

QBC Minutes Tuesday 13 April 2021

QEC: 5.15pm

Present: Kristin Guthrie (KG), Chris Wood (CW), Robbie Caldwell (RC), Sue Wilson (SW) Ernie Sutton (ES), Vivian Todd (VT)

Apologies: Jos Van Hees (JVH), Lynette McLennan (LM), Hamish McDonald (HM)

Correspondence in:

1. None

Correspondence out:

1. None

| # | Description | When | Who |
|----------|---|-------------|------------|
| 1 | Minutes of last meeting – Agreed 1 st SW 2 nd CW Noted that the meeting held on the 16 March (just prior to the QBC tournament) was not minuted as it was only held to ensure that the organisation for the tournament was on schedule | | |
| 2 | Financial Statement Presented and agreed. 1 st SW 2 nd CW There was a modest profit from the tournament with the raffles contributing a significant amount of income, the master points costs are still to be paid, but will be covered by the income of the tournament. RC thanked SW for her work being done as treasurer | | |
| 3 | Items to Discuss 1 – PO Box <ul style="list-style-type: none">• Is not being cleared in a timely manner (Currently VT clears it when she is in Queenstown)• Suggestions:<ol style="list-style-type: none">1. Look for a person who is in town often to clear it2. Move PO Box to Frankton3. Look at getting Bank mail as email only4. Check what actually comes into the PO Box• First step<ol style="list-style-type: none">1. CW to talk with LM about what actually comes into mailbox | ASAP | CW |

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|---|--------|-------------|
| 2. SW to investigate getting all bank mail via email | May 11 | SW |
| 2 – Bridge Lessons | | |
| <ul style="list-style-type: none"> • Need words to update Website • Start of lessons early May (according to email from LM) | ASAP | LM |
| <ul style="list-style-type: none"> • Check with Betty T • CW to follow up with LM | ASAP | CW/LM |
| 3 – Constitution | | |
| <ul style="list-style-type: none"> • Changes to sections #5 & #9 were submitted from the membership and the committee agreed to adopt both of them. | | |
| <ul style="list-style-type: none"> • Constitution final draft to be circulated to the membership, along with a covering letter from CW | May 11 | RC/CW |
| 4– Accommodation | | |
| <ul style="list-style-type: none"> • CW & AM have met again with JB • CW to followup confirming conversation with JB • Discussions are ongoing at this stage | May 11 | CW |
| 5 – Regional Congress | | |
| <ul style="list-style-type: none"> • Location of this event moves yearly within the region • It consists of 1 day of pairs and an additional 1 or 2 days of teams (held in October). Total of 2 or 3 days depending on format. • It is run by the Regional Committee with the assistance of the local host club • Being hosted by Dunedin this year • There is a concern that the involvement of the club could be more than anticipated • ES to ask Regional Committee the extent of involvement of club members | May 11 | ES |
| 6 - QBC Tournament 2022 | | |
| <ul style="list-style-type: none"> • Require an uptodate flyer on the NZ Bridge site • ES noted that people can enter this tournament already! • There will be more people coming to play in it | | |
| 7 - Website | | |
| <ul style="list-style-type: none"> • LAS, ES, RC, CW to meet to confirm changes to website | May11 | As required |

Meeting finished at 6:02pm

The next committee meeting will be held 11 May at a time TBC

Signed _____

Date _____