

## MOLLYMOOK BRIDGE CLUB INC

### MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, 127 ST Vincent Street, Ulladulla, Friday 20 November 2020 at 11.30am

**Present:** Pam Date (PD), Moira Heath (MH), Lauri Perino (LP), Ross Milbourne (RM), Kevin Tant (KT), Jim Thomas (JT)

**Apologies:** Rowena Barton (RB), Rae Duffy (RD)

**Welcome & Previous Minutes:** The President welcomed the Committee & thanked them for their attendance. The previous minutes were agreed to by the Committee noting the corrections to the spelling of Tony Rolfe's name & his suggested payment of \$10 not \$20 as previously stated in the draft minutes. Moved: JT, seconded PD.

#### **Treasurer's Report:**

**A. Financial Report & Financial Management:** LP advised that we are looking slightly better this month with a few games now being played at the club and our first receipt from BBO, for the Wednesday games played on their system. We currently have a profit above \$500 and our equity has improved to within 1.5% of this time last year.

LP noted that there had been some queries in recent months about the difference in the Bank Accounts last year vs this year & advised that not all outgoings show up in the profit and loss. If the item purchased is classified as an asset, it won't show, as the P & L only relates to Income and Expense. For example, the purchase last year of a new Hot Water heater was included as an asset, as it was replacing an existing item in the Plant and Equipment account. In addition the Solar was also included as an asset, as the total amount is over \$5,000, which at the time, was the limit for expenses.

LP also advised that one of the term deposits was renewed for a 12 month period for .07%, which was the best interest at that time.

Moved: KT, seconded RM

#### **Secretary's Report:**

**A. Membership Applications:** There was one new membership applications for Jim McKenzie which was approved by the Committee. A welcome pack will be forwarded to Jim. **Action: MH**

**B. Correspondence:** There was one item of correspondence, which was the invoice for \$1300 for the Building & Contents Insurance. It was agreed to accept the quote for the renewal & LP will arrange payment. **Action: LP**

Moved: PD, seconded LP.

#### **Business Arising from Previous Minutes:**

**A. Vacuum Cleaner -** PD advised that she had spoken to the suppliers & needed to upload a video of what was wrong with it. MH agreed to take the video & finalise with PD. It was noted that the vacuum that PD is arranging to be replaced was meant only for small messes & without the Club employing a cleaner at this time, it was agreed that we needed to purchase a larger vacuum cleaner to maintain the cleanliness of the Clubhouse. RM agreed to seek appropriate options. RB & KT were thanked for lending their larger vacuum cleaners to us in the short term. **Action: MH, PD & RM.**

**B. Update on Current Club Games Schedule:** KT advised that Fridays games were going well, but further promotion of Mondays games at the Club House & Wednesdays Pairs

games online needed to occur. LP suggested that we make announcements at Fridays games encouraging members to register for a Monday game as well. In addition it was suggested that announcements be made at both Monday & Fridays games reminding members of the online pairs game on Wednesdays. All agreed. **Action: MH & Directors**

- C. Christmas Party:** MH advised that over 20 members were interested in a Christmas Party. Most preferred afternoon or early evening. As we are unable to dance or sing or even move around talking to other members, it was agreed that trivia would be the main event for entertainment commencing at 5pm with attendees being asked to arrive by 4.45pm for a 5pm start. Tables will mostly be decided by the members attending with 5 or 6 persons per table suggested as the most workable. Dinner will be served at around 6-6.30pm followed by more trivia & then dessert. RM agreed to talk to the management at the Dunn Lewis Centre to find out costs, menu options, etc. A glass of Prosecco will be provided on arrival with the remainder of the event being BYO. MH agreed to chase up options for trivia questions with an email to members being sent out asap advising of final arrangements & costs. **Action: RM & MH**
- D. Resumption of Beginners Lessons:** KT advised that Graham Evans (GE) will be resuming the beginners lessons in a few weeks time followed by supervised play, which will be open to all members to either participate & learn/improve their bridge or to assist GE.

#### **General Business:**

- A. Reevaluation of Land & Building:** LP advised that our land valuation & building valuation needed to be increased in our Chart of Accounts. The Committee agreed that the Land Value should be valued at \$300K, as per the Valuer General's recent assessment. It was further agreed that the Building Value be raised to \$300K as per our building insurance. **Action: LP**
- B. Annual Membership Fees:** It was noted that the annual membership fees are due by the end of January 2021. It was agreed that RD will send out an email in liaison with KT advising members. **Action: RD**

The meeting closed at 12.45pm.

**Next Meeting: TBD**