

Minutes: Ballarat Bridge Club Committee Meeting Monday October 13, 10.00 am, 2025.

Attendance: Anne Beck, Trish Farney, Brian Hassett, Bruce Morley, Ian Gunn, Margaret Whitefield, Cheryl Mason, Kaye McFarlane, Leigh Dunne, Anne Woods, Clare Beer, Geoff Dwyer.

Apologies:

Minutes of previous meeting: Secretary Kaye McFarlane

Acceptance of previous minutes (September 8, 2025): moved Kaye McFarlane, 2nd Clare Beer. Carried.

Reports:

President's Report Anne Beck

1. AGM Thursday October 9.
Welcome to Cheryl Mason as new member of the committee.
Anne Beck moved that a Certificate of Appreciation be given to members for "Above and Beyond Contributions to the Ballarat Bridge Club". 2nd Leigh Dunne.
Carried
2. Ventilation options suggested by City of Ballarat (Brett) .
Still to be inspected
3. Jenny Johnston, Region Novice Pairs: Saturday 8th November, Torquay Bridge Club
4. Western Region Friendly Pairs: Saturday 15th November, Ballarat Bridge Club
5. Dealing machine. Delivered by and purchased from by Martin Wilcox; price \$4882.50. Previous machine to be serviced and on-sold. Reimbursement will be made to Ballarat Bridge Club.
6. Club will use up its 2025 Red Point entitlement progressively until the end of 2025. Bruce to apply to David Beckett for dates for Ballarat Bridge Club to use these Red Points
7. Upgrading of bridge table cloths. Cheryl Mason will investigate
8. Upgrading of Bridge chairs. Ian Gunn and Geoff Dwyer to investigate.

Acceptance of President's Report: moved Anne Beck, 2nd Margaret Whitefield. Carried

Treasurers Report
September 30, 2025

The Financial reports for 30/Sep/2025 shows a loss of **-\$4,519.63**
resulting in a Loss of **-\$3,834.30 ytd**

Monthly Expenditure \$ **6,294.63**

Exceptional expenses :

Dealing Machine- Martin wilcox	4882.50
	4882.50

Monthly Income **\$1,772.00**

Exceptional Income:

No exceptional Income

0.00

Bank Balance acc: 143932572 as at	30/Sep/2025	10710.52
Balance Term deposit No 1: 14452879	30/Sep/2025	50000.00
Balance Term deposit No 2: 223737483	30/Sep/2025	12235.28
	Total at Bank	\$ 72,945.80

Fees paid in advance @	30/Sep/2025	\$ 1,500.00
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Term Deposit #1 -reinvested till 14 Nov 2025 @ 4.5%

Term Deposit #2 -reinvested till 27 Nov 2025 @ 3.8%

Acceptance of **Trish Farney 's Treasurer's Report** September 30 : moved Trish Farney, 2nd Geoff Dwyer. Carried

Correspondence: Kaye McFarlane

Incoming:

1. Online printer service contract: \$66.00
2. Bridge Victoria Bulletin September
3. Jenny Johnstone: future of Committee of the Western Region Bridge Association?
4. Australian Bridge Federation, payment for nationwide Pairs MP.s: \$158.00

Outgoing:

1. Welcome letter to new member Kevin Arnott

Acceptance of Correspondence: moved Kaye McFarlane, 2nd Geoff Dwyer. Carried

Reports: Committee

- Kaye McFarlane - upgrading bridge table cloths
- Anne Beck –
- Bruce Morley – plan to randomly utilize Ballarat Bridge Club’s 12 Red Point entitlement on scheduled bridge event program
- Leigh Dunne – will again contact City of Ballarat Project Officer (John) about broken window frame and glass x2; request that rubbish be removed from area south of building. Will contact again.
- Geoff Dwyer –
- Brian Hassett - will investigate updating First Aid Cabinet with Anne Woods and Geoff Dwyer.
- Ian Gunn – memorial plaque for Pat Fisken
- Clare Beer and Anne Beck – Planning for Cup Day Event Tuesday 4 November 4. \$15.00 sweep & \$10 .00 lunch
- Margaret Whitefield –
- Anne Woods –

Acceptance of Reports: moved Ian Gunn, 2nd Clare Beer. Carried.

Business arising from previous meeting/general business:

1. Infection Control Plan and Face-to-Face Play:
Unprotected coughing is a cause of concern. Members are 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 are available.
Frequent hand washing with soap and water or using hand sanitizer is crucial

especially before eating; keeping pens and hands away from face particularly the mouth; after using toilet.

New Business:

1. Review - Committee member tasks. Modifications made to current list.

Business for next meeting:

Next meeting: Monday November 10

Meeting closed: 11.25 am