

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:35pm 20th July 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 , Michele Thorne

Apologies: Lee Pitt

Minutes of previous meetings

The Minutes of the previous Committee Meeting on 15th June 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

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

Review of the Club Constitution

Robyn Chippindall advised the committee of proposed changes regarding different types of memberships. Thanks to Robyn, Sue Holburt and Lee Pitt for the time and effort spent in reviewing the Constitution and recommending changes.

Robyn Chippindall moved that “The proposed changes be submitted to the QBA for approval and if approved, the changes be voted on by members at the next AGM”. Sue Holburt seconded the motion and the motion was carried.

- 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

Covid Policy

The Committee agreed that COVID specific signage around the Club House should be removed but that hygiene related messaging should stay.

Card Holders

New card holders have been received and are available for use by players.

Collection of Table Fees

The Treasurer advised that the balancing of table fees was no longer an issue. Thank you to those who help out at each session to collect fees.

Dealing Co-ordinator

Sue Holburt has agreed to act as a backup to the Dealing Co-ordinator.

Optus Tower

Doug Matthew advised that Optus' estimate of \$150 per month for their electricity use was grossly understated and that it is closer to \$1200 per month. He is in discussions with Optus to reimburse the Club for the actual cost. He said that Optus had assured him that Optus would pay the additional cost.

Correspondence In

16-06-2022	Caloundra Bridge Club	Caloundra Novice Congress
17-06-2022	QBA	Teams of 3 Entry Form
17-06-2022	QBA	Covid Vaccination
22-06-2022	QBA	Ron Klinger Bridge Web Site Relaunch
28-06-2022	Gold Coast Bridge Club	Gold Coast Novice / Restricted Congress
30-06-2022	Julie Jeffries	GNOT Entry Fees
30-06-2022	Redcliffe Bridge Club	Redcliffe Congress Flyer
03-07-2022	QBA	Caboolture Chairs for Sale
09-07-2022	Michael Gearing	Youth Bridge – Change of Day
09-07-2022	Michael Gearing	Youth Bridge Flyer
11-07-2022	Lesley Heatherington	Contact Details – Asterlyn Crabb
11-07-2022	James Ward	Pianola Emails
12-07-2022	Sanctuary Cove Bridge Club	Congress Flyer
12-07-2022	Brisbane City Council	Census Reminder
12-07-2022	Alinta Energy	Electricity Meter Upgrade
15-07-2022	QBA	Draft of 2023 Calendar
15-07-2022	Brisbane City Council	Census Receipt
16-07-2022	QBA	QBA Teams of Three Information
	Andy Hung	Bridge Holiday Flyers
	St Lawrence School	Carnival in June 2023

Correspondence Out

29-06-2022	Sue Holburt	Brisbane City Council	Flood relief grants
30-06-2022	Sue Holburt	U3A	Bridge Lessons
11-07-2022	Alice Edwards	Lesley Heatherington	Re Asterlyn Crabb
09-07-2022	Alice Edwards	James Ward	Pianola Emails

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

Business arising from Correspondence

Pianola Emails

Alice Edwards advised that it appears that if an email is unable to be delivered to a specific address, then Pianola will no longer accept that email address as valid in future mail-outs without being specifically advised that that email address is still valid.

U3A

Sue Holburt advised that she has contacted U3A as this may be a useful way to attract more interest in lessons and / or more members. Formal registration is required and this will be done in the new year.

Use of St Lawrence's Fields

Doug Matthew advised that he had received a letter from St Lawrence School advising that a sports carnival with 60 teams will be held on their sports fields in June 2023. They have advised that they will be asking participants including spectators not to use our car parks.

Reports

Treasurer's Report

The Profit and Loss shows profit of \$4392.60 for the month and ytd profit of \$23254.40.

It should also be noted that we still have not paid any electricity for 4 months. Our current electricity provider tried to invoice us \$847 for 3 months on an estimated account, they were told that was not good enough and promised to read our meter and re-issue the account. We are still waiting ...

We seem to have some consistency on table numbers and have averaged 6.2 tables per session from 1st January to 30th June 2022, last year the average was 6.4

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

Teacher's Report

As there was little response to the advertised lessons which were to begin in July 2022, lessons have been postponed to August. Supervised play continues with 2 to 3 tables.

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

Convenor's Report

Winners of the Thursday night Evening Pairs held on Thursday 7 & 14 July were Sue Holburt & John Blyth with Andrea and Speros Pappas coming second and Doug Matthew and Ken Clem third.

Coming Events include the Winter Pairs on Friday 22 & 27 July 22, Sunnybank Teams Congress on Sunday August 7th, Ekka Pairs on Wednesday 20th August and Novice Under 50 MP on Thursday August 18th 2022.

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

General Business

New Memberships

Robyn Chippindall advised that 2 applications for membership had been received since the previous meeting. The Committee would like to welcome new members - Tere Wotherspoon and Kathleen Clifford.

Championship Pairs Trophy

Robyn Chippindall asked that the Committee approve the cost of replacing all of the winners plaques on the trophy so that they all have the same format and this would cost \$40. All future matching plaques would be \$10 each.

Robyn Chippindall moved that "The plaques on the Championship Pairs Trophy be replaced at a cost of \$40". Seconded by Alice Edwards and carried.

- Robyn Chippindall to organise replacement of the plaques

Social Committee

The Committee was advised that several members had asked if a Social Committee could be formed with the function of organising social events for members outside the usual bridge sessions. Alice Edwards moved that "interested members form a sub-committee to organise social events and that if they required financial help, they should put a proposal to the Management Committee". Seconded by Bernice Cooper and carried.

Microsoft Office

Sue Holburt asked that the Club renew its Microsoft Office subscription for the 2 computers in the office. As Apache Open Office has been recently been installed on both of these computers, the Committee agreed to use this as a trial and if this was not sufficient, the Committee would re-consider the matter.

Club Booklet

Michele Thorne asked the Committee to consider reintroducing the Calendar into the Club Booklet. After some discussion it was agreed that the full 'Bridge' Calendar was not required but that a calendar with Sunnybank events was sufficient.

Michele Thorne moved that "Future Club Booklets contain a calendar with printed entries limited to events of particular interest to all members". Seconded Jenny Andrews and carried.

Cleaning

Doug Matthew reported that some negative comments had been received about the cleaning of the club rooms. He pointed out that professional cleaners come twice a week on Wednesday afternoon and Saturday morning and that members should use the hand-held vacuum cleaner as required in-between.

Sunnybank Congress 7Aug2022

- Sue Holburt to advise GOGOK that the club rooms would not be available on Friday 5th August or Saturday 6th Aug.

Defibrillator

Concern has been raised that the Club does not have a defibrillator. Sue Holburt agreed to investigate the expense and training involved.

- Sue Holburt to investigate purchase

The next meeting will be at 1:30pm on 17th August 2022.

The meeting concluded at 3:15pm.

President

Secretary.....