

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, 127 ST Vincent Street, Ulladulla, Thursday 10 September 2020 at 11.00am

Present: Pam Date (PD), Rae Duffy (RD), Moira Heath (MH), Lauri Perino (LP), Ross Milbourne (RM), Kevin Tant (KT)

Apologies: Rowena Barton (RB)

Welcome & Previous Minutes: The President welcomed the Committee & thanked them for their attendance. The President noted with sadness at the resignation of Jacky Dobson from the Committee & thanked her for her efforts & contribution on the Committee. The previous minutes were agreed by the Committee. MH to follow up with Jacky Dobson for a copy of the minutes to sign. Moved: MH, seconded GE.

Treasurer's Report:

A. Financial Report & Financial Management: LP advised that despite the club's long term closure, the year to date P&L is still slightly in the black, by 325.10. This is due mainly to Kevin's efforts in running our tri-weekly teams matches on BBO and the small amount of table money this is generating, plus the feed in tariff from the solar panels. It was noted that equity, compared to the same period last year, is taking a bit of a hit, but we are only down 3.2%, which is largely due to the fact that we own our clubhouse. LP suggested that the land value be reviewed at the end of the financial year. The Committee agreed to this. **Action: LP**

Moved: KT, seconded RM

Secretary's Report:

- A. Membership Applications:** There were no new membership applications.
- B. Correspondence:** There was two items of correspondence. The first being the Club's Water Account & the second being the rates notice for the Club. It was noted that Council has again agreed to donate the value of the rates to the Club. The Committee appreciates this & thanked the Shoalhaven Council for this. Both pieces of correspondence were given to LP for further action as required.

Moved: PD, seconded LP.

General Business:

- A. Reopening of Club:** KT advised that enough members were interested in recommencing games at the Clubhouse. It was agreed that:
- games would recommence on a Monday & Friday afternoons starting on 14 September.
 - KT will email those members who have expressed their interest with registration information & reminding members of our COVID-Safe plans & the Club's requirements for entering & playing at the Club. **Action: KT**
 - the preferred method of payment for games was through a \$30 internet transfer. It was noted that where cash was being paid again it was preferred that a \$30 payment be made to enable cash to be handled as little as possible.
 - the use of the air conditioning would be limited with playing members advised to dress in layers. The Committee thanked Rae for the loan of her Hepa Filter.
 - a weather strip will be put on the front door to hopefully assist in any draft issues - MH to organise. **Action: MH**

- the cleaner would not be needed at this time as the Committee will assist in the cleaning of the Clubhouse. **Action: Committee Members**
- B. On line Club Games:** KT agreed to run an online Pairs competition on BBO on Wednesdays to see if there is interest. KT will also continue with the Teams events online on Mondays & Fridays for our members that are not coming back to the Clubhouse at this time.
- C. Secretary for Committee:** Rae generously agreed to take on the role of Secretary on the Committee. Thank you Rae.
- D. New Committee Member:** Jim Thomas was suggested as the new Committee member. RM agreed to talk to Jim. **Action: RM**
- E. Computer:** KT advised that the new computer had had problems turning on a few times. It had been fixed but the problem looks like it is still happening. KT to follow up with Compuport, where the computer was purchased. **Action: KT**
- F. Vacuum Cleaner** - KT advised that the vacuum cleaner wasn't working. PD to follow up on warranty. - **Action: PD**

The meeting closed at 12.40pm.

Next Meeting: TBD