

Minutes: Ballarat Bridge Club Committee Meeting Monday 20th May, 10.00 am, 2024

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

Apologies: Annette Pearce, Brian Hassett, Leigh Dunne

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (15th April): moved Kaye McFarlane, 2nd Geoff Dwyer.
Carried

Reports:

President's Report Anne Beck

1. Random Free Day: nil
2. Beginners Lessons: commenced Saturday April 13: 9 enrolled, 2 withdrawn
3. Parking bays (x 3) marked for use
4. COVID outbreak: committee discussion - status quo to be maintained

Acceptance of President's Report: moved Anne Beck, 2nd Ian Gunn. Carried

Treasurer's report: March 31st & April 30th - Trish Farney

Acceptance of treasurer's report: moved Trish Farney, 2nd Geoff Dwyer. Carried

Treasurers Report March-April 2024

The Financial reports for March-April 20: shows a loss of **-\$3,985.97**
resulting in a loss of **-\$14,799.28 ytd**

Expenditure - March- April \$ **7,151.16**

Exceptional expenses :

VBA capitation fees	\$	1,386.00
ABF capitation Fees	\$	1,680.00

Income - March- April **\$3,165.19**

Exception Income:

Classes	\$	225.00
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Bank Balance acc: 143932572 as at	March-April 2024	5475.52
Balance Term deposit acc: 14452879	March-April 2024	66822.94
	Total at Bank	\$ 72,298.46

Fees paid in advance @ **March-April 2024** **\$ 1,632.00**

Term Deposit reinvested till 14 Nov24 @ 4.75%

Correspondence: Kaye McFarlane

Incoming:

1. Geelong congress Sat 29th & Sun 30th June
2. ATO: Annual self-review reporting obligation (sporting clubs)
3. VBA: capitation fee x 84 members = \$1,386.00
4. The Courier: marketing space for – ‘Seniors lifestyle and living’ feature
5. Quote painting doors, hallway, red doors: Ultimate Painting, \$2,180.00
6. Quote painting doors, hallway, red doors: T/AS Vanderkly Painting, \$5,500.00
7. Consumer Affairs Victoria: Not receiving payments by cheque
8. Telstra invoice: due 6th May \$137.19
9. Western Region Dates for 2024, Jenny Johnstone: Championship weekend (Geelong) Saturday & Sunday February 15 & 16; Friendly Teams (Ocean Grove)

Sunday April 13; Friendly Pairs (Ballarat) Saturday August 9; Novice Pairs (Torquay) Saturday November 8.

10. EGV: request for extra time (11 x 2 hours) for their monthly committee meeting
11. Janet Dale: thanking the club for its support over the 10 years of Peter's illness
12. City of Ballarat 4th instalment of rate notice: \$219.15
13. Waller & Chester 2024 Program Books, x 115: \$239.09
14. Telstra: broadband back-up: \$4.40

Outgoing:

1. Invoices to Embroiderer's Guild Victoria: rental April – June \$1,750, quarterly buildings \$384.80
2. 9th May - email 'Being safe at the Club' sent to all accessible members.

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

Reports: Committee

- Kaye McFarlane - ATO: Annual self-review reporting obligation (sporting clubs) - Change of registration details. (Will make enquiries with Kym Fraser [VBA Council, Country West Special Councillor] – how are similar clubs handling this new obligation?) Trish Farney to review documentation.
- Anne Beck – could MP's be awarded in addition to those awarded for the main competition event of the day?
- Bruce Morley - will request information from Maine and Bendigo Bridge Clubs how bonus MP's are distributed. To report to next meeting
- Leigh Dunne – request to City of Ballarat that utility service outlets to be tidied up after removal of stove and dishwasher – contact again
- Geoff Dwyer – finalized upgrading of access ramp in club room
- Trish Farney –
- Brian Hassett -
- Annette Pearce –
- Ian Gunn -
- Clare Beer –
- Margaret Whitefield –
- Anne Woods – will upload Committee's response (Being safe at the club) to the COVID outbreak, to club's web site

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. Conducting regular teams events?
Possibly be trialed during a Tuesday Supervised Play Session?
Next meeting

3. Bridge skill development program - Martin Wilcox?
Looking for expressions of interest from membership (see notice board).
Next meeting

New Business:

1. Painting of doors / hallway quotes
Accepted Quote painting doors, hallway, red doors: Ultimate Painting, \$2,180.00
Moved Anne Beck, 2nd Kaye McFarlane. Carried

Business for next meeting:

Next meeting: Monday, 17th June, 2024, 10.00 am

Meeting closed: 11.34 am.