



MINUTES OF MANAGEMENT COMMITTEE MEETING.

February 2018.

Venue: Club Rooms
Date: 28th February 2018

The Meeting was opened by the President at 10.10 am who welcomed all members and extended sincere thanks for their nominations for the Management Committee.

Present:

President:	Bev Connell
Vice President:	Janette Youens
Secretary:	Ruth Webb
Treasurer:	Lin McLaren
Committee:	David Brady Sandra Allen

Apologies; Pat Tipping

Minutes of Previous Meeting: Held on the 25th January, 2018 were taken as read and confirmed as a true and correct record of that meeting. Copy signed in confirmation by President Bev Connell. Motion to accept the Minutes proposed by Lin McLaren and seconded by Janette Youens. Carried.

Business arising from previous Minutes:

- Guttering has been followed up and Council not prepared to paint ceiling, although they have trimmed the trees around the Club.
Richard following up with Council re gutter guards and a grant for purchasing gutter guards.
- Second week of GNOTs has been approved by Tony Walford, so the dates for these 2 events are Saturdays 14th, 21st and 28th April and Wednesdays 9th, 16th and 23rd May.
- Janette Youens to speak with Robert Cowley re progress with updating office/Club room storage area.

Correspondence:

Inward:

- Various minutes from QBA committees

- Various Congress Flyers
- Email from Noreen Weyling saying keys left in Filing Cabinet 10 days ago.
- Email from Tony saying keys posted to mail box. Copy of Presidents Report coming.
- Letter from Jocelyn Brain requesting ceiling fans and screens on doors.
- Letter from Judy Boyd re resignation due to ill health and possibly moving.
- Email from Tony Walford Zone Secretary, re our second session of GNOT in April.

Outward:

- Card to Mavis Ellis and Dorothy Jean .
- Invitation to Judy Boyd for afternoon tea farewell on Saturday 3rd March at 2 pm.
- Email to Kim Ellaway re lessons to be held on Friday 9th March, for 6 weeks.
- John de Raad to Tony Walford re second week of GNOTS for this year to be reinstated.
- Thank you by President to Tony Walford for reinstating our second week of GNOTS.
- Email to Peter Busch re date for the 3 way comp next year to be the 20th January. Confirmation not until July/August when next years dates are approved by QBA.

Moved by Lin McLaren and seconded by David Brady that the Inward Correspondence be received and the Outward be endorsed. CARRIED.

Treasurer's Report:

Lin McLaren presented her financial report as follows:

Opening Balance: \$15,249.46 Receipts: \$1348.57
Closing Balance \$14721.19.

The treasurer moved that her report be received and that payments of accounts be ratified. Seconded Ruth Webb. CARRIED.

Match Committee Report: Bev Connell and Ruth Webb attended the meeting. Events not included for this year were Mixed Pairs, Graded Teams and Restricted pairs which have been reinstated. The MIT has not been reinstated owing to lack of Members' interest.

GENERAL BUSINESS:

- **2018 Diary:** Diaries will be ready to be picked up Friday from Worldwide Printing Solutions Caboolture. Cost \$655 as the set up cost was an additional \$355.00. Janette suggested that next year quotes be obtained from only printers who have our set up. Print Approach and World Wide Printing Solutions. Bev thanked Janette for her help with organising the 2018 Diary to reflect changes in Members' preferences.
- **Purchase of new dealing cards by Jocelyn Brain:** Ruth to attend to this through QBA. Suggested 100 packs of cards depending whether we need to supply cards for the Congress.
- **Dealing of Cards for Congress :** Ray Ellaway has done this in the past. Owing to Ray's health, Ruth is to make enquiries to who may be interested in dealing cards for Congress this year possibly Caboolture or Buderim Clubs.
- **Office Cupboards and Hallway Cupboard need cleaning.** Suggested we have a Sunday in April after Easter to attend to this. Where to store the pillows? Most belong to members and are regularly used.
- **Tuesday Bridge to recommence on 13th March.** Lorraine Carr to give a 10 – 15 minute lesson before play starts. Members can come along without a partner as there will be more experienced players to help those without a partner. There will be a Director and master points after a few weeks of play and a format has been settled. Bev to put another message on Pianola stating that these sessions on Tuesday are not for beginners. Ruth Webb will Direct.
- **Kitchen Roster and Standby Roster are on Notice Board.** Bev has attended to these.
- **Carpet replacement and Chairs.** No replacement of carpet as it is quite good and chairs will be looked at after Caboolture purchase new chairs for their club suitable for people with back problems.
- **Screens and Fans:** It was decided we approach Richard to obtain a quote for screens to the main doors. Fans not appropriate as shadow of fans will fall over the tables.
- **New Membership: Keith Cohen.** Proposed by David Brady and Seconded by Sandra Allen that Keith who has now come to live on Bribie be approved as an Alternate Member.
- **Insurance:** Lin McLaren moved, seconded Ruth Webb that our Insurance Policy be investigated by David Brady re cover for players of the Monday Club. Carried

- **Update Website:** David Brady moved, seconded Sandra Allen that David and Janette draft a new front page for our Club Web page. Carried
- **Travel Agent:** David Brady moved, seconded Lin McLaren that Katie Heaton, an accredited Travel Agent, will make a short presentation to Club Members on Saturday 17th March at approx 2pm during the afternoon tea break. Carried

- **COMING EVENTS:**

- **Championship Pairs for Wednesday 8th and 14th March.**
Director Geraldine Newbegin. 22 pairs
- **Easter Pairs Wednesday 11th April.**
- **GNOTS 1 Saturdays 14, 21, and 28th April.**

There being no further business the meeting closed at 11:45am.

NEXT MEETING WEDNESDAY, 21st MARCH AT 10:30AM.

Confirmed as a true and correct record.

President:
B.K.Connell

Date: