

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 22 May 2022 at 5pm

Present: Lauri Perino (LP), Ross Milbourne (RM), Margaret Callan (MC), Helene Downs (HD), Elaine Haley (EH), John Reid (JR), Rae Duffy (RD).

Apologies: Rowena Barton (RB),

Welcome & Previous Minutes: The President, RM welcomed the Committee & thanked them for their attendance. Minutes of last meeting confirmed and signed. **Moved: JR, Seconded: MC**

Treasurer's Report: April - Both income and expenses are slightly up on this time last year which appears to result in a slightly smaller net profit for the YTD. However, the Affiliation Fees are a bit skewed, as the timing of a large invoice regularly falls, just before, or just after, the start of the new financial year. So, I would suggest that the actual net profit is very similar to 2021.

Balance Sheet shows we have a little more cash available compared to the previous financial year, which is a good buffer against emergencies. Statements attached **Moved: RM, Seconded: MC**

Secretary's Report:

A Membership Applications: Trish Mc Andrew, Sally Toole, Jane Pope, George Palavestra, Chris Reed, Susan Flemming, Denise McKeon, Patricia Thomas, Penelope Shyman, Ruth Ricketts, Angelica Sing, Neil Duffy, Leigh Taylor. 13 new members accepted and welcomed.

B. Correspondence: Letter from council re rates subsidy which is being reviewed but supported at this stage.

Business Arising from Previous Minutes

- A. North Fence** – Quote for \$4158 accepted to replace entire fence. Neighbour to pay half.
Action: LP, RM
- B. Defibrillator** – Grant unsuccessful. Resolved to purchase for up to \$1600 unless EH is able to include it in her grant application.
Action: MC, LP, EH
- C. Congress Sept 10-11** – RM has compiled an action spreadsheet. Current tasks: RD & RB to seek sponsorship and RM & MC to visit Dunn Lewis to see about tables & speaker system. Registration open online thru ABF.
Action RM, MC, RB, RD
- D. Rats and Air Conditioning** – Neil Duffy has filled the gap in the men's ceiling. RD to follow up getting a quote from flick for a monitored rat trap. RD to purchase bait to place in ceiling and monitor. Air con now ok to use.
Action: RD
- E. Thursday Evenings** The shortened format and relaxed play is working well. Usually 3-4 tables. Most of the group meet for dinner at The Bowlo at 5.15 before play (6.30). Everyone welcome, even if you require a partner but must contact Rae Duffy 0425351529 by 10am Thurs.

- F. Lessons** – EH has started lessons for a new group. KT has completed supervised play for his recent group. Members are asked to welcome new members and encourage them as then join regular sessions.
- G. Whiteboard** – EH is managing with the current board and will add the cost to a grant from ABF for the club. Purchase if grant unsuccessful. **Action JR, EH**
- H. Southern NSW Bridge Championships** – 17 July. Members asked to nominate, might be able to enter 3 teams if there is enough interest. RM away, LP to welcome. Will need to arrange lunch catering when numbers are finalised. **Action RM, LP**
- I. Website** – JR is posting a weekly message with event information to both facebook pages. **Action EH, RB**
- J. Social Events** – After an enjoyable wine and cheese evening we resolved to have an event approx. bi monthly. BBQ in summer with better quality steaks and cost increased to \$10. Next wine and cheese wed 13 July after winter pairs event - BYO and no cost. HD to purchase cheese, biscuits, grapes/ olives. **Action HD**
- K. Bridgemates** – JR is cleaning the bridgemates regularly. We expect this to adequately improve their function but will monitor. Members asked to hold down the key longer rather than punching harder. **Action JR**
- L. Ruth Lumbers material** – The club received a substantial pile of material from the family of Ruth Lumbers. EH will be able to use a lot of the items for her lessons. JR to scan interesting articles into the club data. **Action JR, EH**
- M. Computer back-up** – JR to use an external hard drive to provide good backup for the data and software on the club computer. **Action JR**

General Business

- A. Bridge start time** – A request was received to move games to 1pm. This was discussed but not supported by the committee at this time.

Next Meeting: Monday, June 27, 5pm.