

MINUTES

SUNNYBANK BRIDGE CLUB INC

Committee Meeting at 69 Nathan Road Runcorn
Opened at 1:55pm 18th May 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

The first item of business was a motion moved by Doug Matthew, seconded by Alice Edwards that "Michele Thorne be invited to re-join the Committee". The motion was carried unanimously and Michele attended the remainder of the meeting.

Minutes of previous meetings

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

This was moved by Alice Edwards, seconded Col Seed CARRIED

Business arising from Previous Minutes

Bridgemates

Doug Matthew reported that the new keypads and screen had been received.

Code of Conduct

The work of the sub-committee has been put on hold until the Constitution Sub-Committee has completed its work.

Honour Board

Col Seed reported that he had followed up with the company but a quote had not yet been received.

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

Name of Newsletter

The competition has been advertised at the Club and in the newsletter. Entries are being co-ordinated by the editor who will advise the winner of the competition.

- Alice Edwards to advise the Committee of the winner of the competition when it is known.

Improvers Lessons

- Richard Fox to advise Jane Whelan suitable date for lessons

Review of the Club Constitution

Sue Holburt advised that there was new legislation which affects the any changes to Club Constitutions.

Robyn Chippindall advised that she had contacted the Paul Brake (QBA Youth Representative) and that he had advised that Youth members are a separate group within the ABF and that there are no guidelines regarding club membership or table fees if they play at a Club.

- Alice Edwards to send copy of changes to legislation to the Committee
- 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

It was decided at the last meeting that Interim results should always be turned off for Red & Gold Point events and Directors could turn off the display of interim results if they feel it is warranted.

- Kenneth Clem to write a notice for Directors regarding noise level and discussion of boards during play.
- Kenneth Clem to write a notice for Directors to turn off interim results for Red & Gold point events.
- Kenneth Clem to write a segment for the newsletter

Club Birthday

The Club's 41st birthday celebration was held in conjunction with the afternoon session on Sunday 15th 2022.

QBA Bulletin

Sue Holburt reported that a link to the QBA Bulletin is now available on the web-site.

Pathway for Beginners who cannot attend daytime sessions

Thank you to Jane Whelan who wrote the segment published in May's Newsletter to help members use Pianola's Partner Finder.

Sue Holburt reported that most members currently attending the Saturday afternoon were able to attend day-time sessions. Michele Thorne kindly offered to play with any of these members should they want to play at night.

Walk-Ins

Alice Edwards reported that two members had offered to play with walk-ins on Mondays should that be required but there had not been any replies from members willing to play in Thursday morning or Sunday afternoon sessions. Thanks to Lee Pit and Michele Thorne who offered to play on Sundays if required.

Correspondence In

20-04-2022	QBA	Director training and exam details
21-04-2022	QBA	Conduct at Bridge Table
22-04-2022	Brisbane City Council	Maintenance Report
22-04-2022	Northern Suburbs Bridge Club	QBA Butler Pairs at NSBC.
25-04-2022	QFS	Maintenance Reports
28-04-2022	QBA	List of Accredited Directors
30-04-2022	QBA	Public Liability Certificate of Currency for 2022
02-05-2022	Jane Whelan	Resignation
04-05-2022	QBA	AGM MINUTES
04-05-2022	QBA	Calendar clash 2023
05-05-2022	QBA	ANC Queensland Representatives
07-05-2022	QBA	Congress Entry Forms
09-05-2022	QBA	Directors List
15-05-2022	QBA	Affiliation Details
15-05-2022	Northern Suburbs Bridge Club	MyABF Presentation
16-05-2022	QBA	Affiliation Details Update
16-05-2022	QBA	ABF Update
16-05-2022	QCBC	Graded Teams Congress Flyer
17-05-2022	QBA	2023 Calendar - Draft

Correspondence Out

01-05-2022	Jenny Andrews	Salvation Army	Flood Appeal Donation
02-05-2022	Alice Edwards	Julie Jeffries	Sunnybank Bridge Club Logo

Business arising from Correspondence

Resignation

During the month, Jane Whelan tendered her resignation from the Committee and all associated roles including Vice President, Covid Officer, Co-Convenor and QBA representative as well as from Directing several sessions each week. The Committee would like to thank Jane for her extensive contribution during the past few years especially keeping us safe from Covid by her dedication to the role of Covid Officer which has been a challenging task.

