

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:35pm 16th November 2022 by President Doug Matthew

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

Apologies: Lee Pitt, Sue Holburt, Col Seed

Minutes of previous meetings

The Minutes of the previous Committee Meeting on 19th October 2022 are a correct record of the meeting.

This was moved by Alice Edwards, seconded Michele Thorne CARRIED

Business arising from Previous Minutes

Honour Board

No update received at the meeting.

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

Review of the Club Constitution

The proposed changes to the Constitution are ready to forward to the QBA

- Alice Edwards to forward the proposed changes to the Constitution to the QBA
- Sub-Committee to review Club's Code of Conduct

Garden Edges

Doug Matthew advised that the garden edges around the front door of the building has been completed at a cost of \$2200.

Optus Tower

Doug Matthew advised the Committee that Optus had paid increased invoices up to December 22 and that the Treasurer would be invoicing December to February at 5500KW hrs per month.

Social Committee

The Social Committee have purchased new Christmas decorations and these will be put up on December 1st 2022.

Defibrillator

Thanks to Sue Holburt for organising the purchase of the defibrillator. When Sue returns from holidays, she intends to run some information sessions on its use.

Interclub Teams Congress

Robyn Chippindall reported that a poster had been put on the noticeboard but very few nominations had been received.

Bridge Movements

Alice Edwards reported that she had replied to the member who had raised concerns about bridge movements.

BBQ

The BBQ has been advertised in the recent newsletter but there has not been any interest so far.

Experienced Players

Jenny Andrews reported that there is an avenue through the ABF to give a ranking to experienced players is limited to players from New Zealand or United Kingdom. Other cases will be investigated if required.

Street Signs

Sue Holburt has approached the Brisbane city Council re directional signage and STOP sign and is waiting for a reply. Michele Thorne suggested that having painted signs on the driveway and footpath may also be of value.

Grant advertised by Greenbank RSL

Sue Holburt reported that the Brisbane City Council rules concerning the display of advertising banners is extremely complex and due to a lack of time to investigate properly, has decided not to lodge an application for the grant.

Melbourne Cup

Melbourne Cup was celebrated in style and enjoyed by those who attended.

Christmas Party

Doug Matthew has been in contact with the Runcorn Tavern where the Club has a booking for 4th December 2022. Catering will include a smorgasbord lunch at a cost of \$45 for members and their plus one. The club will subsidise each meal by \$15. Members have been asked to let Doug Matthew know if they have special dietary requirements.

- Jenny Andrews to put poster on the noticeboard for members to their write name if attending

Termite Damage

The termite damage to some of the internal walls of the club rooms was repaired on 5th & 6th November 22. Thanks to Doug Matthew and Derek Morris for moving the computer equipment so that repairs could be done and putting it all back in place in time for Monday's session.

Handicap Events

- Sue Holburt to investigate how to use Compscore2 to run handicap sessions.

Correspondence In

16-10-2022	QBA	Blue Card Requirements
19-10-2022	BCC	Building Fire Safety Compliance Audit
20-10-2022	Toowong Bridge Club	Graded Matchpoint Pairs Flyer
25-10-2022	QBA	QBA Bulletin
25-10-2022	QBA	Council Meeting Agenda
25-10-2022	QBA	QBA Delegates
31-10-2022	Michael Gearing	Youth Bridge Lessons
31-10-2022	QBA	Request for Catering Company Name
01-11-2022	Michael Gearing	Youth Players
04-11-2022	BCC	Building Inspection Appointment
04-11-2022	Gale Jamieson	Move to Sydney
06-11-2022	Janet Price	Inter Club Teams
08-11-2022	AED	Defibrillator information
08-11-2022	Julie Jeffries	Brisbane Zone AGM Agenda
09-11-2022	QBA	QBA Delegates – Updated List
10-11-2022	QBA	QBA Nov Meeting Treasurer Report
10-11-2022	Ema Vueti	Request to use Club Rooms
13-11-2022	Jane Whelan	Bridge Law 7
15-11-2022	Julie Jeffries	Brisbane Zone AGM Information

Correspondence Out

15-10-2022	Sue Holburt	QBA	Blue Card Enquiry
26-10-2022	Sue Holburt	Michael Gearing	Youth Players
09-11-2022	Alice Edwards	Janet Price	Bridge Movements
16-11-2022	Alice Edwards	PrintPlus	Request Quote to add Calendar to Booklet

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

Business arising from Correspondence

Bridge Law 7

An email was received from a member concerned about the placement of the board during play.

- Ken Clem agreed to remind Directors of Law 7

Use of Club Rooms

The Pacific Island Council of Qld has requested the use of our club rooms for their AGM on November 26th 2022. As this is a Saturday and will not impact any bridge sessions, the Committee has agreed to this request. Rather than charging a hire fee, PICQ agreed to contribute to our Christmas fund-raiser.

Reports

Treasurer's Report

Profit & Loss Report, Balance Sheet, Bank Register and Summary of Table Fees, as at 31st October 2022, have been distributed to Committee Members.

The Profit and Loss shows a profit of 3885.62 for October giving a ytd profit of \$35,182.34. I have transferred \$40,000.00 from our cheque account into the term deposit that was \$76,000.00. This has taken the term deposit to \$116,000.00 and by changing the term from 7 months to 9 months given us a better interest return.

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

Teacher's Report

Sue Holburt reported that Tuesday November 22nd November 22 would be the last Tuesday night supervised play session until the next set of lessons has been completed and Saturday afternoon sessions have already finished.

Alice Edwards moved that the Teacher's report be accepted, seconded by Jenny Andrews and carried.

Convenor's Report

Results of recent events

Spring Pairs – 21 & 28 October

1. Peter Heard – Derek Morris
2. Pam Wood – Pam Pratt
3. Janet Price – Richard Spelman

Wednesday Pairs – 16 November

1. Davis Zhang – Lilly Jia
2. Richard Spelman – Janet Price
3. Lynette Crookall – Carolyn Blyth

Moore Trophy – 11 November (Week 10 of 10)

1. Ken Clem – Gary Volz 2. Peter Heard – Derek Morris 3. Michael Brine – Jeanette Brine

Coming events – No further events this year

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

General Business

New Memberships

Robyn Chippindall advised that 4 applications for membership had been received since the previous meeting. The Committee would like to welcome Peter Liao, Kang Wang, Honey Wong and Anthony Reed as members of the Club.

Club Booklet

Robyn Chippindall reported that she had been approached by several members asking the that the calendar be reinstated in the club booklet. Because this is a very time-consuming job, Robyn has investigated avenues of downloading the information from the web with no success. Alice Edwards has been in contact with the printer and is waiting for a quote for them to put the information in the calendar.

- Alice Edwards to follow up re quote
- Alice Edwards to send email to members re details in booklet

AGM

Alice Edwards asked that the Membership Secretary & Treasurer ensure that Pianola is kept up to date with membership renewals so that AGM information can be sent out early in January 2023. Members who have not paid their fees when this is done will not receive the email.

- Alice Edwards to send out information for AGM 2023 In early January.

Membership Renewals

The Treasurer advised that the QBA & ABF Fees had increased slightly with the QBA and ABF fee being \$16.40 each. The Club's membership fee is \$15.80.

- Alice Edwards to send out membership renewals

Social Club

Alice Edwards asked if it was possible for a committee member to act as the committee's representative of the Social Club until the AGM. Jenny Andrews agreed that she would take on this role.

Christmas Donation

The Committee agreed that this year's fund raiser would be donated to Lifeline and that the Club will add to the monies raised by Club members.

- Michele Thorne to write a notice for Directors

Promotion of the Club

Doug Matthew advised that Catherine Mahoney had offered her help with promotion of the club.

- Doug Matthew to invite Catherine Mahoney to the next meeting.

QBA Meeting

Michele Thorne and Lee Pitt attended the QBA Zone Meeting held on Zoom. They reported that the Gold Coast Congress 2023 was almost full and that the venue for 2024 has been locked in. However, a venue for 2025 still has to be found as the Gold Coast Convention Centre is reluctant to commit to the QBA's request that it be held there in 2025.

Trophies

Robyn Chippindall asked whether the club should continue to hold events for the Moore Trophy and/or Harry Hornbuckle Trophy. The Committee agreed to continue the Moore Trophy but that the Harry Hornbuckle Trophy should be discontinued as it had not been held for a number of years.

- Robyn Chippindall to give Doug Matthew a list of trophies the club has

Vouchers

Jenny Andrews advised that she will circulate a list of volunteers who have helped at the club during 2022 and asked that Committee members advise any changes necessary.

Bumper Stickers

Doug Matthew said that he had received a quote for bumper stickers and as part of the on-going effort to promote the club moved that "The quote for 250 bumper stickers at a cost of \$185" be accepted. Seconded by Michele Thorne and carried.

Upgrade to CompScore3

As CompScore3 was purchased some time ago, the Committee agreed that it should be implemented. To ensure that the upgrade would not interfere with masterpoints or sessions, Ken Clem agreed to do the upgrade on after the session on Friday 30th December 2022.

- Ken Clem to upgrade to CompScore3 after session on December 30th 2022

Purchasing

The Treasurer requested that major purchases should be made through the Treasurer or Secretary to ensure that purchases are made in the Club's name and not an individual's name. This will ensure that any renewal notice or upgrade is sent to the club's email addresses and / or mail box and will not need to be changed when a member resigns their role or from the club.

Seniors Celebration Donation

Jenny Andrews advised that she had applied to the Brisbane City Council for the Seniors Celebration Donation but has not received a reply as yet.

- Jenny Andrews to advise committee on outcome of application

Eclectics

The Masterpoints Secretary advised that October's masterpoints had been submitted without a number of eclectic results as they had not been done by the Directors. She said that she was happy to finalise eclectics if necessary.

- Ken Clem to show Jenny Andrews how to do eclectics on CompScore2.

Hypodermic Needles

Bernice Cooper advised that the Gardener had found a number of needles in the gardens around the club rooms.

- Bernice Cooper to contact Calamvale police for advice

Sprinkler System

Bernice Cooper asked if it would be possible to install a sprinkler system in the gardens away from the club rooms which could easily be manually connected to the taps next to the building.

- Bernice Cooper to investigate sprinkler system

The next meeting will be at 1:30pm on 18th January 2023.

The meeting concluded at 4:06pm.

President

Secretary.....