

Minutes: Ballarat Bridge Club Committee Meeting Monday 18th March, 10.00 am, 2024

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

Apologies: Anne Woods

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (12th February 2023): moved Kaye McFarlane, 2nd Clare Beer. Carried

Reports:

President's Report Anne Beck

1. Random Free Day: Thursday 7th March
2. Food premises inspection City of Ballarat. Ballarat Bridge Club only operating for Class 4 food activities therefor no need for food Premises Licence.
3. Carpet cleaning: Completed March 1
4. Member support for clean-up /close down at end of club playing sessions. Request that support be offered by members at end of sessions
5. Play Easter Saturday, Anzac Day: play as scheduled
6. Beginners Lessons: to commence Saturday April 13
7. Western Region Friendly Pairs: Saturday 10th August.
After committee discussion the following motion - moved Trish Farney, 2nd Clare Beer was carried.
' The committee will form a sub-committee to run the Western Region Friendly Pairs. The Sub-Committee will be chaired by Anne Beck. Anne Beck will invite club members (including those listed with Richard Giles's proposal) to the sub-committee. Participants' roles will be determined.'
8. Teams Event Thursday 7th March. Conducted by Martin Wilcox to provide practice for inexperienced participants in the Ballarat Bendigo Ashes and experience running teams events on Compscore 3 scoring application.

Acceptance of President's Report: moved Anne Beck, 2nd Geoff Dwyer. Carried.

Treasurer's report: Trish Farney

Treasurers Report February 29, 2024

The Financial reports for 29/Feb/2024 shows a loss of **-\$7,577.20**
resulting in a loss of **-\$10,812.31 ytd**

Monthly Expenditure \$ **12,305.32**

Exceptional expenses :

Capital item - Balance of new flooring	\$	9,391.00
Licence- City Ball- Food Handling	\$	125.00
Security-Netpic- replaceing sensores	\$	869.00

Monthly Income **\$4,806.72**

Exception Income:

Membership Fees	\$	1,317.00
EGV- Rent in advance/Bond on lease	\$	1,750.00

Bank Balance acc: 143932572 as at	29/Feb/2024	9461.49
Balance Term deposit acc: 14452879	29/Feb/2024	66822.94
	Total at Bank	\$ 76,284.43

Fees paid in advance @ 29/Feb/2024 \$ **1,674.00**

Term Deposit reinvested till 14 Nov24 @ 4.75%

Please note :

As at today we have \$9500 in our current account, \$1750 (EGV bond) is to be transfer to separate acc when bendigo Bank process paperwork & we will have to payout \$3000+ to ABF/VBA for memberships, This leaves us with less than \$5000. while we do have the term deposit, it's not due to mature till Nov-24

Acceptance of Treasurer's Report: moved Trish Farney, 2nd Annette Pearce. Carried.

Correspondence: Kaye McFarlane

Incoming:

1. Rental of Post Box Ballarat West PO: \$174.00
2. Australian Bridge Magazine: February 2024
3. Saphire Coast Congress April 13 & 14
4. Embroiderer's Guild Victoria (Ballarat Branch) Request permission to fix a corflute to front fence to promote Embroiderer's exhibition 12th March

5. Telstra invoice 04 March: \$137.19
6. Milica bridge web hosting fee Jan 24 -June 24: \$198.00
7. City of Ballarat Ballarat Bridge Club Food Licence exemption as operating with class 4 activities only: Katie McDonald. Reimbursement of fee paid for 2024
8. Richard Giles: Western Region Friendly Pairs (Anne Beck to respond)
9. Ray Beacham: re inadequate communication about teams event Thursday 7th March, 2024. (apology to be sent)
10. Embroiderers Guild Victoria (Ballarat Branch): request that May 1 date be changed to May 16 with an additional day June 15 be added to their room usage
11. Central Highlands Water: invoice for 5th April \$419.41

Outgoing:

1. Laurie Kelso, Colin Jasper: Notification of withdrawal of Ballarat Bridge Club from Congress Program for 2024
2. Anne Beck contacted Jenny Johnstone and Colin Jasper re decision of Committee not to deliver Ballarat Congress or Western Region Friendly Pairs 's for 2024

Acceptance of correspondence: Moved Kaye McFarlane, 2nd Geoff Dwyer. Carried

Reports: Committee

- Kaye McFarlane -
- Bruce Morley - Issues to be solved re Compscore3 version of teams events
- Ian Gunn – Badges now \$15.00 each
- Trish Farney –
- Brian Hassett -
- Annette Pearce –
- Leigh Dunne – request to City of Ballarat that utility service outlets to be tidied up after removal of stove and dishwasher
- Anne Beck – used *Snap, Send, Solve App* to again report the pot hole in Eyre Street. The City of Ballarat has acknowledged this issue and will assess it.

- Clare Beer –
- Margaret Whitefield –
- Anne Woods –
- Geoff Dwyer – Garden maintenance on overgrown plants

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. Ballarat Bendigo Ashes, March Saturday 16, 2024: 5 teams from Ballarat participated in this event. Bendigo were successful on the day. Best team of the day John Campbell, Tony Ni, Anne Fennell, Geoff Dwyer.
3. Martin Wilcox session Tuesday 13th February 2024: A successful session

New Business:

1. Member reactivation: Linda Everington, Alan Everington

Business for next meeting:

1. Review of comparable bridge club websites compared with the Ballarat Bridge Club website
2. Conducting regular teams events?
3. Bridge skill development program - Martin Wilcox?

Next meeting: Monday, 15th April 2024, 10.00 am

Meeting closed: 11.40 am