



MINUTES OF MANAGEMENT COMMITTEE MEETING.
October 2017

Date 2nd November, 2017

The Meeting was opened at 4.55 pm, and the President welcomed all members.

Present: Noreen Weyling (President), Lorraine Carr (Vice-President), Florence McLaren, Tony Davidson, Robert Cowley, and Hank Hyde.

Apologies: There was an apology from Lin McLaren.

Minutes of Previous Meeting:

Hank Hyde moved that the Minutes of the meeting held on Thursday 21st September, 2017 were taken as read and confirmed as a true and correct record of that meeting. Motion seconded by Lorraine Carr and carried.

Business arising from the Previous Minutes:

Kitchen Roster: The roster was still prone to problems. Names of members on the roster would be announced at the beginning of play.

Electricity Charges: Richard Medhurst is continuing to research electricity usage.

Air Conditioner: Complaints are still being received from members about the room temperature. It was agreed that it was impossible to please all. Trials using different combinations of AC units would continue.

Grounds: Richard Medhurst was now negotiating with a new contractor following the withdrawal of the original gardener. Work should commence almost immediately if agreement can be reached on cost.

Chairs: The Caboolture club is still investigating suitable chairs for our club demographic and was awaiting recommendations from the Government health body. Caboolture club will share this information when available.

Grants: The President reported that there was still a balance of about \$700 unspent from the last grant. The President moved that quotes for a colour printer be obtained with a view to purchase using these unspent grant monies. A new grant application cannot be lodged until current grants are finalised. Motion seconded by Robert Cowley and carried.

Correspondence:

The Secretary reported on the emails and other letters received

Letter from Jocelyn Brain requesting that installation of ceiling fans and flyscreens for doors be investigated. This matter was discussed and whilst ceiling fans were not favoured the use of flexible screens over the doors was considered worthwhile. Robert Cowley moved that Jean Kennedy be asked to sew hems on a panel of flyscreen material with a view to attaching to doorways with velcro type strips. Motion seconded by Florence McLaren and carried.

Report from Richard Medhurst. Major points included-

Grounds. A new contractor is being sought to carry out work previously agreed.

Cleaning of solar panels completed resulting in output increase.

Roof gutters cleaned.

Electricity usage, last two accounts appear reasonable.

Air conditioning. Usage requires good management to avoid excessive cost.
Noreen Weyling moved that the inwards correspondence be received and outwards adopted, seconded Lorraine Carr and carried.

Treasurer's Report:

Opening Balance: \$ 19,937.89

Closing Balance: \$15,197.13. Payments included-Tiling \$3500, Vacuum cleaner \$448, Cleaning (Various) \$920.25. Robert Cowley moved that the report be received and payment of account ratified, seconded Lorraine Carr and carried.

Match Committee Report:

Incident on 7th September: Procedures for dealing with such events have been clarified.

Diary: Deferred to General Business.

Red Point Events: "One winner" movements would only be used for Championship type events. It had been determined that we have two additional Red Point events to use. These had been programmed for 1st and 29th November.

Andy Hung Lessons: These would not be requested as it was felt there was insufficient player interest to warrant the expense involved.

The Match Committee recommendations were adopted.

General Business:

Christmas Party: The President reported that catering, presentations and prizes were all in hand

Strategy Development Survey: Robert Cowley demonstrated a Power Point presentation he had prepared and it was agreed that this would be shown before game sessions over the next week in response to member's comments on the recent survey.

Club Special Service Award: The President spoke to the need for such an award and this was so resolved.

Diary: The following recommendations from the Match Committee were discussed and adopted.

Red Point Events: Would not be restricted.

The listed apportionment of red points was accepted.

MIT Event: Omit due to lack of player interest.

GNOT: Limit to one event due to complications regarding qualification for semi-final round.

Graded Teams Event: Omit because of unpopularity.

The Diary note regarding eligibility to play in Special events was discussed. A redraft would be circulated for review.

Visitors: Visitors would be requested to apply for membership after three visits.

The next meeting was set for Thursday, 23rd November 2017, after bridge.

The President closed the meeting at 6.40pm.

Signed as true record

N. A. Weyling, President.