

Caloundra Contract Bridge Club Minutes

Meeting Number 23-24 10 June

Tuesday 11 June 2024

Meeting Opened: 07.30am

Present.: Bob Hannam, Greg Dobson, Bob Davies, Steve Hughes, Kerry Thorp, Janie Brennan, Angie Robinson

Apologies: Bev O'Hara, Carol Curran, Janie Brennan

Approval of Minutes from last meeting.

"It was moved that the minutes of the last meeting were a true and accurate record."

Moved Greg

Seconded Bob

CARRIED

Business arising from Meeting number 23-24 09 May 2024

- AC Review report. Angie presented a review of the AC quotes and a proposal for restricted use of AC if it was approved to be installed. A general discussion occurred re making a decision versus going to a Special General Meeting. As there was division on the committee it was **agreed to poll all members re the installation of AC in our club.** This poll would include why we are reviewing AC, a review of costs, reasons for AC and concerns with AC. This poll would not be making a decision re AC but informing the committee of general feeling of members. If AC was to be considered then it would have to go to a Special General Meeting.
- RAMP Program. Bob D reported on the RAMP program. We have lost a few members. **Survey to be completed.**
- Car Park meeting with Terry Landsberg report. Greg gave a brief review of the meeting with Terry Landsberg. Responses have been heard from Terry's office and follow up meetings will occur. Bob H also spoke About Terry doing a PowerPoint presentation about all things Caloundra.

"It was moved that we invite Terry Landsberg be invited to present his All Things Caloundra at our club in early July.."

Moved Steve

Seconded Angie

- Square terminal implementation report. Do we need training on its use?
- Council Inspection of our facilities.
- Monitoring free games. Use of voucher system
- May Congress report. A comprehensive report was presented.
- Change of date for our Caloundra Congress in 2025. **QBA has agreed to change our date for our Caloundra Congress in 2025 to late February.**
- Teams of 3 report. Positive comments. Special mention was made of Karen Skippington who volunteered to be Team Captain at the last minute. **It was agreed that we cancel the ProAm for this year and have another Teams of Three.**
- Randall Rusk lesson. Bob spoke about the proposal for Randall to present his second lesson this Friday. **A small Slam to be sent out.**

Correspondence

Inwards:

- Nil

Outward:

- Terry Landsberg re car parking

"It was moved that the inwards correspondence be accepted, and the outward endorsed"

Moved Greg

Seconded Kerry

CARRIED

New Members: Current 251, Away 43 and Life Members 2 = 296

New Members Proposed – NIL

Fee charges for membership as year progresses. Explanation required. ABF AND QBA still charge us \$20.00 each for new members until 01 October each year. Then it is \$10.00 each.

"It was moved that we reduce our Club Membership fee to \$10.00 from 01 July.."

Moved Steve
Seconded Bob D.
CARRIED

"It was moved that the above members be approves for membership".

Moved Angie
Seconded Bob D
CARRIED

Treasurer's report: The club is in a sound financial position with over \$77,000 after receiving the MyABF payment for May

"It was moved that the Treasurer's Report be approved".

Moved Steve
Seconded Kerry
CARRIED

General Business:

- Greg will give notice of our AGM for August. All committee positions will be declared vacant. Nomination forms will be available soon. There was a general discussion re positions.
- Charity Day 2025. Some suggestions re prizes. Charity Day set for 21 August.
- Bridgemates. It was agreed that we purchase 4 new bridgemates.
- Pro am. Changed to Teams of Three.
- Bob D spoke about new Secretary laptop. Agreed to provide one.

