

**ARANA CONTRACT BRIDGE CLUB INC**

**ABN: 55574047436**

**MINUTES OF COMMITTEE MEETING HELD ON TUESDAY, 10 JANUARY 2012**  
**AT THE CLUBHOUSE, FERNY GROVE PARKLANDS**

1. **OPENED** President Val Acklin opened the meeting at 1.40 pm.
2. **PRESENT** Val Acklin, Tony Agar, Gary Lynch, Jan McRobbie, Terry Nowitzki and Gordon Broadley.  
**APOLOGIES** Gay Hull , Mike Wills and Janelle Cuffe.
3. **MINUTES OF MEETING** of 8 November 2011. Moved Tony , seconded Terry that the minutes be confirmed. Carried.
4. **BUSINESS ARISING FROM THE MINUTES** Nil
5. **CORRESPONDENCE**  
**Inwards** Letter from P.J. Audit Services accepting the role of auditor for the club as negotiated by Gay. The cost for a basic audit is \$900 plus GST.  
An email from Kim Ellaway reminding clubs that all hands must be randomly dealt.  
An email from Joan Butts advising that she will be running training for bridge teachers at QCBC on Saturday and Sunday 11-12 February 2012.  
An email from Kim Ellaway advising that the ABF has negotiated a deal with Tony Benrose Insurance Brokers for the provision of travel insurance for ABF members. Each policy costs \$90, covers travellers up to age 90 and lasts for 12 months.  
**Outwards** Nil.
6. **NEW MEMBERS** Nil
7. **REPORTS**  
**7.1 Treasurer's Report** Balances as at 31 December 2011

|                  |           |
|------------------|-----------|
| Cheque A/c:      | \$28,169  |
| Web Savings A/c: | \$48,307  |
| Sinking Fund:    | \$129,097 |

Tony moved that the report, as provide by Gay, be accepted. Seconded by Gary. Carried.  
**7.2 Building Maintenance** Gordon will contact the council re the pot holes in the road leading up to the club house. Pending formal advice re our grant application for additional air conditioning units, two stand alone portable units will be hired for the congress at a cost of \$407.
8. **GENERAL BUSINESS**
  1. Arana will host the 2012 three club event between Arana, Redcliffe and Caboolture. Val advised that the format of this event is due for revision and this will occur prior to the event.
  2. The sign advertising our club at the Tramway Street entrance needs to be replaced and updated. Tony will explore the options.
  3. A solar system has been installed on the roof of the club house.
  4. With the exception of the annual club pairs and club teams championships, which are held on Sundays, other prizemoney events will not incur a surcharge on entry fees.
  5. The new photocopier is scheduled for installation on Friday 13 January 2012 at 9.00 am. Nobody is accepting responsibility for this choice of date.

6. The shampooing of the carpet and chairs has been organised and will take place prior to the Swiss teams event in February.
7. A working bee has been arranged for Thursday 16 February to tidy up for the Swiss teams event.

**9. NEXT MEETING** will be the AGM on 21 February 2012.

**10. CLOSE** Meeting was closed at 2.25 pm.