

**Minutes:** Ballarat Bridge Club Committee Meeting Monday November 11, 10.00 am, 2024.

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

**Apologies:** Annette Pearce, Anne Woods, Geoff Dwyer

**Minutes of previous meeting:** Secretary Kaye McFarlane

Acceptance of previous minutes (October 14 2024): moved Kaye McFarlane, 2<sup>nd</sup> Clare Beer. Carried

## **Reports:**

### **President's Report** Anne Beck

- Cup Day: 26 participants, 4 tables, \$160.00 loss. Event was supported by mainly the Tuesday Supported Play participants
- Friday Pizza and Bridge will commence November 22<sup>nd</sup>. Newer members have indicated their interest
- Strategy for:
  - increasing member play/participation  
Providing a partner trial has been operating for four weeks with committee members making themselves available.
  - increasing membership  
Lynne Taylor has provided copy for use in the pursuit of encouraging new players.  
Kaye McFarlane to contact the Times News Group to ascertain the possibility of promotion
- Resumption of drinks after Bridge play?  
Very limited interest shown. Review regularly

Acceptance of President's Report moved Anne Beck, 2<sup>nd</sup> Leigh Dunne. Carried

## Treasurers Report

31.10.24

The Financial reports for 31.10.24 shows a Loss of **-\$204.44**  
resulting in a profit of **\$1,659.22 ytd**

**\_Monthly Expenditure** \$ **1,752.48**

***Exceptional expenses :***

*No exceptional expenses* \$ -

**Monthly Income** **\$1,548.04**

***Exception Income:*** \$ -

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Bank Balance acc: 143932572 as at	31.10.24	4722.34
Balance Term deposit acc: 14452879	31.10.24	66822.94
	<b>Total at Bank</b>	<b>\$ 71,545.28</b>

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Fees paid in advance @ 31.10.24 \$ **1,446.00**

Term Deposit reinvested till 14 Nov24 @ 4.75%

**Trish Farney (Treasurer)** recommends: 'that a Term Deposit for \$50,000 and a shorter Term Deposit of \$10,000 be made with Bendigo Bank. The remaining \$9,998.17 to be deposited in operating account'.

Acceptance of Treasurer's Report: moved Trish Farney, 2<sup>nd</sup> Bruce Morley. Carried

**Correspondence:** Kaye McFarlane

Incoming:

1. Lynne Taylor: Draft for club promotion material (1) plus amendment (2)
2. Telstra invoice: \$137.49 due 04 November
3. City of Ballarat 2<sup>nd</sup> Rate installment: \$230.00
4. Bendigo Bank: Term Deposit Review Confirmation
5. Bridge Victoria: November Bulletin 2024
6. Business Renewal Insurance: notice of and invoice
7. Martin Wilcox: NWP's will be stopped for remainder of 2024 – resolving problem with loading on results

Outgoing:

nil

Acceptance of Correspondence: moved Kaye McFarlane, 2<sup>nd</sup> Margaret Whitefield.  
Carried

**Reports: Committee**

- Kaye McFarlane -
  - Anne Beck –
  - Bruce Morley – uploading of results very slow! A problem with A B F server??
  - Leigh Dunne – Will contact City of Ballarat for information re progress of pending tasks. And status of Fire Safety Equipment checking
  - Geoff Dwyer –
  - Brian Hassett -
  - Annette Pearce –
  - Ian Gunn –
  - Clare Beer –
  - Margaret Whitefield –
  - Anne Woods –
- Acceptance of Reports: moved Anne Beck, 2<sup>nd</sup> Leigh Dunne. 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.
2. Committee's Task Allocation to members: 2024-2025 version. Accepted
3. Christmas function? Monday December 9. \$10.00 subsidy pp from club?

**New Business:**

1. Neptic Security: one sensor to be disengaged as operating for no reason.  
Request a service call

**Business for next meeting:**

**Next meeting:** Monday, December 9, 2024, 10.00 am

**Meeting closed:** 11.10 am