

# MINUTES

## SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn  
Opened at 1:40pm 16<sup>th</sup> March 2022 by the President Doug Matthew.

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

### **Apologies:**

### **Minutes of previous meetings**

The Minutes of the previous Committee Meeting on 16<sup>th</sup> February 2022 are a correct record of the meeting.

This was moved by Alice Edwards, seconded Robyn Chippindall. CARRIED

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

#### **Bridgemates**

- Michele Thorne, Doug Matthew and Col Seed have agreed to repair bridgemates on Monday 21<sup>st</sup> March 2022.

#### **Club Rules**

Club Rules have been updated.

#### **Code of Conduct**

- Sub-Committee of Michele Thorne, Robyn Chippindall and Sue Holburt to review Code of Conduct.

#### **Air-Conditioner**

Doug Matthew advised that the air-conditioning work has been completed.

#### **Honour Board**

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

#### **Directors**

Kenneth Clem advised the Committee that he is currently establishing a file of Bridge Laws to give new Directors an introduction to directing. He has also sent an email advising current Directors about upcoming Club Directors exams.

#### **CompScore3 & Bridgemate firmware update**

The firmware in the bridgemates has been updated but the Club will delay using CompScore3 until the software is stable.

### **New Memberships**

Robyn Chippindall advised that she has designed a new template and that letters have been sent to a number of new members.

### **Membership Register**

Jane Whelan's proposal to update the Constitution re the membership register will be addressed by the sub-committee looking at other changes to the Club's constitution.

### **Green Outdoor Tiles**

The green outdoor tiles in the BBQ area have been removed.

### **Sunday Afternoon Teas**

- Sue Holburt to write a notice for the Director on the last Sunday of the month to remind players to bring a plate on the following Sunday.

### **Club Booklet**

The Club Booklet is currently being printed.

### **Roles / Duties**

- Alice Edwards to publish an updated list of roles

### **Correspondence In**

16-02-2022	Ursula Sheldon	SCCBC March Teams Congress
16-02-2022	Brisbane City Council	Electricity & Optus Tower
19-02-2022	Marilyn Bowen	Birthday Thank you
23-02-2022	PrintPlus	Club Booklet
23-02-2022	Janet Price	Newsletter Contribution
25-02-2022	Konica Minolta	Photocopier Quote followup
26-02-2022	Peter Busch	2 Table Howell Movement
28-02-2022	Brisbane City Council	Application for Work
28-02-2022	Brisbane City Council	Flood Impact
01-03-2022	QBA	Covid Rules Update
01-03-2022	Micheal Gearing	Youth Bridge Sessions
02-03-2022	Pianola	Deleted Member Records
03-03-2022	Redland Bridge Club	Congress Flyer
08-03-2022	QBA	2023 Calendar
08-03-2022	QBA	Flood Relief Fund Raising
08-03-2022	ABF	Invitation to Nationwide Novice Pairs
09-03-2022	QBA	GC Rescue Flyer 2
09-03-2022	ABF	Novice Nationwide Pairs
10-03-2022	Julie Jeffries	Directing at SBC Teams Congress

13-03-2022	Sherell Cardinal	KISS Trophy
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## Correspondence Out

17-02-2022	Kenneth Clem	Directors	Update of CompScore software
17-02-2022	Jane Whelan	Directors	2022 Calendar
23-02-2022	Alice Edwards	Printplus	Club Booklet
25-02-2022	Sue Holburt	Peter Busch	2 Table Howell Movement
02-03-2022	Alice Edwards	Cora Taylor	Newsletter Template
02-03-2022	Jane Whelan	Barry Koster	KISS Trophy
09-03-2022	Kenneth Clem	Directors	Bridgemate Software Update
10-03-2022	Jane Whelan	Julie Jeffries	Directing at SBC Teams Congress
13-03-2022	Robyn Chippindall	Sherell Cardinal	KISS Trophy reply

## Business arising from Correspondence

### Repairs arising from Flood Damage

Sue Holburt raised the possibility of claiming reimbursement from the Council for expenses incurred restoring electricity to the club rooms and ceiling tiles damage after the recent wet weather. The Treasurer advised that the cost to the Club had been approximately \$600.

- Sue Holburt to investigate whether expenses could be claimed.
- Col Seed to organise a weather strip for the door to the BBQ area

### Movement with fewer than 4 tables

Sue Holburt advised that a session cannot be masterpointed if there are fewer than 4 tables unless a Howell movement is used. Peter Busch has advised how to set up a 2 Table Howell movement.

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

## Business arising from Correspondence

### Reports

#### Treasurer's Report

The Profit and Loss shows a profit of \$5,235.20 for the month and ytd profit of \$18,094.20. The figures are very similar to last year. Memberships as at 28<sup>th</sup> February 2022 stand at 153 home, 27 away and 6 life members, giving our Club a total membership of 186 compared to the 210 last year. One more away member has paid recently.

Sue Holburt asked why there was no payment in the accounts for the photocopier service agreement. The Treasurer advised that the service agreement has lapsed and the supplier is not prepared to offer a new agreement because parts are no longer available for repairs.

Jenny Andrews moved that the Treasurer's Report be accepted, seconded by Michele Thorne and carried.

## **Teacher's Report**

The beginners' lessons concluded on March 12th 2022 and informal supervised play will resume Saturday 19th March 2022. Twenty-six people completed the lessons. Some of them have already applied to join the club.

The next set of lessons is planned to start on July 16<sup>th</sup> and has been added to the club calendar. The "Improve your NT play" lesson was postponed and is likely to be held in May 2022.

No response has been received from members indicating interest in 'mini' lessons suggested in the last Newsletter.

Sue Holburt moved that the Teachers Report be accepted, seconded by Michele Thorne and carried.

## **Convenor's Report**

The KISS Trophy was held on 13<sup>th</sup> March 2022 and was especially poignant this year, with the very recent passing of Gonnie Koster and our thoughts are with Barry and all his family at this time.

Despite this, the day was, as usual, a very well attended event and a special and enjoyable afternoon of bridge.

A majority of players stayed for the excellent sausage sizzle afterwards, which this year included apple crumble with custard and cream for dessert.

We would like to send a huge thank you to the following –

- Barry Koster for his ongoing support and opening the event.
- Derek Morris for directing the day (ably assisted by Jane Whelan)
- Heather Llewellyn for her wonderful contribution of delicious coleslaw and apple crumble
- Col Seed and Sue Matthew (aka Mrs Prez) for their time and excellent BBQ cooking skills
- All the other members who contributed to the pre and post tasks and clean-up

Results will be printed in the next Newsletter.

Robyn Chippindall moved that the Convenors Report be accepted, seconded by Jane Whelan and carried.

## **General Business**

### **New Memberships**

Robyn Chippindall advised that five applications for membership had been received and moved that the new applicants be accepted as members of the Club. The motion was seconded by Col Seed and carried.

The Committee would like to welcome five new members – Carole & Jeanette Scott, Angela Smyth, Colleen Wells and Lynda-Ann White as well as Barbara Mackay whose membership had been accepted previously.

**Constitution**

Jane Whelan advised the Committee that in her opinion there were a number of areas of the Constitution which should be reviewed including requirements under the section regarding

- Membership Register
- When does a member become unfinancial
- What constitutes ‘privileges’ for unfinancial members
- Jane Whelan, Robyn Chippindall, Sue Holburt and Lee Pitt agreed to review these matters and recommend changes if they are required.

**Name of Newsletter**

Jane Whelan asked the Committee to consider a name for the Club’s Newsletter. The Committee decided that Club members should be given the opportunity to suggest a name. The Committee agreed that a prize should be given for the winning suggestion but has yet to decide how the winning entry will be chosen.

- Jane Whelan to ask Catherine Mahoney to co-ordinate suggestions from members.

**Flood Relief**

The Convenors advised the Committee that the ABF has donated Red Points which can be used by Clubs to hold a fund-raising event for the recent floods. The Committee agreed that this was a worthy cause and that the Convenors should choose a session for which tables fees and competition fees of \$2.50 per player would be donated to one of the organisations involved in flood relief. The Salvation Army’s appeal was suggested.

**Improvers Lessons**

The Committee agreed with Jane Whelan’s suggestion that she contact Richard Fox to find out if he is available to hold some ‘improvers’ lessons this year.

- Jane Whelan to contact Richard Fox.

**The date and time of the next meeting will be 1:30pm 20<sup>th</sup> April 2022.**

The meeting concluded at 3:30pm.

*President .....*

*Secretary.....*