

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Friday 16 August 2022 at Noon

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

Apologies: Nil

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

Treasurer's Report: As expected, both income and expenses are higher than last year with the club back to nearly, full face to face play. We also have most of the income from the Congress, with very few of the expenses at this stage. Last month's P&L showed some Congress Income for last year but this was refunded as we had to cancel - later in the year we will see the 2021 income for the Online Congress. The Sept report will show congress financial results.

Statements attached

Moved: RD, Seconded: RM

Secretary's Report:

A Membership Applications: Narelle Zappas membership accepted by the committee.

B. Correspondence: Nil

Business Arising from Previous Minutes

A. Defibrillator – A second training session to be held in October. MC to contact Annette to see if she is available and RD to send an enquiry to members **Action: MC, RD**

B. Congress Review – Many thanks to all who contributed to a very successful event. Lauri reported that registration and banking details should be clearer. With the larger registration number we will be able to spend more on the venue and catering next year. Date for next year – 9-10 Sept. Venue to be decided. **Action: LP, RM**

C. Social Events – The next event is Friday 23 Sept. for wine and cheese at the end of play. This is particularly to thank the many people who helped with the congress but all very welcome. Dec 14, following the last day of the club championships, there will be pizza at the clubhouse. BYO. Further details to follow. **Action: LP, HD**

D. Outdoor Lighting – Small solar lights on the bridge club sign to be increased. **Action: RD**

E. Christmas Party – Date: Wed 14 Dec. Location: Mollymook Club Golf Club. \$30 members/\$35 non members **Action: RM**

F. New Scoring System – Compuscore identified as the best alternative. JR to load the program and organise two sessions for directors to assess, trial and compare the program to our current system. **Action: JR, RM**

G. Computer back-up – Deferred **Action: JR**

H. Thursday Evening Bridge Numbers are low. Elaine has offered to run the session and hopes numbers will increase over summer.

Action: EH

I. Name Badges: The club has agreed to subsidize the purchase of name badges for any members interested.

Action: RB

General Business

Next Meeting: tba