

Minutes: Ballarat Bridge Club Committee Meeting Monday 12th February, 10.00 am, 2024

Attendance: Anne Beck, Clare Beer, Bruce Morley, Annette Pearce, Margaret Whitefield, Anne Woods, Trish Farney, Geoff Dwyer, Leigh Dunne, Ian Gunn, Brian Hassett, Kaye McFarlane.

Apologies: n/a

Minutes of previous meeting: Secretary Kaye McFarlane

Amendment to minutes 15th January: Leigh Dunne's apology was not recorded for this meeting

Acceptance of previous minutes (15th January 2023): moved Geoff Dwyer, 2nd Anne Beck. Carried

Reports:

President's Report Anne Beck

1. Random Free Day: Thursday 11th January
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. Completed with the addition of the two storerooms
3. No internet since December 21st 2023.
 - Telstra provided a dongle to access the internet if the power supply fails
 - NBN have corrected the fault at their cable in Eyre street
4. Neptic Security have replaced all security sensors. Hopefully will reduce the false alarms and consequential call outs
5. Geelong competition: Saturday 3rd Feb Swiss Pairs - x4 pairs attended, Sunday 5th Feb x1 team attended
6. Farewell to Chris Hynd Thursday 22nd February. Afternoon tea and presentation planned

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

Treasurer's report: Trish Farney

Treasurers Report

January 31, 2024

The Financial reports for 31/Jan/2024 shows a profit of \$2,785.66
resulting in a loss of **-\$3,236.11** ytd

_Monthly Expenditure \$ 2,021.06

Exceptional expenses :

<i>2 months cleaning paid- Dec & Jan</i>	\$	600.00	(cleaning)
<i>Martin workshop for Feb + NYE subsidy</i>	\$	290.90	(Club events)
<i>Anne & Clare- RAS renewal</i>	\$	100.00	(licences & Permits)

Monthly Income \$4,806.72

Exception Income:

<i>Membership Fees</i>	\$	1,518.50
<i>EGV- rental -Sept-Dec-23</i>	\$	1,750.00
<i>EGV- payment utilities Sept-Dec</i>	\$	551.09

Bank Balance acc: 143932572 as at	31/Jan/2024	17038.69
Balance Term deposit acc: 14452879	31/Jan/2024	66822.94
	Total at Bank	\$ 83,861.63

Fees paid in advance @ 31/Jan/2024 \$ 1,620.00

Term Deposit reinvested till 14 Nov24 @ 4.75%

Acceptance of Treasurer's Report: moved Trish Farney, 2nd Ian Gunn. Carried

Correspondence: Kaye McFarlane

Incoming:

1. Neptic Security service fee for January-March, \$120.00
2. Noosa Bridge Holiday with Andy Hung May 6th and May 13th
3. Telstra invoice payment due 5th Feb: \$137.19
4. Embroiderer's Guild Victoria (Ballarat Branch) request for permission to use Guild rooms for an extra 8 days
5. Neptic Security: replacement of security sensors, invoice \$869.00

6. GNOT event 2024: format changes to stages 3 and 3
7. City of Ballarat – Rates installment: \$219.15
8. City of Ballarat - Food Act Registration: \$125.00
9. Bridge Victoria: February update
10. Gary Brown: Japan to Singapore 14-30th October 2024
11. Rye Dromana Bridge Congress: One day Swiss Pairs event to be held on Saturday 9th of March 2024

Outgoing:

1. Acceptance of invitation from Croquet Club by Anne Beck to attend opening of refurbished club rooms Tuesday 30th January.
2. Welcome letter and new member kit sent to Maxine Hannah and Tonia Wels
3. Notice to members of due Annual Membership fee

Acceptance of correspondence: Moved Kaye McFarlane, 2nd Anne Woods. Carried

Reports: Committee

- Kaye McFarlane -
- Bruce Morley -
- Ian Gunn –
- Trish Farney –
- Brian Hassett -
- Annette Pearce – Received accreditation as Food Safety Supervisor and Supervisor Service of Alcohol
- Leigh Dunne – Will request from City of Ballarat that utility service outlets to be tidied up after removal of stove and dishwasher
Has accreditation for Safe Food Handling
- Clare Beer – notice to be prepared indicating the club members accredited to serve alcohol
- Margaret Whitefield –
- Anne Woods –
- Geoff Dwyer -

Acceptance of Reports: Moved Anne Beck, 2nd Margaret Whitefield. 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.
3. No expressions of interest were made to manage and deliver these events.
Motion: "That the Ballarat Bridge Club does not run a Congress in 2024 and that the Western Region Friendly Pairs be delivered at/by another club" moved Anne Beck, 2nd Bruce Morley. Carried
4. 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 16th March. To be held at the Bendigo Masonic Centre.
 - a. X 10 pairs have registered to attend. Peter Goddard to direct.
 - b. Motion "\$10.00 pp to subsidise share car driver". Moved Anne Beck, 2nd Clare Beer. Carried
5. Martin Wilcox session Tuesday 13th February 2024: possible topics - rules, etiquette, use of Bridgemates, leads, Q & A?

New Business:

1. Member reactivation: Howard Rockey

Business for next meeting:

Next meeting: Monday, 18th March 2024, 10.00 am ?

Meeting closed: 11.05 am