

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:40pm 15th February 2023 by President Doug Matthew

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

Apologies: Col Seed, Chris Pohle

Minutes of previous meetings

The Minutes of the previous Committee Meeting on 18th January 2023 are a correct record of the meeting.

Moved by Alice Edwards, seconded Michele Thorne CARRIED

Business arising from Previous Minutes

Honour Board

- Sue Holburt to advise when Honour Boards are completed

Review of the Club Constitution

The proposed changes to the Club's constitution were unanimously adopted at the AGM on February 11th 2023. Thanks to everyone involved in the review.

- Alice Edwards to submit the proposed changes to the Department of Fair Trading for approval.

Code of Conduct

- Sub-Committee to review Club's Code of Conduct

Street Signs

- Sue Holburt to advise cost involved in directional street signs and painted STOP sign on driveway.

Handicap Events

- Sue Holburt and Michele Thorne to trial a handicap event

Club Booklet

Robyn Chippindall asked that the email address for the Convenor and the Newsletter Editor be included in the booklet.

- Alice Edwards to co-ordinate printing of the 2023 club booklet.

AGM

45 members attended the AGM on Saturday 11th February 2023 and enjoyed free bridge and a sausage sizzle afterwards. Thanks to Richard Tarnawski & Debbie Hoogerdijk for doing the cooking.

Sprinkler System

Bernice Cooper advised the committee that she had not had any response to requests for quotes but will continue trying to get some quotes.

- Bernice Cooper to source quote for sprinkler system.

Drainage

Doug Matthew advised that he had contacted the Brisbane City Council with the view to having a meeting but this had not been agreed to as yet. Doug also explained the issues and the Committee agreed that the Club should cover the drainage pits with gauze in an attempt to keep them clear of leaves and debris. The options for fixing the drainage appear limited. At this stage, the Committee felt that the cost of engaging an arborist with the view to removing trees would be prohibitive especially as there was no guarantee that the Brisbane City Council would approve the removal of any trees. The Committee has adopted the view that the drainpipes should be cleaned out once per year and the Brisbane City Council should be asked to repair the drainpipe connection next to the footpath.

- Doug Matthew to contact Brisbane City Council to explore options

Lilly Pilly

A number of members have expressed concern over the size of the tree and debris produced and have asked that the tree be trimmed.

- Doug Matthew to hoping to have a meeting with BCC

Bridgemate Server

Sue Holburt advised that she had written the grant application and the only outstanding issue was obtaining a Certificate of Incorporation for the Club.

- Sue Holburt to complete / lodge application for Southside Club grant which will, if successful, be used to purchase a backup bridgemate server and new bridgemates.

Taps in Ladies Bathroom

Thank you to Barry Watters and Greg Holburt for replacing the taps in the Ladies bathroom.

Correspondence In

18-01-2023	Irrigation Group	Quote – watering system
22-01-2023	QBA	Club Directors List
22-01-2023	QBA	QBA Bulletin Link

24-01-2023	QBA	Email Scam Alert
24-01-2023	QBA	Request for Defibrillator Info
28-01-2023	QBA	Masterpoints Secretary Seminar
28-01-2023	QBA	Defibrillator Follow-up
30-01-2023	QBA	Gold Coast Congress Celebrity Speakers
03-02-2023	QBA	Calendar 2024
06-02-2023	Runcorn Tavern	2023 Christmas Lunch Confirmation
06-02-2023	Brisbane City Council	Community Leasing Portal
06-02-2023	Brenda Wilson	Thanks
08-02-2023	Brisbane City Council	Drainage
10-02-2023	Brisbane City Council	Building Fire Safety Compliance
11-02-2023	Warrick Bridge Club	Congress Flyer
13-02-2023	Hervey Bay Bridge Club	Congress Flyer

Correspondence Out

26-01-2023	Sue Holburt	QBA	Defibrillator
02-02-2023	Robyn Chippindall	ABF	NWP Red Points
09-02-2023	Robyn Chippindall	Barry Koster	KISS Trophy

Motion that Inwards and Outwards Correspondence be accepted was moved by Alice Edwards, seconded by Robyn Chippindall and CARRIED.

Business arising from Correspondence

Building Fire Safety Compliance

Thank you to Richard Tarnawski who has agreed to investigate the requirements outlined in the correspondence received from the Brisbane City Council to ensure the Club's compliance.

- Richard Tarnawski to investigate what needs to be done to comply.

Kiss Trophy

Thank you to Barry Koster for once again sponsoring the KISS Trophy which will be held this year on 12th March 2023.

Robyn Chippindall advised that entries would be split into 3 grades and prizes to be given in each grade.

- Doug Matthew to buy food/drink for sausage sizzle.

Reports

Treasurer's Report

The Profit and Loss shows a profit of \$15670.27 for the month as it reflects the influx of membership renewals. As of 31st January 2023, we had received 180 renewal payments which is slightly higher than last year's 174. Hopefully we will continue to receive renewals in February as reminders are issued.

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

Teacher's Report

No report

Convenor's Report

Congratulations to Dennis Lee & Albina Smyth who were the winners of the Summer Pairs held on Tuesday 31st January & 7th February. Congratulations also to the second and third place getters Lilly Jia & Davis Zhang and Mike Bryzak & Di Robinson.

Coming events include

KISS Trophy – Sunday 12th March. 1pm start with sausage sizzle to follow.

GNOT Heat – Saturday 18th March which is an all day event

Wednesday Pairs 22nd March and Autumn Pairs – 21st & 28th April.

Robyn Chippindall moved that the Convenor's report be accepted. Seconded by Richard Tarnawski and carried.

General Business

New Memberships

Robyn Chippindall advised that 1 application for membership had been received since the previous meeting. The Committee would like to welcome Karen Collier as the club's newest member.

Nationwide Pairs Masterpoints

Robyn Chippindall advised the Committee that she had been made aware that some members have not been awarded masterpoints for the NWP held in December and January. Emails have been sent to the ABF but to date no reply has been received.

- Jenny Andrews to follow up

Start Time of Sessions

The Committee has been asked to survey members regarding the start time of the night sessions with the view of changing from the 7:30pm start to 7pm. The Committee decided that at this stage there should not be any changes to the daytime sessions as there is already a choice of sessions with 9am and 9:30am start times.

- Michele Thorne to write a Directors’ notice asking night time Directors to conduct a survey over 2 consecutive weeks.

Birthday Cakes

Doug Matthew advised that the cost of birthday cakes had recently almost doubled. Whilst the Committee understands that costs are rising, Doug Matthew has been asked to see if there is any room to negotiate a lower price.

- Doug Matthew to investigate a better price of cakes

Name Badges

The Committee agreed that members should be encouraged to wear name badges to make it easier for new members.

- Michele Thorne to write a Directors’ notice asking members to wear name badges.

The next meeting will be at 1:30pm on 15th March 2023.

The meeting concluded at 3:08pm.

President

Secretary.....