

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 24 October 2022 at Noon

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

Apologies: Nil

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

Treasurer's Report: Congress Income is currently: \$4,078 with a small licensing fee of \$150 - \$200 to be paid. Table Money is up about \$6,000 on last year, but expenses are too. The bottom line shows approx \$4,000 increase on Net Profits in 2021, but the Online Congress money for 2021 (\$2,164) won't show until October. So, the reality is more like a \$2,000 improvement. Which is approximately the extra we earned from the Congress this year. Hence, our decision to upgrade to the Golf Club for the 2023 Congress. Our current assets continue to improve slightly and represent a fair buffer for contingencies, particularly as we have property to maintain.

Statements attached

Moved: JR, Seconded: RM

Secretary's Report:

A Membership Applications: Sylvia Stone, Greg Stone, John McLellan, Margie Bayliss membership accepted by the committee.

B. Correspondence: Nil

Business Arising from Previous Minutes

- A. Defibrillator** – Thursday afternoon is the only time we could co-ordinate with Annette. MC to get back to her and enquire about a Wed or Fri at 5pm. **Action: MC, RD**
- B. Congress Venue** – Golf club confirmed as venue for next year. Director Geoff Carberry. RM to enquire about sponsorship or reduced rental early next year. **Action: RM**
- C. Social Events** – Next event is the Xmas party. More casual events next year. **Action: RB**
- D. Christmas Party** – Date: Wed 14 Dec. Location: Mollymook Club Golf Club. \$30 members/\$35 non members. List for tables is on the board. Music entertainments has been organised. Ray Paris award for best dressed. Vouchers for prizes LP. Photos RB **Action: LP, RB**
- E. New Scoring System** – Compuscore is being tested. Still need to trial a swiss pairs and multi day event. Discuss costs for website integration at next meeting. **Action: JR, RD**
- F. Computer back-up** – Deferred until computer system finalised. **Action: JR**
- G. Name Badges** - RB to price cost of printing cards for use in re-useable plastic sleeves. **Action: RB**

General Business

- A. **Club Classic U 15 MP & Rookie Pairs U 5 MP** – Sat 26 Nov. **Action: EH**
- B. **U 100 MP Comp** – Date to be announced. **Action: JR**
- C. **Saturday Start Times** – Saturday will start at 1pm during winter and 1.30pm in summer. The time will change at daylight saving change.
- C. **Community Connect Event** – Many thanks to RB and those that helped out. 10-12 people showed interest in lessons for next year.
- D. **Email Management** – RD to be given the password so that she can check the club emails. **Action: RD**
- E. **Photos for social Media** – JR suggested we need to make more effort to get current photos from social events and bridge events for use on facebook. **Action: RB, JR**
- F. **Rats** – Rat baits need to be maintained as still a problem. **Action: RD**
- G. **Samuel Shield** – John to remind members to sign up as numbers are required. **Action: JR**

Next Meeting: TBA