

Caloundra Contract Bridge Club Minutes

Meeting Number 23-24 05 January

Tuesday 09 January 2024

Meeting Opened: 08.00am

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

Apologies: Carol Curran,

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 22-23 04 December 2023

- Relief Cleaner.
- Special Day for Novices – Bob and Greg to follow up.
- Bridge Library – Cathy Clarke has volunteered to manage the Bridge Library
- Coffee Machine – General Business

Correspondence

Inwards:

- Jill M. concern re some health issues. Greg to respond accordingly in line with committee comments. One sentence addition to SS re handwashing.
- Kate and Michael thank you for Christmas Lunch.
- Siobhan Davies. Fans. Greg to respond accordingly.

Outward:

- Lyn Drury
- Bob Galvin

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

Moved Greg

Seconded Bob D

CARRIED

New Members:

New Members Proposed – Kath Watson, Anna Bowden, Andrew Bowden, Karen Canniffe, Carola Drexel, Shane Scriggins, Sonja Jonsberg, Michael Bowman, Norelle Dunn, Paul Thomas, Sue Reid, Bruce Robinson, Bob Vander-Wal, Janis Hadley, Les Hadley, Simon Booy, Gay Poll, Alan Solomon, Erica Lennan, Michael Baldwin, Helen Kubina – reactivated. New Away Members, Christine Pozzi, John Kenny
Current - Home 216, Away 36 and Life Members 2 = 254

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

Moved Angie

Seconded Steve

CARRIED

Treasurer's report: Report has been emailed out to all committee members. Investment Account Balance \$58
593.06. Working Account \$22 659.11

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

Moved Steve

Seconded Bob D

CARRIED

General Business:

- Membership Dues report
- Coffee Machine. **To be reviewed in the future.** Thanks to Angie for her exceptional research into this issue.
- CCTV update. Bob D spoke about a CCTV update. He summarised the present situation and possibilities for the future. Bob proposed that we install a completely new system based on digital technology instead of analogue technology.

"It was moved that we approve the installation of the new system for an expense of \$3300.00".

Moved Bob D

Seconded Angela

CARRIED

- Mixed Tuesday possibility. Greg suggested the possibility of having an open day on a Tuesday once a month. **It was agreed that we approach the Tuesday people re the idea of playing an open session one day a month.**
- Definition of Tuesday's players. Who pays and who doesn't. Kerry receives a free game in lieu of directing on a Tuesday. The Phantom also receives a free game in lieu IF they do not play on a Tuesday. There was also a discussion about directing in section B on a Friday afternoon. It was agreed that any director can answer calls in section B.
- ATO website access.
- Gutter Cleaning.
- Roof Grant application.
- Honour Board update for 2023.
- Digital Timers on urns.
- Christmas Session changes – all appeared to go well, and members were appreciative of opportunities to play.
- Beginner lessons – February. Bob H reported on the advertising for our new lessons.
- Greg spoke about the **replacement of lights in the club.**
- Bob D spoke about using apple pay instead of using the EFTPOS machine. **Bob D and Steve to speak research into the best option for our club.**
- Bob brought up about a card for a member with a recent bereavement. **Bob H to look after this.**
- Tuesday afternoon parking considering the mahjong parking. **Will mention to Tuesday afternoon players.**
- Bob D spoke about the cancelling of Bridge on a Saturday afternoon.
- Steve offered apologies for his nonattendance at next month's meeting.

Greg Dobson

Meeting closed at 9.30 am

Next Meeting. 13 February 2024

**Detailed Balance Sheet
As at 30 June 2023**

Assets

Current Assets

Cash on hand			
Cheque account - 20439132	\$	16,875.56	
Total Cash on hand			\$ 16,875.56
Deposits - BOQ			
Premier Investment 20429698	\$	55,543.07	
Total Deposits - BOQ			\$ 55,543.07
Payment due from MyABF for June 2023			\$ 862.40
Total Current Assets			<u>\$ 73,281.03</u>

Property and Equipment

Plant and Equipment at Cost	\$	189,299.72	
Plant and Equipment - Accumulated Depreciation	-\$	131,280.71	
Work in Progress	\$	-	
Total Property and Equipment			<u>\$ 58,019.01</u>

Total Assets

\$ 131,300.04

Liabilities

Current liabilities

Payroll Liabilities	\$	284.50	
Superannuation Liabilities	\$	355.48	
Total Current liabilities			<u>\$ 639.98</u>

Total Liabilities

\$ 639.98

Net Assets

\$ 130,660.06

Equity

Accumulated Funds		\$ 141,031.43	Not sure where this figure comes from
Retained Earnings			Not sure where this figure comes from
Current Year Surplus/Deficit		-\$ 10,371.37	
Total Equity		<u>\$ 130,660.06</u>	

