

2022-06-06 June Minutes

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Minutes: Ballarat Bridge Club Committee Meeting Monday 6th June, 10.00 am, 2022

Attendance: Anne Beck, Trish Farney, Colleen Ludbrook, Clare Beer, Diane Bulman, Ian Gunn, Geoff Dwyer, Helen Dolan, Kaye McFarlane.

Apologies: Brian Hassett, Pat Fiskin, Bruce Morley

Minutes of previous meeting (May 9th 2022):

Acceptance of previous minutes: Moved Anne Beck, 2nd Clare Beer. Carried

Reports:

President's Report Anne Beck

- Catering for events: Western Region Friendly Pairs Sunday 14th August and Ballarat Congress 10th & 11th September

Moved Anne Beck, 2nd Geoff Dwyer "that participants BYO their lunch, Ballarat Bridge Club members provide fruit and nibbles" Carried

- I, with Kaye McFarlane met with Michael Hynes, Acting Executive Manager Property services and Facilities Management, City of Ballarat; Friday 3rd June:
-Ballarat Bridge Club Lease: 3x3 years, to be prepared

-repairs to ceiling: 20 ceiling tiles in Embroiderer's Room replaced

-repairs to window: carried out but glass was broken (to be replaced)

- **Beginners' Lessons:** last session Saturday 25th June. Supportive play opportunities are needed. Suggest that Club Members be asked to support the beginners/new members by attending play sessions Tuesday afternoons. 'An email to be sent to all members with the request that they indicate their interest in regularly participating in the Tuesday event' Moved Anne Beck, 2nd Helen Dolan. Carried

Acceptance of President's Report: moved Anne Beck, 2nd Colleen Ludbrook. Carried

Treasurers Report to 30th May: Trish Farney

The Financial reports May 2022 show a Profit of \$2116.75 for the month resulting in a profit of \$4938.73 profit ytd

Monthly Expenditure \$1497.22

Included exceptional expenses of:

Only exceptional expense was the printing of Club booklets \$ 317. – Everything else just general expenses

Monthly Income - \$3613.97

This included payment from EGV for Jan-March rent \$ 1993.33 & \$ 1416 in table fees.

Bank Balance acc: 143932572 as at 31/5/22 = \$ 18229.59

Balance Term deposit acc: 14452879 @ 30/4/22 = \$ 64724.85

- Bruce Morley (MasterPoint Secretary) – ‘the end of month transfer of club ABF points occurred ... on time this month!. The upload of the Nationwide Pairs information also proceeded without drama. For the first time in a fair while we also competed in the Nationwide Novice Pairs event. It was the first time I had uploaded the data for this event and it seemed to go off without a hitch.’
- Pat Fisken – Has requested help with the gardening
- Geoff Dwyer – Mowing: the Autumn growth and leaves have made this job too onerous. The club might consider other options
- Clare Beer - nil
- Diane Bulman Website Manager – will request that Milan Durovic: (Ballarat Bridge Club Website domain name/site provider). explains how to remove her name from her posts and how to setup passwords for members.
- Ian Gunn – nil
- Trish Farney – nil
- Colleen Ludbrook – nil
- Brian Hassett – nil
- Helen Dolan – card to Anne Smail

Acceptance of Reports: Moved Anne Beck 2nd Diane Bulman. Carried

Business arising from previous meeting/general business:

1. Evaluation of face-to-face play with COVIDSafe Plan: following guidelines. Refer to guide on Club’s webpage,’ If you have any signs or symptoms related to Covid, please stay at home. If you are a close contact administer a RAT just prior to attending the Club When you are at the Club continue to be mindful of physical distancing where possible; exercise good hand hygiene. The wearing of masks is at your own discretion.
2. Membership / Programme Book 2022: these will be distributed as members register for playing sessions

New Business:

1. Membership applications:

Reactivation of membership: Anne Woods

New members: Dale Johnston, Riesha Johnston, Caroline Pescott

Moved Anne Beck, 2nd Clare Beer that 'Membership applications be accepted' Carried

2. Garden: Pat Fisken to be consulted about the availability of her gardener for this role
3. Mowing: moved Anne Beck, 2nd Kaye McFarlane, 'that Geoff Dwyer be paid \$30.00 / hour for this task'. Carried
4. Retiring Dealing Machine operators:

Moved Anne Beck, 2nd Colleen Ludbrook, 'That Maureen Christopher, Kath Connors and Elizabeth Hastie be thanked for their consistent contribution dealing the cards for more than the past ten years.' Carried

Next meeting: 4th July 10.00 am. Please note change to x1 week earlier

Meeting closed: 11.40am

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Total at Bank \$ 82954.44

The club has currently received \$1158 in advance table fees- as the accounts are kept on Cash bases these payments will be reported in the month payments are received by the club.

Acceptance of Treasurer's reports: Moved Trish Farney, 2nd Geoff Dwyer Carried

Correspondence: Kaye McFarlane

Incoming:

1. Australian Bridge Magazine May 2022
2. Telstra account: 2nd June \$127.79
3. Quick Print 2022 Programme / Membership 120 copies: \$317.00
4. EGVB Andrea Howse: Request use of Embroiderer's room Sunday 21st August. (Confirmed ok)
5. WRBA Friendly Pairs Sunday 14th Aug Ballarat: Flier

6. Geelong Bridge Club Congress Sat 25th & Sun June 26th

Outgoing:

1. *Welcome letter to Lorraine Parker and Jan Williams*

Acceptance of Correspondence: Moved: Kaye McFarlane, 2nd Clare Beer Carried

Reports: Committee

- Kaye McFarlane (Card Dealing) – Elizabeth Hastie, Kath Connors and Maureen Christopher are each retiring from their role as card dealers. Annette Pearce and Margaret Whitfield have expressed interest in commencing. They will be joining Vicki Bennett as new ‘card dealers’. Annette and Dianne will have their first session Wednesday 8th June
- Bruce Morley (MasterPoint Secretary) – ‘the end of month transfer of club ABF points occurred ... on time this month!. The upload of the Nationwide Pairs information also proceeded without drama. For the first time in a fair while we also competed in the Nationwide Novice Pairs event. It was the first time I had uploaded the data for this event and it seemed to go off without a hitch.’
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