

Minutes QBC 2023 Committee held June 13, 2023

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

1. MINUTES: Presented for June 13, 2023

Moved be accepted: Mary Seconded: Lee

Approved unanimously, to be signed off by Hamish McDonald

2. PENDING MATTERS

a) CONVENORS: Role no longer exists Removed from website, and deleted from 2024 booklet.

b) BAR LICENCE: Our bar license is now valid Thanks Peter. Moved: Mary Seconded: Anna

c) REPRESENTATIVE FOR NZB:

Sue clarified reporting aspect.

Georgia kindly offered to take on role. Thank you Georgia.

Moved: Lee Seconded: Peter

d) NEWSLETTER: Sue has put her hand up. Thank you Sue.

Accepted unanimously Moved: Mary Seconded: Hamish

3. OTAGO/SOUTHLAND PROVINCIALS

Lynne Fegan very happy with how weekend went.

Budget will be finalized when Anna has a chance to confirm.

Special thanks to Gaye for her work.

Mary suggested that Gaye, and other no-committee members who make an exceptional contribution get floral recognition at Christmas party.

4. SILVER/BRONZE PAIRS

Hamish presented a list. Works out at 16 pairs each silver and bronze, give or take.

5. UNACCEPTABLE BEHAVIOUR MAY TEAMS NIGHT

Draft letter of findings was accepted by the committee. It was agreed they be finalized and forwarded to the members involved. Moved Georgia, seconded Owen

6. DEALING: Hamish wishes to introduce X files. Moved: Mary Seconded: Lee

7. HAMILTON TROPHY

Hamish and Ernie to select teams. Moved: Georgia Seconded: Sue

8. COMMITTEE ABSENCES

Owen advised that he is away until August 16.

Lee advised that she is away from September 12 to January 2.

The meeting ended at 6.42 pm Signed.....

Date.....