

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Wednesday 23 February 2022 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: Moira welcomed the Committee, thanked them for their attendance but also for their support during her term as President which has been challenging due to the Covid rollercoaster. She thanked Kevin for his many years service on the committee and all the rolls he continues to play in running of the club. The committee will be taking Kevin and Liz (wife) out for dinner to thank them. While Kevin is retiring from the committee we are fortunate that he will continue with many roles especially directing and looking after master points.

Moved: RM, **Seconded:** LP

Treasurer's Report:

No formal report as Lauri has been away on holiday. Membership payments are being recorded on the membership spreadsheet.

Moved: MC, **Seconded:** HD

Secretary's Report:

A Membership Applications: The committee approved the membership application of Barbara Mansfield. Moira will send a welcome pack.

B. Correspondence: Nil

Moved: RB, **Seconded:** RM

Business Arising from Previous Minutes

A. COVID procedures – Restrictions are being removed. Committee agreed that as of Monday no QR, temperature, monitor or masks required. Table money would increase to \$4 and biscuits become available. Reminder to members to maintain hygiene standards.

Action: RD to email members. KT to update the sign in form. HD to purchase biscuits

B. North Fence – Difficulty getting a fencer to quote but someone coming look at it on Monday. Also mentioned the poisonous false choko growing over the fence needs attention.

Action: KT to follow up and also ask Graham about pruning the false choko.

C. Defibrillator – Annette attended the meeting and demonstrated the use of a defibrillator. The unit will cost up to \$2,000 and approx. \$100 annual maintenance. Annette has offered to hold a workshop to familiarize a group of members with it's use. Committee is committed to obtaining a unit and looking into a grant.

Action: MC to look at prices and a grant application for a unit.

D. AGM – Lauri to provide a list of paid members (eligible to vote) at the AGM. A quorum is 15%. A request to be made of members for a partnership organiser and congress convener.

E. Thursday Evening Online Bridge – Liz Sylvester has suggested running a Thursday evening session of 16 boards from 7.30 pm. We'll ask for a show of hands at the AGM to see if there is interest and discuss the details with Liz.

F. Rats in the Roof – Rats have caused damage to the air con system and insulation is coming thru the vents when it is turned on. **Action:** RD to organise a pest control service to eradicate the rats. Then the air con will need a service.

General Business

Ross thanked Moira for all the work as President over the last 2 years. She will be missed and we wish her well on her grand adventure holiday this year.

Next Meeting: TBA after the election of the new committee.