

# MOLLYMOOK BRIDGE CLUB INC

## MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Friday 3 Dec. 2021 at 5pm

**Present:** Lauri Perino (LP), Kevin Tant (KT), Ross Milbourne (RM), Rae Duffy (RD), Rowena Barton (RB), Moira Heath (MH), Margaret Callan (MC), Helene Downs (HD).

**Apologies:** Nil

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

**Moved:** MC, **Seconded:** KT

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

No Nov. report available due to the early date of the meeting, however the October report shows a \$10,000 profit for the year due mainly to a substantial decrease in expenditure.

**Moved:** RM, **Seconded:** MC

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

**A Membership Applications:** Michael Light, Nina(Bardy) Johnston and Lorraine Anker. All applications accepted, Moira will send each a welcome pack.

**B. Correspondence:** Nil

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

**A. COVID procedures** – Changes will be implemented in accordance with NSW regulations. The committee agreed to exclude any members or visitors who are not fully vaccinated even when venues become open to all. This decision will be reviewed at committee meetings.

**B. Xmas Party** – Tables and special meals are organised. Wine for directors and winners. Reminder notice to sent (RD). Committee members to arrive at 5pm.

**C. Defibrillator** – Held over to next meeting. MC has enquired about a council grant.

**D. Ruth Lumbers** – Cancelled this year.

**E. North Fence** – Neighbour has agreed that it needs replacing and is getting quotes, we should be able to re-use the panels.

### **General Business.**

- 1. AGM Date** To be held Wed 2<sup>nd</sup> March before play. MH and KT have advised that they will be standing down from the committee next year.
- 2. Partnership Organiser & Congress Convener** - KT has advised that he will step down from these rolls. He will continue directing and managing master points. Volunteers to be sought within the club, not necessarily committee roles.
- 3. Calendar** Accepted with format change. Presidents shield has enough scoring pairs to be held this year. KT to circulate.
- 4. Table Money** Hope to provide biscuits next year at which time the table money will be increased to \$4 as per AGM last year. HD to look at the cost of individually wrapped biscuits.

**Next Meeting:** Late January (TBA)