

**Minutes QBC 2023 Committee held July 11, 2023**

Present: Hamish McDonald, Georgia Mahoney, Lee Asher Simpson, Mary Christensen, Sue Wilson, Peter Henry, Karen Wood, Anna Elms. Apologies: Owen Williams.

1. MINUTES Presented for June 13, 2023

Moved be accepted: Mary Seconded: Lee Approved, to be signed off by Hamish McDonald

2. PENDING MATTERS X Files not actioned yet. Hamish to address.

3. HAMILTON TROPHY Date tba

4. FINANCIALS On track to lose money current year, excluding interest. Committee to review table and membership fees, bar, and other expenses. Moved: Hamish Seconded: Karen

5. TEAMS Unfortunately, two teams played twice in current competition. July will not be drawn teams, as that night will be used as a make-up game. Sue to help sort out. Hamish to start mentioning team winners on Tuesday nights. Lee to make results more prominent on website.

6. WEBSITE Photos taken August 15 and all data to be updated. Thanks Lee and Dennis.

7. VENUE CHANGES

December 12, 2023: Christmas Party and Prizegiving. Committee agreed on Kelvin Heights golf club. Club Rooms available. Cost tba

March 12, 2024 Suggest Lake Hayes Pavilion

Friday bridge: Some dates not available and will be moved to St. Johns which will use up credit we have with them.

8. SUPPLIES Director books and stop cards ordered. Pens needed.

9. PRINTER Has been purchased.

10. LOUIE 95<sup>th</sup> BIRTHDAY We will have a small celebration (cake, card, flowers). Members to arrive by 6.45 pm so we can be here when she arrives. Sing happy birthday.

11. RYAN CHALLENGE Sunday August 27 at Winton. Transport to be organized once we know numbers.

12. COMMITTEE ABSENCES

Owen away until August 16.

Lee away September 12 to January 2.

The meeting ended at 6.33 pm Signed.....

Date.....