

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:35pm 18th April 2024 by President Doug Matthew

Present: Doug Matthew (Chair), Alice Edwards (Secretary), Jenny Andrews, Kenneth Clem, Bernice Cooper, Robyn Chippindall, Sue Holburt, Judith Bramich, Richard Tarnawski

Apologies: Chris Pohle, Michele Thorne

Minutes of previous meetings

The Minutes of the previous Committee Meeting on 20th March 2024 are a correct record of the meeting.

Moved by Alice Edwards, seconded Judith Bramich CARRIED

Business arising from Previous Minutes

Code of Conduct

From 1st July 2024, OFT legislation for Incorporated Associations needs to be considered when Code of Conduct is reviewed including formalising an internal grievance procedure in line with OFT requirements and ensuring that any remuneration or benefit to any club committee member or relative be disclosed at the AGM.

- Sub-Committee to review Club's Code of Conduct taking into account the Grievance Procedure outlined by the Office of Fair Trading

Building Fire Safety Compliance

- Doug Matthew to advise when new evacuation diagram is received from Brisbane City Council
- RCDs in switchboard need to be inspected ASAP and then on an annual basis.

Air-Conditioning

The Club has received a grant from the Brisbane City Council for \$11,000. The grant must be used within 12 months. It is hoped that it can be used in conjunction with a Gambling Community Fund Grant which is still pending (\$35,000). The first grant application has been rejected but another application has been submitted.

- Doug Matthew to report the results of the Gambling Fund Grant

Brisbane City Council

- **Lease**
 - Doug Matthew to advise when confirmation of a new lease is received.

Christmas Party

The survey has been made available to members who should be encouraged to participate.

- Alice Edwards to advise on results of the survey at the May meeting.

Photocopier Replacement

The new photocopier has been delivered and is now in use. The old photocopier is still to be picked up by Konica Minolta.

Video for Defibrillator

Sue Holburt advised the Committee that the video had been shown at most sessions with possibly Thursday and Friday sessions outstanding.

- Jenny Andrews to facilitate screening at a Thursday morning session.

Storage Space

Sue Holburt has suggested that the building be extended on the left-hand side of the front entrance door to the edge of the concrete slab. The proposal is to replace the glass windows with a door access.

- Doug Matthew will meet with draftsman on 1st May 2024.

Honour Board Names

Lettering has been received but will be replaced as it does not match the existing lettering

- Sue Holburt to put lettering on boards when received

Teams of 3

Robyn Chippindall advised that the Teams of 3 congress for players with fewer than 50 masterpoints will be held on Saturday 27th July 2024. Julie Jeffries has agreed to direct. The entry fee is \$15 per player (excluding Team Captains).

Robyn Chippindall moved that “the club will subsidise the entry fee for each Sunnybank Club player by \$10 to encourage newer members to take part”. Seconded Alice Edwards. CARRIED.

Australian Under 26 Womens Team

Jenny Andrews reported that she had transferred \$500 to the nominated account and sent an email to all team members advising of the donation.

Correspondence In

20-03-2024	BBC Digital Canon	Photocopier Quote
21-03-2024	Toowong Bridge Club	Congress Flyer
20-03-2024	ABF	Aus Wide Novice Pairs Invite
26-03-2024	QBA	Player Cancellations
28-03-2024	QBA	Directors Seminars
29-03-2024	QBA	Open Team Selection Criteria
30-03-2024	QBA	AGM Documents
05-04-2024	QBA	AGM Nominations
08-04-2024	QBA	QBA Entry Forms
08-04-2024	QBA	2025 GCC Flyer

Correspondence Out

20-03-2024	Sue Holburt	Nationwide Pairs	Results Anomaly
21-03-2024	Alice Edwards	Konica Minolta	Order
23-03-2024	Robyn Chippindall	ABF	AWNP Invitation
26-03-2024	Robyn Chippindall	Julie Jeffries	Teams of 3
26-03-2024	Sue Holburt	David Weston	NWP
04-04-2024	Sue Holburt	NWP	File Unavailable
08-04-2024	Robyn Chippindall	All Clubs	Qld Novice Pairs

Motion that Inwards and Outwards Correspondence be accepted was moved by Alice Edwards, seconded Richard Tarnawski and CARRIED

Business arising from Correspondence

Nationwide Pairs

Sue Holburt expressed some frustration in the lack of response from those responsible for running the nationwide pairs. During March, there have been a number of issues which have been reported with one being addressed after multiple emails (obviously incorrect results being uploaded) and the other (unknown name in results) has still not been addressed. Masterpoints won by Sunnybank Club players have also not been allocated to date and the NWP deal file has not been made available in the correct format for the dealing machine.

- Sue Holburt to write to secretary of the ABF and advise when issues have been resolved.

Reports

Treasurer's Report

The Profit and Loss shows a loss of \$2430.51 for the month of March, with a ytd profit of \$21842.92. The loss is in part due to production of the Club booklet \$1916 and purchase of more bidding slips \$1495 plus our income from table fees have fallen a little.

Jenny Andrews moved that the Treasurer's report be accepted. Seconded by Sue Holburt CARRIED.

Teacher's Report

No report

Convenor's Report

No report

Social Committee Report

The Trivia Night was held on 13th April 2024 with approximately 40 members and guests taking part in a very enjoyable evening. The next social event is likely to be an outing to Toogoolawah to play bridge at a Saturday session there. The social committee is also considering a games night which would be held later in the year.

Judith Bramich moved that the Social Committee's report be accepted. Seconded by Richard Tarnawski CARRIED.

General Business

New Memberships

Jenny Andrews moved that membership applications from Dianne Arthur and Mark Olsen be accepted. Seconded Ken Clem CARRIED

The Committee would like to welcome the club's two newest members, Dianne Arthur and Mark Olsen.

QBA Novice Pairs

Robyn Chippindall reported that there were only 20 entries for the congress which the club is hosting on Sunday 28th April 2024. This is despite her best efforts to advertise the event at other clubs. She advised that she was disappointed with the lack of help from the QBA in advertising the event and that she would like the club to consider not hosting the event next year.

- Committee to make a decision regarding hosting future events.

Championship Pairs & Teams

Robyn Chippindall moved that "The entry fee for the Championship Pairs event be \$20 per pair and \$40 per team for the Teams event." Seconded Judith Bramich CARRIED

GNOT 2025

Robyn Chippindall moved that the wording for the club’s GNOT 2025 eligibility be “Contending teams are to have no more than one non-Sunnybank member and a minimum of three Sunnybank team members who have played in at least six SBC green point sessions in the twelve months to prior to cut-off date advertised.” Seconded Bernice Cooper CARRIED.

Promotion of Youth Bridge

- Alice Edwards to print flyer and write Directors’ notice

Car Park Lighting

Now that the Optus Tower has been removed, the pole left by Optus will be used to mount new car park lighting at a cost of \$2000. The work will be carried out on 20th May 2024.

- Doug Matthew to ask electrical contractor to inspect the RCDs as part of work carried out.

The next meeting will be held at 1:30 pm on Wednesday 15th May 2024.

The meeting concluded at 2:55pm.

President

Secretary.....