

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, 127 ST Vincent Street, Ulladulla, Friday 29 January 2021 at 5.30pm

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

Apologies: Pam Date (PD), James Thomas (JT)

Welcome & Previous Minutes: The President welcomed the Committee & thanked them for their attendance.

Treasurer's Report: LP advised that we have made a small profit this financial year, even with COVID. Poor table income was supplemented by the solar rebates. The Christmas party costs were paid and recorded in January. The balance sheet looks good due to the re-evaluation of the land and building.

Moved: RB, seconded RM

Secretary's Report:

A Membership Applications: The committee welcomes the following new members: Peter Gill, Liz Sylvester, Jill deFriend, Debra Skinner, Thomas Skinner, Janica Titcombe, John Reid, Elita Parszutu, Stephanie Howison, Faye Gibbons and Jacinta Eikenhout. Many thanks to Graham and Elaine for their efforts in providing lessons especially with the challenge of COVID.

Action: MH to send out welcome packs and a copy of the latest magazine

Action: KT to update the membership google doc list.

B. Correspondence: Southern Zone champs request – discussed below.

Moved: RB, seconded KT.

Business Arising from Previous Minutes

A. Vacuum cleaner – MH has sent a video requesting a refund or replacement. MH also purchased a \$50 Aldi replacement. **Action: MH to follow up with PD**

B. Christmas party – The feedback from the party has been very positive. The trivia format worked very well. Recommend a chocolate to have with tea and coffees.

General Business.

A. Draft 2021 Calendar. Events on a Wednesday during Feb and March should be re-scheduled so that they do not affect beginner games. Will aim to avoid events during school holidays. RM suggested playing the President's Cup on the day of the AGM and allowing everyone to enter.

Action: KT to adjust the calendar and circulate.

B. Southern Zone Champs – The committee agreed to host the comp on 22 Aug. at the club. There will be a small financial profit for the club.

Action: KT to Liaise with the regional manager.

C. AGM – To be held Friday March 12th at noon. RD will send members a request for Notice of Motions, including those without email. Full AGM documents to be sent to club members before Feb 25th.

Action: RD to send AGM info to members.

D. Club Sessions – Agreed to introduce Wednesday (1.30pm) and Thursday (7pm) sessions from Feb. 10th. Saturday and Monday sessions to be considered at the next committee meeting at the end of Feb. Online sessions to cease after Wednesday 3rd Feb. If COVID conditions change we may need to revert to less sessions/online/larger tables as per legislation. Agreed that Wednesday sessions be 'simple play' the first 6 weeks to accommodate beginners. KT to ask Graham for specific 'simple play' rules. Members should be informed of this change. Thursdays might have beginners from Rowena's group who are unable to play on Wednesday due to work. We noted that our COVID plan needs to be updated.

Action: KT to inform members of new sessions and Wednesday playing restrictions.

Action: RD to update our COVID plan and circulate to committee then members.

E. Kitchen Opening - The committee discussed opening the kitchen. RB offered to look into COVID compliance.

Action: RB to check current COVID requirements.

F. Cleaning – Paid cleaner to resume 1X per week from Feb.8th. Other cleaning to be responsibility of members to meet COVID requirements.

Action: KT to liaise with cleaner.

Action: RD & RB to check COVID requirements and update our plan.

G. Membership payments - LP reported that most members have paid, she will send reminders to those that have not and inform committee.

Action: LP to follow up unpaid membership fees.

H. Committee Roles – RB suggested that her role has changed; is reporting results to the local paper useful and is a club newsletter valuable? Committee agreed that results in the newspaper are not necessary and the newsletter is valued by members. 4 newsletters per year suggested. All committee roles evolve and agreed to look at these next meeting.

Action: All committee members to review their roles for next meeting.

Next Meeting: Fri 26 Feb. 11.30am