#### MOLLYMOOK BRIDGE CLUB INC

# MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 27 June 2022 at 5pm

**Present:** Ross Milbourne (RM), Helene Downs (HD), Elaine Haley (EH), John Reid (JR), Rowena Barton (RB), Rae Duffy (RD).

Apologies: Lauri Perino (LP), Margaret Callan (MC).

**Welcome & Previous Minutes:** The President, RM welcomed the Committee & thanked them for their attendance. Minutes of last meeting confirmed and signed. **Moved: JR, Seconded: HD** 

**Treasurer's Report:** May - Both income and expenses are higher than this time last year, as expected with face to face bridge back in full swing. Our net profit is slightly lower than this time last year, despite increased table fees, again reflecting the nature of face to face bridge.

Membership (subscriptions) income is higher than last year, indicating a healthy membership. This is thanks largely to lessons and the return of Thursday night bridge.

Statements attached Moved: RM, Seconded: JR

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

A Membership Applications: Jacqui Israel and Jenny Michael accepted and welcomed.

B. Correspondence: Nil

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

- **A.** North Fence Fence is completed and paid.
- **B. Defibrillator** Purchased and to be hung office side of the front window. MC to contact Annette to arrange training which will be open to members. **Action: MC, RM**
- Congress Sept 10-11 Sponsorship of \$500 received from Ex Servo Club. RM and MC to follow up venue issues.
   Action RM, MC
- **D.** Rats No rat activity detected. Ann Kinsella has recommended an electronic device which may be considered in the future. Check for rat activity each committee meeting Action: RD
- E. Thursday Evenings RD will be away from July 4 until mid August. RB and RM to run first week and EH the remainder.

  Action: RB, RM, EH
- F. Lessons, supervised and intermediate. EH reported that supervised play is limited as her current group is too small. A new beginner group to start 31 Aug if there is demand \$50.
   Wednesday intermediate lessons to continue and well attended.

  Action JR
- **G.** Whiteboard Purchased and to be installed by JR.

**Action JR** 

H. Southern NSW Bridge Championships – 2 teams are entered.

**Action KT** 

- Social Events Next event Wed 13<sup>th</sup> July, after the second swiss pairs day. No cost. BYO.
   Cheese and crackers provided.

  Action HD
- J. Ruth Lumbers material JR is archiving interesting articles to the club history. Action JR

## **General Business**

A. Outdoor Lighting Need improved lighting at the gate and better sensor light near the building.. RB to look into it and recommend to committee.

Action RB

Next Meeting: Monday, Aug 15, 5pm.