Greg Dobson

Meeting closed at 9.23 am

Next Meeting. 09 July 2024

Caloundra Contract Bridge Club Monthly Accounts

	April 2024	May 2024	June 2024	Year to Date
Opening Balances				
Transaction Account	20,261.38	9,870.69	9,411.40	16,875.56
Investment Account	57,919.35	57,919.35	57,919.35	55,543.07
MyABF Account	-	1,770.00	1,705.00	-
Total	78,180.73	69,560.04	69,035.75	72,418.63
Income				
Charity Day in	\$ -	\$ -	\$ -	\$ 4,177.35
Club Pairs Entry Fees	\$ 70.00	\$ -	\$ 1,470.00	\$ 2,860.00
Club Teams Entry	\$ -	\$ -	\$ -	\$ 1,000.00
GNOT Entry Fees	\$ 1,525.00	\$ 175.00	\$ -	\$ 1,800.00
Graded Pairs Entry	\$ 70.00	\$ 630.00	\$ 1,540.00	\$ 4,480.00
Graded Teams Entry	\$ 105.00	\$ 560.00	\$ 980.00	\$ 1,645.00
Grant	\$ -	\$ -	\$ -	\$ -
Interest	\$ 1.21	\$ 1.19	\$ -	\$ 2,395.13
Joining Fee	\$ 20.00	\$ 10.00	\$ -	\$ 400.00
Lessons in - Beginners	\$ -	\$ -	\$ -	\$ 2,150.00
Lessons in - Lisa	\$ -	\$ -	\$ -	\$ 1,180.00
May Teams entry	\$ -	\$ -	\$ -	\$ -
Membership - Away	\$ 60.00	\$ -	\$ -	\$ 615.00
Membership - Home	\$ 60.00	\$ 60.00	\$ -	\$ 15,323.00
MyABF club sessions	\$ -	\$ -	\$ -	\$ 198.00
Name Badges in	\$ 15.00	\$ -	\$ -	\$ 742.50
Novice and <300 Congress	\$ -	\$ 140.00	\$ -	\$ 140.00
Novice Pairs	\$ -	\$ -	\$ -	\$ 1,600.00
October Graded Pairs	\$ -	\$ -	\$ -	\$ -
Pairs <300 mp	\$ -	\$ -	\$ -	\$ 960.00
Pairs Congress Entry Fees	\$ -	\$ -	\$ -	\$ -
President's Trophy in	\$ -	\$ -	\$ -	\$ 1,440.00
Session Payments	\$ 7,396.00	\$ 7,350.00	\$ 7,148.00	\$ 56,730.00
Stationery in	\$ -	\$ -	\$ -	\$ -
Teams Congress Entry Fees	\$ -	\$ -	\$ -	\$ -
Teams of 3	\$ -	\$ 130.00	\$ 660.00	\$ 790.00
Voucher Sales	\$ 24.00	\$ 108.00	\$ -	\$ 13,750.00
Xmas Party Guest	\$ -	\$ -	\$ -	\$ -
Zone Pairs hosting	\$ -	\$ -	\$ -	\$ -
Total receipts	\$ 9,346.21	\$ 9,164.19	\$ 11,798.00	\$ 114,375.98

