRF Event 13th August

Next meeting: Monday, September 11th 10.00 am

Meeting closed: 11.30 am