

## Caloundra Contract Bridge Club Minutes

Meeting Number 23-24 09 May

Tuesday 14 May 2024

### Meeting Opened: 07.30am

**Present.:** Bob Hannam, Greg Dobson, Bob Davies, Steve Hughes, Janie Brennan, Carol Curran, Bev O'Hara, Angie Robinson

**Apologies:** Kerry Thorp

### 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 Janie

CARRIED

### Business arising from Meeting number 23-24 08 April 2024

- Roof Grant application completed and submitted.
- Air Conditioning review progress report. We are still gathering data and hopefully a report will be available for the next meeting. It was agreed that if the committee is in favour of AC'ing the club then it would be necessary for a Special General Meeting be called to approve the expenditure. If the committee decides to not AC the club, then it would not go to a Special General Meeting.
- RAMP program. Bob reported on the progress of the RAMP program. Bob suggested we implement the RAMP program once a year.
- Review of Monday Session timing. Bob gave a review of the survey results. Results from 39 responses are as follows.
  - 22 voted for a 9.00am start.
  - 8 voted for a 10.00am start with BYO lunch.
  - 5 voted for a 10.00am start with no lunch.
  - 1 voted for an 11.00am start.
  - 3 voted for a flexible start.
- ..... A general discussion followed and because of the survey we will be commencing our Monday session at 9.00am in two weeks time
- Two new disabled Car Park signage installed.
- Old light fittings taken away. Thank you, Angie and Greg S.,
- Club is in possession of a square terminal to replace the EFTPOS machine. It will be in place shortly. This will result in significant savings over our existing EFTPOS machine. The purchase price will be recovered after 10 months and thereafter there are zero monthly fees

### Correspondence

#### Inwards:

- George K
- Peter Z
- John K

#### Outward:

- George K
- Peter Z
- Josie B. appreciation

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

Moved Greg

Seconded Bev

CARRIED

**New Members:** Current 251, Away 43 and Life Members 2 = 296  
New Members Proposed – NIL

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

Moved            Angie  
Seconded        Bob D  
CARRIED

**Treasurer's report:** "The club is in a sound financial position. Payments to ABF and QBA totalling \$9,464 were made in April. As at 10 May the club had total cash assets of \$74,551"

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

Moved            Steve  
Seconded        Carol  
CARRIED

**General Business:**

- Dealing. A review of what other clubs pay and what we pay Barry. It was agreed to increase the rate for dealing to \$10.00 a set. **Greg to work with Barry to develop other processes besides dealing.** Committee notes Barry does a lot more than the actual dealing and as such we would like to increase the remuneration.
- Council Inspection of facilities. **Greg reported on this issue and it will occur at 11.00am on Tuesday 14 May.**
- Meeting with Terry Landsberg re car parking. Involving Croquet Club and Guides as well as their club users. A report was presented and all agreed to our proposal.
- Monitoring Free Games. Bob spoke about this issue. It was suggested that the monitoring of free games be controlled by using vouchers. **It was agreed that the use of vouchers be used to control the use of free games.**
- IT infrastructure update. Bob D spoke about issue with Director's computer. He has managed to have it back up and running. We are in the process of using the old education laptop as our new dealing computer.
- May Congress details. Bob D spoke about our May Congress details. **It was agreed to change next year's congress to an Open Congress instead of Graded.**
- Teams of Three details. Bob D updated the Teams of 3. 20 Teams. Looking for a few more team captains.
- Friday Lessons. **Randall Rusk will do a lesson on Friday May 24 at 10:30 for 10:45 start.** Topic is Basic Preparation for Declarer Play. 2<sup>nd</sup> lesson for more advanced players the following week. Small Slam to go out.
- Next Meeting June 11<sup>th</sup> 7:30 am

Greg Dobson

**Meeting closed at 9.10 am**

**Next Meeting. 11 June 2024**

**Caloundra Contract Bridge Club Monthly Accounts**

**Opening Balances**

	March 2024	April 2024	May 2024	Year to Date
Transaction Account	20,620.28	20,261.38	9,870.69	16,875.56
Investment Account	57,919.35	57,919.35	57,919.35	55,543.07
MyABF Account	-	-	1,770.00	-
<b>Total</b>	<b>78,539.63</b>	<b>78,180.73</b>	<b>69,560.04</b>	<b>72,418.63</b>

**Income**

Charity Day in	\$ -	\$ -	\$ -	\$ 4,177.35
Club Pairs Entry Fees	\$ -	\$ 70.00	\$ -	\$ 1,390.00
Club Teams Entry	\$ -	\$ -	\$ -	\$ 1,000.00
GNOT Entry Fees	\$ 100.00	\$ 1,525.00	\$ 175.00	\$ 1,800.00
Graded Pairs Entry	\$ -	\$ 70.00	\$ 630.00	\$ 2,940.00
Graded Teams Entry	\$ -	\$ 105.00	\$ 560.00	\$ 665.00
Grant	\$ -	\$ -	\$ -	\$ -
Interest	\$ 2.58	\$ 1.21	\$ -	\$ 2,393.94
Joining Fee	\$ 170.00	\$ 10.00	\$ -	\$ 380.00
Lessons in - Beginners	\$ -	\$ -	\$ -	\$ 2,150.00
Lessons in - Lisa	\$ -	\$ -	\$ -	\$ 1,180.00
May Teams entry	\$ -	\$ -	\$ -	\$ -
Membership - Away	\$ 80.00	\$ 40.00	\$ -	\$ 595.00
Membership - Home	\$ 1,080.00	\$ 60.00	\$ -	\$ 15,263.00
MyABF club sessions	\$ -	\$ -	\$ -	\$ 198.00
Name Badges in	\$ 270.00	\$ 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	\$ 6,716.00	\$ 7,396.00	\$ 7,350.00	\$ 49,582.00
Stationery in	\$ -	\$ -	\$ -	\$ -
Teams Congress Entry Fees	\$ -	\$ -	\$ -	\$ -
Teams of 3	\$ -	\$ -	\$ 130.00	\$ 130.00
Voucher Sales	\$ 64.00	\$ 54.00	\$ 84.00	\$ 13,756.00
Xmas Party Guest	\$ -	\$ -	\$ -	\$ -
Zone Pairs hosting	\$ -	\$ -	\$ -	\$ -
<b>Total receipts</b>	<b>\$ 8,482.58</b>	<b>\$ 9,346.21</b>	<b>\$ 9,069.00</b>	<b>\$ 102,482.79</b>

