

Minutes: Ballarat Bridge Club Committee Meeting Monday 11th September, 10.00 am, 2023

Attendance: Anne Beck, Clare Beer, Colleen Ludbrook, Leigh Dunne, Annette Pearce, Bruce Morley, Kaye McFarlane

Apologies: Mary Oswell, Trish Farney, Brian Hassett.

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (14th August) : moved Kaye McFarlane, 2nd Annette Pearce. Carried

Reports:

President's Report Anne Beck

1. Random Free Day: Nil August
2. Toilet Upgrade: the 3rd version of plan was negotiated. Proposal will be submitted by City of Ballarat to Victorian Government
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3. Grand final event: not progressing
4. Cup Day Event being planned: will progress
5. Ballarat Congress 9th & 10th September: Saturday 38 pairs: Sunday 12 teams. Director Martin Wilcox. Rated a successful event. The present format is unsustainable (the workload was carried by too few people). To be discussed again at next meeting
6. Beginners' lessons commence October 21st x8 sessions
7. Lessons with Martin Wilcox: Tuesdays 3rd October, Playing the hand; 14th November, Defense; 5th December, TBA
8. City of Ballarat repaired front door
9. Broken down kitchen insinkerator removed

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

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

Deferred to next meeting

Correspondence: Kaye McFarlane

Incoming:

1. Australian Bridge Federation Magazine: August 2023
2. Neptic Security Invoice July – Sept: \$120.00
3. Telstra invoice for September 4: \$132.20
4. City of Ballarat, Annual Rate notice: \$876.77 for year (\$219.15 / quarter)
5. Embroiderer's Guild Victoria (Ballarat Branch) change of hours now 366
6. City of Ballarat 3rd plan for proposed toilet upgrade
7. Bridge Victoria Bulletin for September
8. Bridge Victoria Update – August
9. Australian bridge invoice reminder for Restricted Pairs Event \$100
10. Bendigo Bridge Cub: notice of new committee
11. Seniors Week: Request to advertise
12. Waverly Congress: 27th - 29th October

Outgoing:

1. Congress flyer sent to supporting clubs
2. Bridge Victoria, Jenny Thompson: Suggestion from Ballarat Bridge Club re scheduling events conducted away from Melbourne
3. Welcome letters sent to new members: Joan Crouch, Joe Bolza
4. Request to Colin Jasper, Bridge Victoria re nomination for teacher accreditation: implementation process

Acceptance of correspondence: Moved Leigh Dunne, 2nd Colleen Ludbrook. Carried

Reports: Committee

- Kaye McFarlane – Richard Chivell is submitting the Ballarat Bridge Club's playing results to 'The Courier Sport'. This will bring attention to the existence of the Club and thus its promotion.
- Bruce Morley - working on director issues
- Ian Gunn – abs
- Trish Farney – abs
- Colleen Ludbrook – nil
- Brian Hassett - abs
- Annette Pearce – to select a venue for Christmas Event

- Leigh Dunne – Safety notice and tape to be fixed at Embroiderer's exit door – to alert users to the existence of the step. Will be the member to monitor the integrity of the pipes on the external football field facing wall and report damage to the City of Ballarat.
- Clare Beer – Nil
- Margaret Whitefield – abs
- Mary Oswell – abs

Acceptance of Reports: Moved Anne Beck, 2nd Annette Pearce. Carried 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)
3. AGM 12th October.
4. Financial report WRFP Event 13th August
5. Report of Congress:
 - * financial
 - * sustainability discussion

New Business:

Business for next meeting:

Next meeting: Monday, October 9th 10.00 am ??

Meeting closed: 11.55 am