

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:40pm 17th August 2022 by Past President Kenneth Clem

Present: Kenneth Clem (Chair), Alice Edwards (Secretary), Bernice Cooper, Lee Pitt, Robyn Chippindall, Sue Holburt, Michele Thorne

Apologies: Doug Matthew, Col Seed, Jenny Andrews

Minutes of previous meetings

The Minutes of the previous Committee Meeting on 20th July 2022 are a correct record of the meeting.

This was moved by Alice Edwards, seconded Bernice Cooper CARRIED

Business arising from Previous Minutes

Honour Board

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

Review of the Club Constitution

- Robyn Chippindall & Alice Edwards to liaise with the QBA
- Sub-Committee to review Club's Code of Conduct

Garden Edges

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

Optus Tower

Alice Edwards advised the Committee that Doug Matthew is currently negotiating with Optus to cover their additional electricity costs.

- Doug Matthew to advise on progress of negotiations with Optus

Championship Pairs Trophy

Robyn Chippindall advised that the plaques on the trophy are currently being updated to standardise the plaques.

Social Committee

Alice Edwards advised that the Newsletter editor has been asked to co-ordinate expressions of interest in being part of the committee with Judith Bramich.

Defibrillator

- Sue Holburt to investigate purchase

U3A

Sue Holburt advised that a U3A contact had advised that if the Club were to advertise lessons through U3A, then every participant would have to be a member of U3A. This is not practical as there are age restrictions on U3A membership.

- Sue Holburt to confirm U3A requirements

Correspondence In

| | | |
|------------|-----------------------|--|
| 21-07-2022 | Kenmore Bridge Club | Kenmore Rookie and Novice Pairs Congress |
| 25-07-2022 | QBA | Final 2023 Calendar |
| 25-07-2022 | QBA | QBA Bulletin |
| 22-07-2022 | QBA | Ron Klinger Bridge Web Site Relaunch |
| 31-07-2022 | ABF Teachers Training | Certificate – Accredited Teacher for Sue Holburt |
| 02-08-2022 | Noosa Bridge Club | Noosa Congress Flyer |
| 03-08-2022 | Julie Jeffries | GNOT Final |
| 04-08-2022 | Aveo Robertson | Morning Tea Invitation |
| 12-08-2022 | Redcliffe Bridge Club | Redcliffe Congress Flyer |
| 12-08-2022 | QBA | Gold Coast Congress |
| 16-08-2022 | Julie Jeffries | GNOT Teams List |

Correspondence Out

| | | | |
|------------|------------|---------------|-----------------------------------|
| 04-08-2022 | Sue Hoburt | Andrew Hooper | Update SBC Lessons on QBA Website |
|------------|------------|---------------|-----------------------------------|

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

Business arising from Correspondence

Reports

Treasurer's Report

The Profit and Loss shows profit of \$2265.79 for the month and ytd profit of \$25520.19. Our bank account continues to rise slowly but I have not created an additional term deposit due to the poor interest rates on offer. Also there are changes afoot with the sale of Suncorp and I feel it is prudent to wait a little while.

We have now received an electricity account for \$1066 which will not show in financial accounts until August and should be receiving them monthly in future. We are also negotiating payment from Telstra for their part of the power as per their electricity meter.

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

Teacher's Report

7 people have expressed interest in the lessons commencing on August 20th 2022. The Tuesday night Supervised Play session is still being held.

Congratulations to Sue who has received her certificate as an Accredited ABF Teacher.

Sue Holburt moved that the Teacher's report be accepted. Seconded by Lee Pitt and carried.

Convenor's Report

Congratulations to the winners of the Winter Pairs, Sunnybank Teams Congress and Ekka Pairs. Events to be held during the next few weeks include Novice Under 50 Points pairs, Novice Under 100 Points Pairs and GNOt Brisbane Zone Finals.

A huge thank you to Robyn for the many hours spent in organising the SBC Teams Congress which was a very successful event. Also thanks to everyone who helped on the day and contributed to the catering effort which was enjoyed by everyone attending.

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

General Business

New Memberships

Robyn Chippindall advised that 3 applications for membership had been received since the previous meeting. The Committee would like to welcome new members - George Collins, Phillip Kay and Zhang Xiao Wei.

Pest Inspection

Brisbane City Council have taken over doing the Club's Pest Inspection. Unfortunately, during the last inspection in August, termites were found in some of the internal walls. Baits have been put around and in the club house and the situation will be monitored to ensure they have been eradicated before repairs are carried out.

- Bernice Cooper to ask the gardener to ensure that leaf litter is kept away from the external walls and from around the shed.

The next meeting will be at 1:30pm on 19th October 2022.

The meeting concluded at 2:35pm.

President

Secretary.....