

ARANA CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING, MONDAY 1 APRIL 2024
AT THE CLUBHOUSE, FERNY GROVE PARKLANDS
MINUTES

- 1. Opening:** Robert presided, opened the meeting at 1:20 pm and welcomed those attending.
- 2. Attendees:** Robert Van Beest, Bruce Hansen, Patricia Lye, Joan MacKay, Simon Wood.
- 3. Apologies:** Sue Norton, Anna Green.

4. Minutes of previous meeting

Minutes of the Meeting held on 4 March 2024 as tabled be accepted as a true and proper record of that meeting.

Moved: Robert

Seconded: Bruce H

Resolved in favour.

5. Business Arising from the Minutes

5.1. Dishwasher

The new Asko machine will be installed on 11 April. The cost of Supply, delivery and installation is \$1,361.82. The MC's approval to purchase is contained in an email series dated 23 and 24 March.

Bruce will disconnect the Hobart machine beforehand.

5.2. Lease

Still no progress to report. Bruce will send further correspondence to Council.

5.3. Life membership

Simon had circulated a draft prior to the meeting.

5.4. QBA Calendar - 2025

The 2025 Gold Coast Congress is scheduled for the first week of Feb 2025. These dates conflict with those for Club events and to reschedule the Club's events then causes clashes with the events of other Clubs. It was decided to drop the Club's February 2025 events altogether. This will entail a small loss of revenue.

5.5. Dealing machine

The machine was sent to Melbourne for repair and is on its way back.

5.6. Back up of PCs

Apparently the PCs are backed up internally, but not externally/remotely. All Office 365 data is stored remotely and is secure.

Bruce to contact the IT Experts and follow up.

5.7. Pianola software

Patricia and Sue had circulated a discussion paper prior to the meeting.

The MC decided to adopt their recommendation that use of the Pianola software is not endorsed and that MyABF be further considered.
Robert thanked Patricia and Sue for the thoroughness of their paper.

6. Correspondence

- 6.1. Inwards – received.
- 6.2. Outwards – endorsed.
- 6.3. Business arising
GNOTS – email from Jacqui Dudurovic requesting info re the GNOTS.
Robert to action.

7. Treasurer's Report

- 7.1. The treasurer was not present and financial reports were not tabled for consideration of the meeting. The P&L for the month of Feb. 2024 recorded a surplus of \$24,461.
- 7.2. The issue of whether the Club should prepare a budget was discussed. Further consideration be given to whether a budget is required.

8. New Members | Applications

Applications had been received from Karen GOSNEY and Peter HOLLAND
The MC resolved to accept both applications.

9. General Business

- 9.1. Security System – The system seems to be working satisfactorily. The false alarms could be attributable to either a faulty sensor in the FC area, or a system fault. NFA for the time being.
- 9.2. Membership update - 22 members did not renew for the 2024 year.
- 9.3. Compliance with ATO requirements – Joan and Sue to review information published by ATO.
- 9.4. Cricket Club – the cricket club keeps gear in a storage room opening onto the balcony. The Club would like to have use of this area as we do not have much in the way of storage space. Robert to contact Cricket Club to discuss. This will also be considered during the new lease dealings.
- 9.5. Bruce advised that he and Norma will not be able to take on the catering for the Congress on June 1. Patricia Lye advised it is under control.
- 9.6. Patricia advised she will take on curation of the library.

10. Next Meeting: Monday, 3 June at 1:15 pm.

11. Close: Robert closed the meeting at 2:25 pm.