

**Minutes:** Ballarat Bridge Club Committee Meeting Monday December 9, 10.00 am, 2024.

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

**Apologies:** Anne Woods

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

Acceptance of previous minutes (November 11 2024): moved Anne Beck, 2<sup>nd</sup> Annette Pearce. Carried

**Reports:**

**President's Report** Anne Beck

1. *Friday Pizza and Bridge* commenced November Friday 22<sup>nd</sup>, 11 participants. Will recommence January Friday 17<sup>th</sup>.
2. Strategy for:
  - increasing member play/participationNew roster for committee members to make themselves available as emergency partners for next 2 months.
3. Developing club membership:
  - Information and a photograph of Bridge being played at the Club has been sent to the times News Group
  - Anne Beck to request a space at the two university open days to demonstrate Bridge playing
4. Graeme Morris ( Bridge Victoria) has been briefed about issues associated with some members behaviour
5. Ballarat – Bendigo Ashes 15<sup>th</sup> March
6. 2025 is 40<sup>th</sup> Anniversary of Ballarat Bridge Club. Future meeting will explore options for celebration

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

**Treasurer's Report 30<sup>th</sup> November 2024** Trish Farney

The Financial reports for 30.11.2024 shows a Profit of **\$4,021.37**  
resulting in a profit of **\$5,680.59 ytd**

**\_Monthly Expenditure** \$ **2,831.03**

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***Exceptional expenses :***

Cup Day event	208.00
Annual insurance	415.00
Liquor Licence 2025	333.36

**Monthly Income** **\$6,852.04**

***Exception Income:***

Bank Interest- Term Dep	3175.27
EGV- Qtly rental Oct- Dec 24	1750.00
EGV - Utility costs July- Sept 24	604.58

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Bank Balance acc: 143932572 as at	30.11.2024	13362.21
Balance Term deposit No 1: 14452879	30.11.2024	50000.00
Balance Term deposit No 2: 223737483	30.11.2024	12000.00
	<b>Total at Bank</b>	<b>\$ 75,362.21</b>

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Fees paid in advance @ 30.11.2024 \$ **1,704.00**

Term Deposit #1 -reinvested till 14 Nov 2025 25 @ 4.5%  
Term Deposit #2-invested till 27 May 2025 @ 4.0%

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Acceptance of Treasurer's Report: moved Trish Farney, 2<sup>nd</sup> Margaret Whitefield,  
Carried

**Correspondence:** Kaye McFarlane

**Incoming:**

1. Central highlands Water: notice of credit of \$2.44
2. Telstra invoice Dec 3: \$137.58
3. Neptic Security invoice May 11: \$120.00
4. Neptic Security invoice Aug 27: \$130.00
5. Neptic Security invoice Oct 11: \$130.00
6. Telstra dongle service invoice: \$5.00

## 7. Bridge Victoria Bulletin: Dec 2024

### Outgoing:

1. Times News Group: requesting promotion opportunity x2
2. Lynne Taylor: Thankyou for preparing promotional copy that can be used by the Ballarat Bridge Club

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

### **Reports: Committee**

- Kaye McFarlane -
  - Anne Beck –
  - Bruce Morley
    - Suggested that Name badges have Australian Bridge Federation membership numbers included.
    - implement program for training more members to use Compscore3
    - Anne Beck to enquire from Colin Jasper (Bridge Victoria) about dealing with problem Ballarat Bridge Club has updating club membership list on Compscore3
  - Leigh Dunne – Will contact City of Ballarat for information re progress of pending tasks. Status of Fire Safety Equipment checking. No progress
  - Geoff Dwyer –
  - Brian Hassett -
  - Annette Pearce –
  - Ian Gunn –
  - Clare Beer –
  - Margaret Whitefield –
  - Anne Woods –
- Acceptance of Reports: moved Anne Beck, 2<sup>nd</sup> 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. Masks available.
2. Neptic Security: Sensor was not disengaged
3. Christmas function? Monday December 9. \$10.00 subsidy pp from club?

**New Business:**

1. Festive Season holiday closure: Last day of club play 21<sup>st</sup> December. Club play to recommence Thursday 9<sup>th</sup> January.

**Business for next meeting:**

1. Format of Ballarat Bridge Club 40<sup>th</sup> Anniversary celebration
2. Bendigo Ashes 15<sup>th</sup> March

**Next meeting:** Monday, February 10, 2025, 10.00 am

**Meeting closed:** 11.08 am