MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS,
Monday 6 December 2022 at Noon

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

Apologies: Rae Duffy (RD)

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

Treasurer's Report: At this stage, our net position is tracking slightly below last year, although still in a strong positive position. We still have some expenses to come in from the Christmas Party and other expenses.

Statements attached   **Moved: HD, Seconded: RB**

Secretary's Report:
A   **Membership Applications:** Nil
B. **Correspondence:** Nil

Business Arising from Previous Minutes

A.   **Defibrillator –** 7 members attended the second training session. Many thanks to Annette for these presentations.

B.   **Christmas Party –** The Committee approved the run sheet for the event.   **Action: RM**

C.   **New Scoring System –** Director's familiarity with Compscore is progressing. We still need to compare ASE and CompScore running Swiss Pairs before a decision is made.   **Action: RM**

D.   **Name Badges –** The committee approved printing of name badges for members.   **Action: RB**

E.   **Under 100MP competition** – 9 local pairs competed in this statewide event. Congratulations to David and Robbie Lardner who won the Club event.

General Business

A.   **U 15 & U 10 MP Club Classic –** Congratulations to Chris Downs and Ros Hughes, winners of the inaugural Club Classic Pairs (under 15 MPs) and George Palavestra and Leigh Taylor, winners of the Rookie Pairs (under 5 MPs). It was a fantastic day and much appreciated by all who competed.

B.   **Ros Simpson Pairs** – This is an event where the top players in the club are paired with the less experienced players, a tribute to Ros Simpson who spent much of her time developing newer players. The Committee decided to re-instate this event for 2023.   **Action:RM**

C. **Contact List** – RD to send email to members to check contact details.   **Action:RD**

D. **AGM** – The Committee agreed to a date of Friday 10 February 2023 at 12:30.   **Action:RM**

E. **Calendar 2023** – The Committee discussed the draft agenda prepared by Kevin Tant. They agreed to: insert the date of the AGM; insert the Ros Simpson Pairs; insert the Club Classic and Rookie Pairs as an annual event; and agreed to the Club Championships beginning on Friday 6 October.   **Action:RM**

F. **Supervised Play** – The Committee agreed to formalize a session of Supervised Play to assist the integration of newer and less experienced players into the Club. This would be held Mondays 5 – 7 pm; would attract table money as with other sessions; and be listed on our website as an additional session. In addition, volunteers would be needed to assist Elainne in running this event.   **Action:EH,JR and members**

G. **History document** – The committee discussed a draft document prepared by John Reid on the history of the Club, agreed with the key dates and asked him to continue with the project.   **Action:JR**

H. **Honour Boards** – The Committee noted that Kevin Douglas is unable to continue to update the Honour Boards and that the only alternative so far uses a different font. The committee decided to continue to explore other options.   **Action:RM, LP**

I. **Insurance** – Following David Lardner's advice, the Committee decided to increase the Insurance coverage to $20million.   **Action:LP**

J. **Recognising Significant Milestones** – The Committee discussed ways to acknowledge those who have had long and on-going associations with the Club.   **Action:RM**

K. **Samuel Shield** – Congratulations to Lauri Perino and Kevin Tant who won this event in 2022.

L. **End of session clean up** – It was decided to remind people that it is the responsibility of E/W pairs to empty waste paper baskets, and N/S pairs to tidy the table and chairs, as well as members to check that the kitchen is tidy at the end of each session.   **Action:members**

Next Meeting: TBA