

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, 127 ST Vincent Street, Ulladulla, Friday 26 February 2021 at 11.30am

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

Apologies: Rowena Barton (RB), James Thomas (JT)

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

Treasurer's Report: LP advised that subsequent to the last committee meeting, the committee agreed via email correspondence to re-assign Christmas party costs and table money in advance to show as liabilities in the 2020 annual accounts. As a result, there is a loss of \$1555.86 for last year. January is down on last year but things are picking up nicely now.

Moved: MH, seconded RM

Secretary's Report:

A Membership Applications: The committee welcomes the following new members: Sue Beavis and Deidre Macpherson.

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

B. Correspondence: Nice card received from Nancy Tierney thanking the committee for their good work. Ken Harrison also sent an email of support to the committee.

Moved: MH, seconded RM.

Business Arising from Previous Minutes

A. Vacuum cleaner – Has been replaced under warranty and working beautifully.

B. Saturday Bridge – Did not run last week due to lack of numbers but expecting it to run this week.

General Business.

A. COVID procedures. Cups are being used so decided to provide disposable cups next to the water cooler. Decided to continue with the COVID Marshal badge but monitor changes to legislation and update our plan if restrictions ease/change.

B. Increase re-imburement to Lauri LP reported that the cost of 'Recon One' has increased to \$16 per month. Agreed that this was still good value and the reimbursement to Lauri to be increased from \$14 to \$16 per month.

C. Committee Roles Hold over to next meeting with the new committee.

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

D. Code of conduct information in clubhouse Checked and agreed to leave most of the information on the noticeboard as it is all useful, especially to our new members.

- E. AGM** Agreed to leave tables as they are and turn chairs for the meeting. Used chairs and tables will need wiping before play. Those attending can sign into tables if staying for the game. 15 members required for a quorum. We need one more committee member, agreed to make a general request at games. MH thanked Pam and Jim for their work on the committee as they will be standing down at the AGM.
- F. Membership payments** LP reported that most members had paid this year's fees. There is likely to be 15-20 choosing not to renew for a variety of reasons.
Action: LP & KT to follow up unpaid membership fees.
- G. Congress** Need to book the Dunn Lewis Centre. 18-19 Sept. 30 table capacity.
Action: LP to contact Gail from Dunn Lewis Centre.
- H. Fans/heating/cooling** Discussed how to keep the room ventilated and temp controlled with COVID restrictions. Agreed that windows should be opened and be the main source of fresh air. Air con to be allowed when necessary but used sparingly.
- I. Bidding Boxes** - have some advantages but risk spilling if carrying own boxes from table to table and something else to be cleaned if left at the tables. Also difficult for some members to use. Agreed to continue with paper for now.
- J. Lessons for beginners** We have had requests for beginner lessons. RM has offered to run lessons from May.
Action: MH to check with Graham and Elaine for a list of people interested.

Next Meeting: