

# MINUTES

## SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn  
Opened at 1:35pm 15<sup>th</sup> June 2022 by the President Doug Matthew.

**Present:** Doug Matthew (Chair), Jenny Andrews (Treasurer), Alice Edwards (Secretary), Bernice Cooper, Kenneth Clem, Col Seed, Robyn Chippindall, Sue Holburt, Lee Pitt

**Apologies:** Nil

### **Minutes of previous meetings**

The Minutes of the previous Committee Meeting on 18<sup>th</sup> May 2022 are a correct record of the meeting.

This was moved by Alice Edwards, seconded Col Seed CARRIED

### **Business arising from Previous Minutes**

#### **Honour Board**

- Col Seed to advise the Committee when quote for new Honour Board(s) has been received.

#### **Name of Newsletter**

The competition to name the Club's newsletter has closed on 10<sup>th</sup> June 2022. Doug Matthew moved that "Sunnybank Declarer" be adopted as the name of the newsletter". The motion was seconded by Michele Thorne and carried. Congratulations to Angela Symthe for submitting the winning entry.

#### **Improvers Lessons**

- Richard Fox to advise Jane Whelan suitable date for lessons

#### **Review of the Club Constitution**

- Sub-Committee to propose changes to the Constitution re Youth members and students who are not members of ABF Youth if required.

#### **Display on Bridgemates during Play**

The Committee reaffirmed that whether or not to display results on the bridgemates for green point sessions was at the Director's discretion but that they should be turned off for red point competitions.

## **MyABF Presentation**

Robyn Chippindall attended a presentation on MyABF held at the Northern Suburbs Bridge Club on May 23<sup>rd</sup> 2022 which is taking part in a pilot program for the software. The software is intended to standardize many of the functions of running a Club including the membership register, membership renewals, collecting table fees and congress entry fees. The only cost involved would be for the use of the EFTPOS terminal (similar to credit card payment costs). Robyn reported that it would be at least 12 months before the software was available for use by clubs but that the QBA/ABF were already using the system for Congress entries.

## **Psyche Register**

Sue Holburt showed the Committee a proforma from the QBA web-site which the Club's Directors can use to record psyche bids. They will be stored in a folder in the office.

## **Garden Edges**

- Doug Matthew and Col Seed to investigate options to replace edging

## **Correspondence In**

17-05-2022	Caloundra Bridge Club	Congress Flyer
18-05-2022	QBA	ANC Teams
20-05-2022	QBA	Volunteer Week
23-05-2022	Salvation Army	Flood Appeal Donation Receipt
23-05-2022	Janet Price	Nationwide Pairs Sunday Afternoon
23-05-2022	QBA	2023 Calendar
24-05-2022	Redlands Bridge Club	Redlands Congress Flyer
26-05-2022	Michael Gearing	Youth Bridge
31-05-2022	Optus	Proposed Tower
31-05-2022	Anne Lovett	Coughing / Masks
01-06-2022	Toowong Bridge Club	Congress Flyer
01-06-2022	QBA	Vaccinations / Festival of Bridge Flyer
02-06-2022	QBA	Zypher Cup Flyer
02-06-2022	Optus	Design Plans
09-06-2022	QBA	Covid Vaccination Rules
13-06-2022	QBA	Congress Information

## **Correspondence Out**

27-05-2022	Sue Holburt	Sunnybank SHS	Youth Bridge
02-05-2022	Alice Edwards	Julie Jeffries	Sunnybank Bridge Club Logo

## **Business arising from Correspondence**

### **Coughing / Masks**

The Committee agreed that Directors have the authority to ask a player to wear a mask if they are coughing or sneezing during play and in extreme circumstances, they could ask a player to go home.



## **Covid Policy**

Advice has been received by the Club from the QBA, that the QBA & ABF no longer require proof of vaccination as a condition of entry to congresses. In line with this advice, Michele Thorne moved that “The Club remove the requirement that players show proof of COVID vaccination as a condition of entry to the club. However, Directors will be asked to emphasise that players must not attend if they are unwell and wear masks if they are coughing or sneezing”. The motion was seconded by Lee Pitt and carried.