**Expenditure**

ABF Capitation	\$ -	\$ -	\$ 4,682.99	\$ -	\$ -	\$ 4,682.99
Advertising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330.00
Audit	\$ -	\$ 1,100.00	\$ -	\$ -	\$ -	\$ 1,100.00
Bridge supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,146.8
Bridgemate server	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330.00
Carpet Clean	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Charity Day Out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,132.7
Cleaning supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Club Pairs Prize Money	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 440.0
Club Teams Prize Money	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Computers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 247.9
Congress levy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.0
Dealing	\$ -	\$ -	\$ 549.90	\$ 450.00	\$ -	\$ 4,770.4
Directing	\$ -	\$ -	\$ 690.00	\$ -	\$ -	\$ 2,790.0
Director Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EFTPOS Fee	\$ -	\$ 45.00	\$ -	\$ 45.00	\$ -	\$ 615.6
Electrician	\$ -	\$ 1,782.00	\$ -	\$ 1,188.00	\$ -	\$ 5,493.4
Electricity	\$ -	\$ -	\$ -	\$ 667.75	\$ -	\$ 2,242.1
Farewell Gifts	\$ -	\$ -	\$ -	\$ 72.98	\$ -	\$ 72.9
Fire Inspection	\$ -	\$ 160.60	\$ -	\$ -	\$ 111.45	\$ 409.3
First Aid Kit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 129.6
Fort Knox	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 772.9
GNOT fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Graded Pairs Prize Money	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 910.0
Honour Boards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330.00
Insurance	\$ -	\$ -	\$ -	\$ 538.00	\$ -	\$ 2,587.0
Internet	\$ -	\$ 134.96	\$ -	\$ 138.26	\$ 40.01	\$ 1,734.2
Kitchen/Cleaning staff	\$ -	\$ 1,800.48	\$ -	\$ 871.20	\$ 1,393.92	\$ 13,817.1
Lessons out	\$ -	\$ 173.75	\$ -	\$ -	\$ -	\$ 1,086.2
Levies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Library	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.4
Masterpoints	\$ -	\$ -	\$ -	\$ 913.86	\$ -	\$ 3,317.0
Melbourne Cup	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 245.4
Mowing	\$ -	\$ -	\$ -	\$ 50.00	\$ 50.00	\$ 550.0
MyABF	\$ -	\$ 130.96	\$ -	\$ 147.16	\$ 181.00	\$ 1,077.5
Name Badges out	\$ -	\$ 36.85	\$ -	\$ 330.00	\$ -	\$ 819.5
Novice Pairs out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Office furniture / equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 759.9
Office of Fair Trading	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.0
Office supplies	\$ -	\$ 40.95	\$ -	\$ 248.78	\$ 265.62	\$ 2,401.1
Pest Control	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220.0
Plumber	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 175.5
Postage	\$ -	\$ 174.00	\$ -	\$ -	\$ -	\$ 220.7
President's Trophy out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 360.0
Printing	\$ -	\$ -	\$ -	\$ 1,111.00	\$ -	\$ 1,111.0
Prize money	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 780.0
Program Books	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 792.0
Promotions	\$ -	\$ 76.00	\$ -	\$ 24.00	\$ -	\$ 424.0
Provider	\$ -	\$ 2,452.18	\$ -	\$ 375.13	\$ 1,151.57	\$ 14,693.7
QBAs	\$ -	\$ -	\$ -	\$ 4,781.00	\$ -	\$ 4,855.8
Rates	\$ -	\$ 456.75	\$ -	\$ -	\$ 338.10	\$ 1,251.6
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265.0
Repairs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 331.1
Security	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,639.9
Signs	\$ -	\$ -	\$ -	\$ 196.64	\$ -	\$ 196.6
Superannuation	\$ -	\$ -	\$ -	\$ 316.25	\$ -	\$ 1,389.8
Teaching Material	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Thank You gift	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.0
Voucher refund	\$ -	\$ 152.00	\$ -	\$ 14.00	\$ 36.00	\$ 5,106.0
Water rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 668.6
Window Clean	\$ -	\$ 110.00	\$ -	\$ -	\$ -	\$ 330.00
Workers Comp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 295.7
Xero	\$ -	\$ 15.00	\$ -	\$ 15.00	\$ 15.00	\$ 150.0
<b>Total</b>	<b>\$ 8,841.48</b>	<b>\$ 17,966.90</b>	<b>\$ 4,077.67</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 100,350.0</b>

**Closing Balances**

Transaction Account	20,261.38	9,870.69	14,927.02	14,927.02
Investment Account	57,919.35	57,919.35	57,919.35	57,919.35
MyABF Account	-	1,770.00	1,705.00	1,705.00
<b>Total</b>	<b>78,180.73</b>	<b>69,560.04</b>	<b>74,551.37</b>	<b>74,551.37</b>
<b>Difference</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>