Caloundra Contract Bridge Club MINUTES

Meeting Opened: Tuesday 11th February 2025 8.00 am

<u>Present</u>: Bob Davies, Siobhán Davies, Kerry Thorp, Greg Dobson, Angie Robinson, Joanne Scott, Steve Hughes, Bev O'Hara, Janie Brennan

Apologies :

Approval of Minutes from last meeting:

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

Moved: Bev O'Hara

Seconded: Stephen Hughes

CARRIED

Business arising from Meeting 14th January 2025 :

None arising

Correspondence:

Inward:

- Email from Member regarding a fall in the car park
- Parking and Transport team has provided a quotation to Council for resealing the car park, to assist in the project being considered for the 2025/2026 Financial Year
- Email from daughter of Blanche Slaughter inviting members to a celebration of her life. RIP
- Emails regarding February Congress

Outward:

- Reply to email regarding fall. Health and Safety Incident Form completed
- Follow up email to Sunshine Coast Council regarding the sealing of the car park. This
 project is queued to be included in the Minor Capital Works Program budget for 2025/2026.
 Cr Terry Landsberg is following up

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

Moved: Siobhán Davies Seconded: Kerry Thorp CARRIED

Members:

New Member Jean Coffey – Home Ross Shardlow - Away

Home 225 Away 34 Life 2 TOTAL 261

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

Moved: Angie Robinson
Seconded: Kerry Thorp

CARRIED

Treasurer's Report:

- Spreadsheet of all Financial transactions presented to the Meeting.
- Balance in the Current Account is \$42,401 and balance in the Investment Account is \$59,291. It
 was agreed that \$20,000 from the Current Account will be moved to the Investment Account at
 the new renewal.

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

Moved: Steve Hughes
Seconded: Siobhán Davies
CARRIED

General Business:

- February Congress 22nd / 23rd Pairs 44 (32) Teams 23 (12). Numbers increasing. Changing the date and changing the format from Graded has helped the increased numbers. Lunch will be provided. Donations of cakes and savoury items will be requested from Members
- Membership up-date. Approximately 20 new members from Lessons haven't played and are not rejoining. Carol Curran has been appointed by the Committee to liaise with and monitor the new members, to ensure they are happy with their partner and feel welcome in the Club. There are currently 13 new people attending lessons and several returning for a second time.
- Sponsorship \$1,150 received from Propel Financial Advice. They have sponsored the Diary and will sponsor the new Under 50 MP's Congress in July. We are awaiting details from TBIB regarding their proposed sponsorship.
- Bridgemate up-date. A new iPad style Bridgemates3 will be available later this year. Slightly more expensive than the current BridgeMates. They can be purchased in batches of ten with a charger. The Club will gradually replace all BridgeMates overtime.
- Teams of 3 email sent to all under 50 MP's. Sheet on the noticeboard for names. Half day red point event, with drinks and nibbles following play.
- The Timer clock on the television has stopped working. Television to be removed from the wall and cables checked. If this does not work, a new small screen will be purchased.
- AOB

Siobhán Davies Secretary

Meeting closed at 8.50 am

Next Meeting 11th MARCH 2025 at 8.00am