

## QBC Minutes Sunday 11 July 2021

### Chris Wood's house 5:30pm

**Present:** Kristin Guthrie (KG), Robbie Caldwell (RC), Sue Wilson (SW). Vivian Todd (VT), Lynnette McLennan (LM), Chris Wood (CW), Hamish McDonald (HM)

**Apologies:** Jos Van Hees (JVH)

#### Correspondence in:

1. Tournament information sent through to QBC members

#### Correspondence out:

1. Nothing of note

#	Description	When	Who
1	<b>Minutes of last committee meeting –</b> Agreed 1 <sup>st</sup> KG 2 <sup>nd</sup> LM  <b>Constitution Changes</b> - have been made, as requested, and RC has forwarded them to the Registrar		
2	<b>Financial Statement</b> Presented and agreed. 1 <sup>st</sup> RC 2 <sup>nd</sup> HM <ul style="list-style-type: none"><li>• Some tuition costs – photocopying and powerpoint printing. Covered by cost of lessons (17 people consistently appearing for lessons)</li><li>• Outstanding invoice from EC for room hire</li></ul>		
3	<b>1. Next years calendar. 13 championship pairs nights?</b> <ul style="list-style-type: none"><li>• 2022 spread the championship night evenly over the year (no-one is travelling) 1<sup>st</sup> LM 2<sup>nd</sup> HM</li><li>• HM presented an idea for a different format for the championship pairs – to be detailed and presented at the next committee meeting</li></ul> <b>2. Ryan Challenge at Winton (15 August)</b> <ul style="list-style-type: none"><li>• Entries required currently = 20 people</li><li>• Phil Wilson to book vans</li><li>• LM to organise with Winton</li></ul> <b>3. Te Anau Comp wrapup</b> <ul style="list-style-type: none"><li>• Te Anau very pleased with QBC attendance and were enquiring whether this would happen next year (so they can give us 'block booking') RC to respond</li></ul>	8 Aug  ASAP  WIP	Hamish  Robbie  Robbie

<p><b>4. NZ Bridge Zero Tolerance Guide (discipline discussion)</b></p> <ul style="list-style-type: none"> <li>• Guide on NZ bridge website – RC to forward to committee</li> <li>• Also 2 onepager’s from the website (slow play and please be considerate) to be forwarded also</li> </ul>	ASAP	Robbie
<p><b>5. Establishing a Complaints Committee (who? why?)</b></p> <ul style="list-style-type: none"> <li>• Appeals committee is made up of suitable people on the night</li> </ul>	NFA	
<p><b>6. Linking with the Directors meetings (what we need from this)</b></p> <ul style="list-style-type: none"> <li>• QBC Committee to support directors and ask if more is required from them to assist the directors</li> <li>• In recent email to Jane RC agreed that the Committee would respond formally to their report</li> <li>• Director’s meeting minutes tabled and discussed <ul style="list-style-type: none"> <li>○ Discussion around 3min rule – should it be a bid on the sheet or the first card played at the 3min bell. <ul style="list-style-type: none"> <li>▪ SW, RC and one other supported the first card played</li> <li>▪ 3 members supported the 3min bid on the sheet</li> </ul> </li> <li>○ Nominated timekeeper should have name changed to slow play manager and committee supported this</li> <li>○ the 2minute into the next round rule has also been questioned (is this necessary if the 3 minute rule is applied - or the members self-monitor it)</li> </ul> </li> <li>• Directors will need to be made aware of the newbies when they start and adjust rulings accordingly</li> </ul>	ASAP	Robbie CW
<p><b>7. Website upgrade progress</b></p> <ul style="list-style-type: none"> <li>• Lee advised Robbie a need for more direction, Robbie responded and has spent several hours with her and Dennis in ironing out some issues. More remain.</li> <li>• Looking at security on the website (with Dennis (Lee’s husband))</li> <li>• RC mentioned that in a few weeks it will be necessary for the whole Committee to go over each page at home and suggest any corrections or amendments it is felt needed</li> </ul>		Robbie
<p><b>8. EMail Cyber-Attack defense</b></p> <ul style="list-style-type: none"> <li>• Concern around ‘reply all’ meaning that all QBC member email addresses’s ‘seen’ and could be a target for ‘phishing’</li> <li>• LM to trial with the committee ‘BCC’ and other means of communication</li> </ul>	ASAP	Robbie LM
<p><b>9. NZ bridge – Cyber insurance</b></p> <ul style="list-style-type: none"> <li>• QBC to contact NZ bridge re: cyber insurance</li> </ul>	ASAP	Robbie LM
<p><b>10. The need to consolidate all Members Records in one place (Lynette)</b></p> <ul style="list-style-type: none"> <li>• Agreed that this is with Lynette</li> </ul>		Robbie

<p><b>11. Members Gradings (ref recent emails)</b></p> <ul style="list-style-type: none"> <li>• Appears that overseas people transferring to QBC are automatically graded as 'open', this has been fixed for our QBC member and they have correctly been regraded as junior</li> </ul>		Robbie/LM
<p><b>12. X-Files</b></p> <ul style="list-style-type: none"> <li>• No apparent progress, members can be involved or not as they choose</li> <li>• HM has confirmed that it is not any extra work for the dealers</li> <li>• CW to progress with Dealing team</li> <li>• LM to start using dealing machine for learners (she can then learn the process)</li> <li>• Suggestion that the little white travelling slips are not needed (provided the hands are on the tablets) – that would save quite a bit of dealing time</li> <li>• Need to have process for directors to correct hands 'on the night'</li> </ul>	ASAP	Sue CW
<p><b>13. Friday bridge</b></p> <ul style="list-style-type: none"> <li>• KJ has been doing a great job, however needs to be shared</li> <li>• SW wishes to step back from organising Friday bridge</li> <li>• MC could step up to assist</li> <li>• LM may wish to assist for Friday bridge – but is doing a lot at the moment (lessons/secretary etc)</li> <li>• LM emphasises that Friday bridge should be for everyone including the older members – SW agreed but noted that these people need to get themselves a partner and get themselves to the bridge club – its not up to the organiser to do that</li> </ul>		Sue
<p><b>14. Scoring</b></p> <ul style="list-style-type: none"> <li>• QBC needs some new people to assist with scoring – some suggestions LM/MC/KJ</li> </ul>		Sue
<p><b>15. Tour group ex Australia (February 2022)</b></p> <ul style="list-style-type: none"> <li>• Expectation of 35/36 people</li> <li>• Join QBC on Tuesday/Friday</li> <li>• Perhaps look into extra sessions</li> </ul>		Robbie
<p><b>16. Number of tables that can fit at QBC</b></p> <ul style="list-style-type: none"> <li>• Need to investigate the maximum number of tables that we can fit (OZ visitors and the tournament next year is 5A)</li> <li>• Ideal would be 26 tables, two sections of 13 tables</li> <li>• Need to also look at the number of tablets we own</li> <li>• EC – Tables belong to QBC</li> <li>• EC – Chairs belong to EC</li> </ul>		HM
<p><b>17. QBC Future Accommodation</b></p> <ul style="list-style-type: none"> <li>• No further progress</li> <li>• CW to continue to monitor and attend meetings as required</li> </ul>		CW

