



MINUTES OF MANAGEMENT COMMITTEE MEETING.
SEPTEMBER 2017

Date 21st September, 2017

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

The Meeting was opened at 4.30 pm, and the President welcomed all members.

Minutes of Previous Meeting:

Lorraine Carr moved that the Minutes of the meeting held on Thursday 29th August, 2017 were taken as read and confirmed as a true and correct record of that meeting. Motion seconded by Florence McLaren and carried.

Business arising from the Previous Minutes:

Kitchen Roster: Generally agreed that the roster was not working well but resolved that we continue with present system for the time being but give more reminders to those on duty.

Electricity Charges: Richard Medhurst is continuing to work on the problem of high electricity charges. We have changed our supplier to Alinta who offer better prices. It was noted that payment of accounts need to be made by the due date to avoid losing our 25% discount. Lorraine Carr moved that electricity payments be made by Direct debit, seconded Lin McLaren and carried. RM also reported that solar panels were to be cleaned at a cost of \$150.

Air Conditioner: It was noted that a wall mounted unit had been repaired under warranty.

Correspondence:

The Secretary advised on the emails and other letters received (List attached) and moved that the inwards be received and outwards adopted, seconded Hank Hyde and carried.

Treasurer's Report:

The Treasurer reported as follows-

Opening Balance \$18,284.92

Closing Balance \$19,937.89. Workcover premium of \$200.00 had been paid. An invoice for fees due to Geraldine Newbegin was still required. The President advised that Geraldine was not charging for the Teams event in which she played. The question of moving our banking business to Westpac was discussed. It was resolved that we continue to operate our Suncorp accounts for the time being but that we should also proceed with opening an account with Westpac in view of the probable difficulties foreseen with Suncorp after their local branch closure. Lin McLaren moved that her report be received and payment of account ratified, seconded Robert Cowley and carried.

Match Committee Report:

The President spoke to the points raised-

Demarcation issue between Director and management Committee: This referred to the period between the arrival of the director and the end of the session. It was resolved that the Director manage the session from 12.00pm until results of the session are posted.

Seating: Resolved that the Director may seed the top three or four pairs for any event but that this was more important for Red Point events.

Incident on 7th September: The President outlined the circumstances that were alleged to have occurred. In essence a senior player allegedly dissuaded an inexperienced player from calling the Director when it was clearly to the senior player's advantage. It was resolved that a letter be written to the Senior player involved and an explanation sought.

Respect for Directors: The President spoke to the need for all members to support the Directors. Any player with a grievance should be advised to speak to the Director and not discuss the issue with other players.

Eating at tables: The recommendation that the club cease to provide confectionary was discussed. Robert Cowley moved a motion that the club cease to supply confectionary, seconded by Florence McLaren and carried.

General Business:

Christmas Party: The President tabled a quote she had received from a caterer. This included supply of food, serving and cleaning up. Hank Hyde moved that the quote be accepted, seconded by Florence McLaren and carried.

Melbourne Cup Function: It was resolved that Sue Morgan be asked to manage the sweepstakes and that a BYO lunch be shared. The club would supply some drinks.

Security camera: Richard Medhurst is still investigating this item but it now appears that this may not be viable.

Strategy Development Survey: Robert Cowley reported on his analysis of survey forms received. A copy of this report is attached.

Front Beautification: Richard Medhurst has reported that Council has refused to provide any assistance. He asked for approval to employ Riptide Managers, a gardening contractor, to assist with the work required. Lorraine Carr moved that Riptide Managers be engaged to poison and fertilise the front area to encourage grass growth and to clean gutters. They would also place pebbles in the areas difficult to mow. Motion seconded by Hank Hyde and carried.

Replacement of Chairs and Carpet: The President reported that the Caboolture club was obtaining advice from the Department of Health and safety regarding suitable chairs for the elderly. The Caboolture club would be willing to pass on this information. We will investigate the possibility of a grant for replacement of carpet and chairs when accounting for the last grant has been finalised.

Membership Records: Lin McLaren reported on the process adopted last year and it was resolved that for the coming year the treasurer would record all subscriptions received and give weekly advice to the Secretary who would then update Pianola records. It was noted that fees are due by 1st January and that members who have not paid their fees by that date are deemed to be unfinancial. It was resolved that any members not renewing subscriptions by 1st February would lose voting rights at the AGM and the right to masterpoint awards.

The next meeting was set for Thursday, 26th October 2017, after bridge.

The President closed the meeting at 6.30pm.

Signed as true record
