

Minutes: Ballarat Bridge Club Committee Meeting Monday 15th January, 10.00 am, 2024

Attendance: Anne Beck, Bruce Morley, Geoff Dwyer, Margaret Whitefield, Clare Beer, Ian Gunn, Anne Woods, Trish Farney, Kaye McFarlane'

Apologies: Brian Hasset, Annette Pearce.

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (11th December 2023): moved Kaye McFarlane, 2nd Margaret Whitefield. Carried

Reports:

President's Report Anne Beck

1. Random Free Day: Thursday 21st December
2. Replacement of vinyl in wet areas Floor coverings wet areas. Deposit paid \$7991.00 to Solomon Flooring. Booked for Friday 19th-Sunday 21st January
Removal / relocation of refrigerators and contents, dishwasher in affected areas to be finalized Thursday 18th after Bridge session. No Bridge Saturday 20th January.
3. No internet since December 21st 2023. Telstra to repair
4. Security Sensors are creating false alarms/callouts. Will be replaced by the Club's security provider - Neptic Security systems
5. Responsible Server of Alcohol Accreditation Certificates have been renewed and will be current for 3 years by: Anne Beck, Clare Beer, Bruce Morley.
6. Martin Wilcox: Programme for 2024: a final session. Tuesday 13th February is scheduled

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

Treasurer's report: 31st December

The Financial reports for 31/Dec/2023 shows a loss of **-\$1,288.25**
resulting in a loss of **-\$6,021.77 ytd**

Monthly Expenditure \$ **1,910.38**

Exceptional expenses :

<i>Christmas breakup subsidy</i>	\$	333.40
<i>Annual Insurance</i>	\$	355.00
<i>Liquor licence</i>	\$	324.54

Monthly Income \$ **622.12**

Exception Income:

Bank Balance acc: 143932572 as at	31/Dec/2023	14253.03
Balance Term deposit acc: 14452879	31/Dec/2023	66822.94
	Total at Bank	\$ 81,075.97

Fees paid in advance @ 31/Dec/2023 \$ **1,434.00**

Term Deposit reinvested till 14 Nov24 @ 4.75%

Records

Acceptance of Treasurer's Report: moved Trish Farney, 2nd Geoff Dwyer. Carried
Correspondence: Kaye McFarlane

Incoming:

1. Invoice Printer support: \$100.41
2. Telstra invoice Dec 2023: \$137.19
3. Liquor Licence renewal: \$324.54
4. Bridge Victoria: Festive Greetings & report from Colin Jasper re : Bridge Operating Committee - progress
5. NWP invoice Oct-Dec: \$160.00 (\$1.00/player)
6. Master Points reports (includes Invoice for green points plus capitation fee for x3 new members \$112.87; membership list)

7. Yarra Valley Congress: Feb 3rd
8. Finesse Bridge Holidays 2024: African Safari; Bowral; Nambucca Heads; Airlee Beach; Terrigal; Hobart
9. Jenny Leviston, Secretary Ballarat Western Croquet Club: Invitation to Unveiling of Croquet Club refurbishment, 30th January, 11 am

Outgoing:
nil

Acceptance of correspondence: Moved Kaye McFarlane,

Reports: Committee

- Kaye McFarlane - notice of annual Membership fee payment 2024 (see draft). To be endorsed by committee for distribution (via email to members).
- Bruce Morley -
- Ian Gunn –
- Trish Farney –
- Brian Hassett -
- Annette Pearce –
- Leigh Dunne – after removal of dishwasher and stove from kitchen has painted spaces behind
- Clare Beer – New Years Eve Pizza night. Pizzas had unexpectedly increased significantly in price since last purchased in 2023. X10 participants
- Margaret Whitefield –
- Anne Woods – Updated website with new dates for 2024
- Geoff Dwyer -

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 tissues in the the bins provided at each table immediately;

sanitize hands.

2. Ballarat Congress 2024 and Other Competition Events

Many issues are associated with the delivery of these stand alone events:

Some being -

- * limited member interest in participating;
- * insufficient physical support with set-up, maintenance of physical resources through the event duration and consequential clean-up;
- * limited physical capacity/mental endurance for commitment required

“That a request be made for expressions of interest from the members by the 12th February 2024 to form a Competition Sub-committee that will report to the General Committee.” Moved Anne Beck, 2nd Clare Beer. Carried

It was noted that if a Sub-Committee cannot be formed the future of such events is in doubt

3. Bendigo Ashes 2024: Ballarat Bridge Club will suggest to Bendigo Bridge Club that the Bendigo Ashes remain as a Pairs Event, commence at 10.00 am and be held Saturday 15th March. Confirmation of details not received.

Members wishing to participate please register on notice board

New Business:

1. New member: Maxine Hannah - moved Anne Beck, 2nd Ian Gunn. Carried and thus accepted
2. New member: Tonia Wels - moved Anne Beck, 2nd Ian Gunn. Carried and thus accepted
3. Anne Beck to attend the opening of the refurbished Croquet Club rooms, 30th January

Business for next meeting:

1. Competition Sub-committee: report
2. Martin Wilcox session 15th February 2024: possible topics - rules, etiquette, use of Bridgemates, leads, Q & A?

Next meeting: Monday, 12th February 2024, 10.00 am

Meeting closed: 11.40 am