

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS,

Friday 11 March 2022 at 5pm

Present: Lauri Perino (LP), Ross Milbourne (RM), Rowena Barton (RB), Margaret Callan (MC), Helene Downs (HD), Elaine Haley (EH), John Reid (JR).

Apologies: Rae Duffy (RD).

Moved RM, **Seconded** RB

Welcome & Previous Minutes: The President, RM welcomed all the Committee for 2022 & thanked them for their attendance. RB to take minutes of the meeting.

Moved: HD, **Seconded:** LP

Treasurer's Report:

While our income for the year is only up slightly, the table money is up 33%. Our expenses are also up, but that is to be expected as we prepared to head back into full operation. The net position is down 33% and this could justify the increase in table fees effective from the end of February. Our current assets are up 37%, reflecting the extra cash in the bank, compared to this time last year.

Moved: MC, **Seconded:** RM

Secretary's Report:

A Membership Applications: Nil

B. Correspondence: Nil

Business Arising from Previous Minutes

A. COVID procedures – Existing measures to remain as is until any change of advice from the health department.

B. North Fence – After a number of difficulties getting responses from tradespeople, Mitch Davis will visit for an inspection

Action: LP

C. Defibrillator – An application has been made to Shoalhaven City Council for a grant to install a Defibrillator at the Clubhouse, with a result expected in April

Action: MC, LP

D. Congress – The 2022 Mollymook Congress is scheduled for Sept 10 & 11 as a face-to-face Congress with Bruce Crossman as the conveyor. Co-convenors have been named as Ross Milbourne and Lauri Perino. Brochure and location to be finalised. Charge for congress to be: members \$40pp per day; non-members \$50pp per day includes food and drinks. The committee decided that the maximum number of tables to be set at 30 if venue can accommodate.

Action RM, LP, MC

E. Thursday Evening Bridge – A mis-communication occurred re this item which was discussed at the AGM. Liz Sylvester is not available to organise an on-line game each Thursday. Given the enthusiasm expressed at the AGM, the Committee decided to explore again the possibility of face-to-face Thursday night bridge at the club starting at 6:30, with 24 boards, enabling the game to be completed by 9pm. Email to be sent to all members.

Action RM

- F. Rats and Air Conditioning** – Flick have exterminated the rats. Todd Clifford has been engaged to repair and service the AC. He has already repaired the ducting, and will return to service the AC system and filter including new sanitization filters, and will run the fan for a period to remove eau-de-rat. **Action RM**
- G. Membership Numbers** – We currently have 93 paid members. It was noted that Mollymook was one of only 3 regional clubs in NSW to increase membership numbers in 2021.
- H. Whiteboard** – The committee ratified a previous decision to replace the Whiteboard which is badly stained **Action JR**

General Business.

- 1. Accounting Software** There has been an increase of \$4 / month for the accounting software. The committee agreed to reimburse LP for the increased cost. **Action LP**
- 2. Public Officer** Moira has agreed to continue as Public Officer.
- 3. Committee Roles** The committee agreed to their roles as follows:
President Ross Milbourne
Vice President Lauri Perino
Treasurer Lauri Perino
Secretary Rae Duffy
Lessons/Development Officer Elaine Haley
Wellness Officer and Purchaser Helene Downs
Publicity Officer Rowena Barton
Social Co-ordinators Margaret Callan and John Reid
2022 Congress Convenors Ross Milbourne, Lauri Perino with support from John Reid
- 4. State Wide Pairs** The committee agreed to run the Statewide Pairs on Wed Aug 3. **Action RM, KT**
- 5. Flood Donation** The Committee decided to donate the table money from the Club game on Wed 23 March, plus any other donations people may wish to make, to a bridge club affected by the floods in Northern NSW. **Action RM**
- 6. Bridge Skills Development** The Committee decided to assist players with skill development in 3 ways: **1.** To support supervised play for players from the last two beginner classes on Thursdays from 4-6 when Kevin Tant finishes the program for the current class and for John Reid to engage with recent beginners to see what other support they need; **2.** To hold another beginners' class around mid-year if there is enough interest with Elaine and others to support her as needed, on Wednesday mornings from 9:30 to 11:30; **3.** To re-introduce the popular refresher/intermediate classes run by Elaine with others to support her on Wednesdays from 12:00-1:00. **Action EH, JR**
- 7. Website** MBC to update and refresh the website. **Action JR**

8. **Social Events.** The Committee agreed to hold a BBQ after Bridge on Friday 1 April. All learners and members to be invited. Partners very welcome, \$5 per head.

Action MC, HD and JR.

9. **President and Club Championship boards** require updating: Kevin Douglas has agreed to attend in May with committee agreeing to cover any costs.

10. **Recycling bin** members to be reminded that paper hand towels cannot be recycled and should not be put in the recycling bin. John offered to check the bin each week so that appropriate items can be recycled.

Action JR

Next Meeting: 5pm Monday April 4th