

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS

Friday 20 September 2024 at 11.45 am

Present: Lauri Perino (LP), Kevin Tant (KT), John Reid (JR), Lucy Robinson (LR), Kim McElhinney (KM), Leigh Taylor (LT).

Apologies: Bob Jones (BJ), Rae Duffy (RD).

Welcome & Previous Minutes: The President, LP welcomed the committee. The Minutes of the last meeting were confirmed and signed. **Moved: JR, Seconded: KT**

Treasurer's Report to end of July 2024: A comprehensive report from the treasurer is attached.

The committee agreed, in principle, to increase the building insurance value from \$312,000 to \$425,000, and the contents insurance value from \$26,000 to \$35,000. KM to provide the committee with the cost of this increase. **Action KM**

Financial Statements attached.

Moved: LP, Seconded: LR

Secretary's Report:

A. Membership Applications: Nil.

B. Correspondence: Nil

Business Arising from Previous Minutes:

1. Social Events: The Wine and Cheese evening following the Australia Wide Pairs was well attended. Many thanks to Leigh, Lauri, and Kevin.

Following Events: 27 Sept, after Ros Simpson: Cheese, Fruit, and Bubbles to mark the opportunity we all had to play with different players, of different experience levels. There will be **no charge** for this celebration. **Action LR & KT**

Barefoot Bowls at Molly Bowlo. LT is seeking a suitable date, hopefully within, or near, the Club Champs, which are: Mon 14/10, Fri 18/10, Mon 21/10, Fri 25/10 & Mon 28/10. **Action LT**

The Christmas party has been booked for Thurs evening 5th December, at the Molly Bowlo. Cost and entertainment are yet to be determined. LT to re-email the details of menu options to the committee, and follow up leads re: possible entertainment. To be finalised at the next meeting, Monday 4 November 2024. **Action LT**

2. Bridge Club Roles (Incl. Committee Roles): Held over for a final review process. It was agreed that once finalised, these Role Summaries will be available on the Club's Website. **Action RD**

3. Congress: The congress went well. We do not have final figures at this stage, but expect a profit of between \$2,000 and \$3,000. Thanks once again to all who contributed to a great weekend.

5. Rates Subsidy: Subsidy received in full, see Treasurer's Report.

7. New member retention, development, lessons, supervised play, mentoring: LT and Liz Sylvester have instigated a Buddy Program to match up less and more experienced players. They are also providing some review lessons as part of the Monday Evening Supervised Play Sessions, starting Monday, 23 Sept. Any less experienced player who has been matched up with a more experienced Buddy, can play with that Buddy at the Ros Simpson Event, next Friday 27 Sept. **Action LT & JR**

8. Thursday Evening Bridge: The new time of 4.30pm to 7pm seems to be going well. This will continue for the time being.

9. Charity: It has been suggested that our club should donate to local charities if we make a (reasonable) profit in any financial year. This will be put to the members who attend next year's AGM.

10. Club Membership Fees for 2025 and beyond: There will be a change in the way we charge Membership Fees going forward. From 2025, the Mollymook Bridge Club Inc. Membership Fee will be \$5.

Attached to this, will be an Affiliation Fee, to cover the cost of each member's affiliation with Bridge NSW and the ABF. For 2025 the cost of these 2 affiliations is just under \$45. Each year the cost of these 2 affiliations will be rounded up to the nearest \$5.

This means that Mollymook Home Club Members will pay a total of \$50 for 2025, for membership of Mollymook Bridge Club Inc. and affiliation with Bridge NSW and the ABF. Mollymook Members, who have other Home Clubs, will just pay the \$5 Membership Fee to Mollymook Bridge Club, as their affiliation fees will be organised by their Home Club.

Next Meeting: Monday, 4th November 2024, at 11.45am.