

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 15 August 2022 at 5pm

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

Apologies: Helene Downs (HD).

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

Treasurer's Report: The profit and loss and balance sheets are much as expected. This month (Sept), after reminders went out, we are getting more payments for the congress, which will provide a better comparison. I've held off putting money in a Term deposit so as not to be locked into very low interest but will do so soon, as rates are improving.

Statements attached

Moved: RB, Seconded: RM

Secretary's Report:

A Membership Applications: Nil

B. Correspondence: Nil

Business Arising from Previous Minutes

A. Defibrillator – Six members attended training and now feel confident that they could use the defib machine if necessary. A second round of training will be held later this year and open to all members.

Any members who do not want the defibrillator applied in an emergency, are asked to send a letter or email to a committee member so that their name can be kept with the machine.

Action: MC, RM

B. Congress Sept 10-11 – The pairs event is almost full, Teams event has vacancy for 7 teams. Need volunteers to help the director with moving boards; ideally, 4 people to do one session each. Donations of cakes for morning and afternoon tea to be requested closer to the event. Need to confirm all details with Bruce Crossman and appoint a recorder and appeals committee. Many thanks to the Ex Servos club who has provided sponsorship. **Action RM, MC, EH**

C. Lessons, supervised and intermediate. EH reported that supervised play on Monday is well attended. There are vacancies for the next round of beginner lessons **Action EH**

D. Social Events – To facilitate simple social opportunities, the next event is Monday 22 August. Dinner at the Ex Servos club after bridge. Open to all members and partners. Email to be sent to members. Bay Leaf suggested for later in the year. **Action: RD**

E. Outdoor Lighting – Small solar lights on the bridge club sign are working but not very bright, so will be increased. The carpark spotlight to be converted to a sensor light. **Action: RD, RB**

General Business

- A. **Christmas Party** – Date: Wed 14 Dec. Location: Mollymook Club Club. More details to follow. **Action: RM**
- B. **Scoring System** – The committee is looking into a new system. All directors and future directors invited to be involved in the decision making. **Action: Directors**
- C. **Computer back-up** – Deferred to next meeting **Action: JR**

Next Meeting: Wednesday 21 Sept. 5pm.