- Alice Edwards to send email to members
- Sue Holburt to update website
- Ken Clem to write notice for Directors

## **Reports**

### **Treasurer’s Report**

The Profit and Loss shows small loss of \$894.13 for the month and YTD profit of \$18,861.80. This reflects the donation of \$1000.00 to the Salvation Army Flood Appeal and also the QBA Novice Pairs Congress expense of \$1676.08. The income from both of those events being included in April reports.

It should also be noted that we have not had an electricity bill for just over 3 months as our new supplier appears to have lost some information – I did tell them that we are happy to get free electricity!! I am sure that they will correct this soon.

Jenny Andrews moved that the Treasurer’s report be accepted. Seconded by Ken Clem and carried.

### **Teacher’s Report**

As there are no lessons at the moment, there is nothing to report.

### **Convenor’s Report**

The Convenor reported the completion of a number of events including the Robinson Pairs, Australia Wide Novice Pairs, Sunnybank Championship Pairs and Evening Pairs. Congratulations to the winners.

Sunnybank Championship Pairs - 20 pairs competed in the Championship Pairs, which was another great day at the Club. As all entrants were Club members, it was a very relaxed and friendly day and the event went very smoothly thanks to Director, Jo Neary. Congratulations to our new Champions - Sue Holburt & John Blyth.

A number of new events are being advertised on the web-site including the Evening Pairs (Thursday 7 & 14 July), Winter Pairs (Friday 22 July & 27 July) and SBC Teams Congress (Sunday 7 August)

## **General Business**

### **New Memberships**

Robyn Chippindall advised the 3 applications for membership had been received since the previous meeting. The Committee would like to welcome new members - Janelle Reed and Lynn and Des Banner.

Robyn moved that "Applicants who had completed their membership form and paid their subscription should be entitled to the same privileges as other club members until their membership was approved at the next Committee meeting". The motion was seconded by Michele Thorne and carried.

### **Card Holders**

In response to a request from Derek Morris, the Committee agreed to purchase additional 'straight' card holders for members who need them.

- Michele Thorne to order 5 straight card holders.

### **Collection of Table Fees and Summary Completion**

Due to numerous balancing problems, the Treasurer said that it would be helpful if the Director of the session could confirm with the money collector that fees collected had balanced with the summary and offer help if it had not.

- Ken Clem to advise Directors

### **Masterpoints**

The Masterpoints Secretary asked that Directors correct multiple files OR advise her if more than one session file is created when they are directing so that it can be fixed before the end of month upload of masterpoints.

- Ken Clem to write a Directors' notice

### **Bridge Laws**

Sue Holburt asked that Directors & players be advised that, as per the Bridge Laws, cards must only be taken out of the board when the table is about to play the board. This means that cards may not be taken out of the board at a sit-out table or after play to review the hand.

- Ken Clem to write Directors' notice

### **Masterpoint Secretary / Dealing Co-ordinator**

Sue Holburt pointed out that should either the Masterpoint Secretary or the Dealing Co-ordinator be unavailable, there was no-one to cover those positions. As a result, Robyn Chippindall agreed to cover the Masterpoint Secretary position.

- Sue Holburt to discuss matter with Dealing Co-ordinator, Kevin Lethlean

### **Teams Congress**

The Convenor asked for and received confirmation from the Committee that the cost for Club's Championship Teams Congress will be \$120 per team and that there will not be any COVID restrictions.

**Side Tables**

The Committee agreed that due to safety issues, side tables should be restricted to one on each side. Ie. One each on the righthand side of North and South.

- Ken Clem to write Directors' notice

**Optus Tower**

Doug Matthew advised the Committee that the Optus Tower under construction in the carpark will be completed by 22 June 2022 and that Telstra was installing a similar tower on the opposite side of Nathan Road.

**Coffee Van**

Doug Matthew advised that Brisbane City Council is currently constructing a cement pad at the dog park as a permanent position for a Coffee Van.

**The next meeting will be at 1:30pm on 20<sup>th</sup> July 2022.**

The meeting concluded at 2:55pm.

*President .....*

*Secretary.....*