

Minutes: Ballarat Bridge Club Committee Meeting Monday September 9th, 10.00 am, 2024.

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

Apologies: Ian Gunn, Brian Hassett,

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (19th August 2024): moved Kaye McFarlane, 2nd Geoff Dwyer. Carried.

Reports:

President's Report Anne Beck

1. Western Region Friendly Pairs Saturday 24th August:
A successful event. 28 pairs. Anne Woods, Tonia Wells managed hospitality with Natasha Beck, and Ned Beck assisted Martin Wilcox . Andrew Slutzkin to receive a letter of regret that he misunderstood that the event was for Western Region Clubs only.

2. Bendigo Ashes
 - i. Ballarat to host
 - ii. Suggested Date Saturday March 15
 - iii. Anne Beck to book Martin Wilcox

3. Bridge Victoria is hosting a President's Day Saturday October 12. Anne Beck and Clare Beer to attend

4. Anne Beck expressed concern about table numbers Thursday and Saturday
To be included as an item for AGM – "Future of Ballarat Bridge Club?"

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

Treasurer's reports: August 31 - Trish Farney

Treasurers Report
August 31, 2024

The Financial reports for 31/Aug/2024 shows a profit of **\$307.35**
resulting in a profit of **\$2,207.35 ytd**

Monthly Expenditure \$ **1,901.09**

Exceptional expenses :

No exceptional expenses \$ -

Monthly Income **\$2,208.44**

Exception Income:

Western region Friendly Pairs (see attaches rec) **\$688.25**

Bank Balance acc: 143932572 as at	31/Aug/2024	4778.03
Balance Term deposit acc: 14452879	31/Aug/2024	66822.94
	Total at Bank	\$ 71,600.97

Fees paid in advance @ 31/Aug/2024 \$ **1,584.00**

Term Deposit reinvested till 14 Nov24 @ 4.75%

Please note :

fees in advance reversed 30/6/24 & reinstated 1/7/2024

Annual Financial Report - discussed by Committee

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

Correspondence: Kaye McFarlane

Incoming:

1. Web hosting account invoice Dec 2024: \$198.00
2. Bridge holidays in Tuscany May 2025
3. Andrew Slutzkin: disturbed that he misunderstood eligibility requirement for participation in the Western Region Friendly Pairs event August 24.
4. Telstra invoice due 02 Sept: \$137.49

5. Jenny Johnstone, Western Region Friendly Pairs Aug 24: describing a pleasant, successful event
6. City of Ballarat: Valuation and Rate Notice 2023-2025 \$920.06. 1st Installment \$230.00
7. Bridge Victoria Bulletin September
8. Bridge Victoria Colin Jasper – request for expressions of interest if planning to run a congress event 2025
9. Bridge Victoria President’s Day: Saturday 12th October
10. Lyn Martin: thankyou card for good wishes and flowers after her accident

Outgoing:

nil

Acceptance of Correspondence: moved Kaye McFarlane, 2nd Leigh Dunne. Carried

Reports: Committee

- Kaye McFarlane -
- Anne Beck –
- Bruce Morley - consulted with Martin Wilcox 24th August about software issues: Loading NWP results – still not clear; Names not appearing on Bridgemates – issue still not resolved
- Leigh Dunne – Request to City of Ballarat that utility service outlets to be tidied up in kitchen, disposal of rubbish. Photographs provided. – Reported dry rot in wall of toilet off bridge playing room – no response. A n electrician capped the electrical outlet in kitchen August 23.
- Geoff Dwyer – Security alarm sensors too sensitive – frequent alerts in the middle of the night, unnecessary patrol attendance too expensive for club
- Brian Hassett -
- Annette Pearce –
- Ian Gunn –
- Clare Beer – little interest in Grand Final ‘footy lunch’.
- Margaret Whitefield –
- Anne Woods –

Acceptance of Reports: moved Anne Beck, 2nd Anne Woods. 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. Masks available.

New Business:

1. New member to be endorsed: John Freimanis. Accepted as member Moved Anne Beck, 2nd Clare Beer. Carried
2. **Business for next meeting:**
New committee

Next meeting: Monday, October 14, 2024, 10.00 am

Meeting closed: 11.35 am