Expenditure

ABF Capitation	-\$	4,682.99	\$	-	\$	-	-\$	4,682.99
Advertising	\$	-	\$	-	\$	-	-\$	330.00
Audit	\$	-	\$	-	\$	-	-\$	1,100.00
Bridge supplies	\$	-	\$	-	\$	-	-\$	4,146.88
Bridgemate server	\$	-	\$	-	\$	-	-\$	330.00
Carpet Clean	\$	-	\$	-	\$	-	\$	-
Charity Day Out	\$	-	\$	-	\$	-	-\$	4,132.70
Cleaning supplies	\$	-	\$	-	\$	-	\$	-
Club Pairs Prize Money	\$	-	\$	-	\$	-	-\$	440.00
Club Teams Prize Money	\$	-	\$	-	\$	-	-\$	300.00
Computers	\$	-	\$	-	\$	-	-\$	247.95
Congress levy	\$	-	\$	-	\$	-	-\$	48.00
Dealing	-\$	549.90	-\$	1,008.00	-\$	-	-\$	5,328.40
Directing	-\$	690.00	-\$	880.00	-\$	-	-\$	3,670.00
Director Training	\$	-	\$	-	\$	-	\$	-
EFTPOS Fee	-\$	45.00	-\$	45.00	-\$	45.00	-\$	660.65
Electrician	-\$	1,188.00	-\$	281.00	-\$	-	-\$	5,774.40
Electricity	-\$	667.75	-\$	-	-\$	-	-\$	2,242.11
Farewell Gifts	-\$	72.98	-\$	-	-\$	-	-\$	72.98
Fire Inspection	\$	-	-\$	111.45	-\$	-	-\$	409.33
First Aid Kit	\$	-	\$	-	\$	-	-\$	129.60
Fort Knox	\$	-	\$	-	\$	-	-\$	772.97
GNOT fees	\$	-	-\$	540.00	-\$	-	-\$	540.00
Graded Pairs Prize Money	\$	-	\$	-	\$	-	-\$	910.00
Honour Boards	\$	-	\$	-	\$	-	-\$	330.00
Insurance	-\$	538.00	-\$	-	-\$	-	-\$	2,587.00
Internet	-\$	138.26	-\$	135.01	-\$	22.48	-\$	1,851.75
Kitchen/Cleaning staff	-\$	871.20	-\$	1,393.92	-\$	1,277.76	-\$	15,094.90
Lessons out	\$	-	\$	-	\$	-	-\$	1,086.21
Levies	\$	-	\$	-	\$	-	\$	-
Library	\$	-	\$	-	\$	-	-\$	17.46
Masterpoints	-\$	913.86	-\$	221.19	-\$	-	-\$	3,538.24
Melbourne Cup	\$	-	\$	-	\$	-	-\$	245.40
Mowing	-\$	50.00	-\$	100.00	-\$	-	-\$	600.00
MyABF	-\$	147.16	-\$	181.00	-\$	195.14	-\$	1,272.66
Name Badges out	-\$	330.00	-\$	-	-\$	-	-\$	819.50
Novice Pairs out	\$	-	\$	-	\$	-	-\$	300.00
Office furniture / equipment	\$	-	-\$	575.29	-\$	44.00	-\$	1,379.19
Office of Fair Trading	\$	-	-\$	27.00	\$	-	-\$	87.05
Office supplies	-\$	248.78	-\$	479.94	-\$	-	-\$	2,615.46
Pest Control	\$	-	\$	-	\$	-	-\$	220.00
Plumber	\$	-	\$	-	\$	-	-\$	175.56
Postage	\$	-	\$	-	\$	-	-\$	220.77
President's Trophy out	\$	-	\$	-	\$	-	-\$	360.00
Printing	-\$	1,111.00	-\$	-	-\$	-	-\$	1,111.00
Prize money	\$	-	-\$	100.00	-\$	1,760.00	-\$	2,640.00
Program Books	\$	-	\$	-	\$	-	-\$	792.00
Promotions	-\$	24.00	-\$	-	-\$	252.00	-\$	676.00
Provider	-\$	375.13	-\$	2,686.19	-\$	-	-\$	16,228.39
QBA	-\$	4,781.00	-\$	424.00	-\$	-	-\$	5,279.80
Rates	\$	-	\$	-	\$	-	-\$	913.50
Rent	\$	-	\$	-	\$	-	-\$	265.00
Repairs	\$	-	\$	-	\$	-	-\$	331.15
Security	\$	-	\$	-	\$	-	-\$	3,639.95
Signs	-\$	196.64	-\$	-	-\$	-	-\$	196.64
Square Fees	\$	-	-\$	0.39	\$	-	-\$	0.39
Superannuation	-\$	316.25	-\$	-	-\$	-	-\$	1,389.82
Teaching Material	\$	-	\$	-	\$	-	\$	-
Thank You gift	\$	-	\$	-	\$	-	-\$	25.00
Voucher refund	-\$	14.00	-\$	36.00	-\$	54.00	-\$	5,160.00
Water rates	\$	-	-\$	338.10	\$	-	-\$	1,006.72
Window Clean	\$	-	-\$	110.00	\$	-	-\$	440.00
Workers Comp	\$	-	\$	-	\$	-	-\$	295.77
Xero	-\$	15.00	-\$	15.00	-\$	-	-\$	150.00
	-\$	17,966.90	-\$	9,688.48	-\$	3,650.38	-\$	109,611.24
Profit/(Loss)	-\$	8,620.69	-\$	524.29	\$	8,147.62	\$	4,764.74

Closing Balances

Transaction Account	9,870.69	9,411.40	17,584.02	17,584.02
Investment Account	57,919.35	57,919.35	57,919.35	57,919.35
MyABF Account	1,770.00	1,705.00	1,680.00	1,680.00
Total	69,560.04	69,035.75	77,183.37	77,183.37