MyABF Presentation

Robyn Chippindall has agreed to attend the MyABF Presentation to be held at Northern Suburbs Bridge Club on Monday May 23rd 2022.

Business arising from Correspondence

Reports

Treasurer's Report

The Profit and Loss shows a profit of \$3016.84 for the month and a YTD profit of \$19755.93. The profit includes the Flood Appeal funds of \$905.30 and in May the reports will show the

donation of \$1000.00 to the Salvation Army. The profit also reflects \$2010.00 entry fees for the QBA Novice pairs to be held in May and hence there will be expenses to report in May. Taking those 2 figures out would reflect a true profit of \$101.54.

The QBA Novice Pairs held on 1st May will summarise as follows:

Entry fees	2010.00
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LESS COSTS

❖ Prizes	\$750.00
❖ Dealing	\$129.60
❖ Directing	\$400.00
❖ Red Points	\$69.93
❖ Food/Drink	\$326.55

Totalling \$1676.08 which leaves a profit of \$333.92

Last year we had a profit of \$459 so considering the reduction in numbers from 43 last year to 34 this year, not providing lunches was a prudent decision.

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

Teacher's Report

The Teacher's report noted the following:

- The next beginner's classes commence on 16th July 22 and a request has been sent to QBA for posting on their website and advertising at the club will start next week.
- The no trumps lesson is scheduled for June 4th and not May 28th as previously advised due to the clash with the championship pairs.
- Supervised sessions on Saturday are continuing until June 11. This has been noted on the website.

Sue Holburt moved that the Teacher's Report be accepted, seconded by Lee Pitt and carried.

Convenor's Report

The Convenor's Report noted that the QBA Novice Pairs was held at the Club on 1st May 2022 and the day was enjoyed by participants from many of the Brisbane Clubs. The Robinson Pairs was concluded on 18th May 2022 with the results to be advised. Coming events include the Australia-Wide Novice Pairs on Thursday 26th May and the Club Championship Pairs will be held on Sunday 28 May.

- Committee members to help the Convenor run the Championship Pairs as required.

Robyn Chippindall moved that the Convenors Report be accepted, seconded by Bernice Cooper and carried.

General Business

New Memberships

Robyn Chippindall advised that one membership application has been received and moved that the new applicant be accepted as a member of the Club. The motion was seconded by Col Seed and carried.

The Committee would like to welcome Peter Baverstock to the Club.

Psyche Register

Kenneth Clem advised the Committee that the Club is required to maintain a 'Psyche' register to log bids which fall into this category.

- Sue Holburt to advise how these bids should be recorded.

Garden Edges

Bernice Cooper asked whether it would be possible to replace the garden edging at the front of the Club as it is rotting.

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

Power Supplier

Doug Matthew reported that the Club's new power supplier, Alinta, will only issue monthly bills if the Club has a 'smart' meter. Energex will only replace the meter if it is broken so at this stage bills will only be received quarterly. The first bill is due on 3rd June 2022.

Optus Tower

Doug Matthew reported that there was no progress regarding the possible installation of the mobile phone tower. Optus has been dealing with the Brisbane City Council Town Planning department.

Cashless Club

The Treasurer reported that she was still investigating options for cashless operation but it will most likely mean that the Club has to change bank as Suncorp's options are very expensive.

The next meeting will be at 1:30pm on 15th June 2022.

The meeting concluded at 2:55pm.

President

Secretary.....