

Minutes QBC 2023 Committee held May 9, 2023

Present: Hamish McDonald, Owen Williams, Karen Wood, Georgia Mahoney, Lee Asher Simpson, Anna Elms

Apologies: Georgia, Peter Henry, Sue Wilson

1. MINUTES presented for meeting April

Moved both be accepted: Anna Seconded: Karen

Approved unanimously and to be signed off by Hamish McDonald

2. PENDING MATTERS

Kathy Mackenzie and Bev Coburn's convenor roles no longer needed, and can be removed from 2024 booklet.

Newsletter – Karen to remind Chris next issue due.

Representative for NZB. Chris happy to stay on role. To advise committee after Hamish talks to Chris.

Appeals and Disputes Committee: Georgia, Karen, Mary, Phil, Vivian.

From Peter: Our bar license still valid as Licensing Committee behind with inspections.

3. FINANCES

Anna presented P&L, balance sheet and to 31/5/23.

Year is break even with annual subscriptions front loaded.

Bar is area of concern. Ask Peter to monitor usage, waste, and pricing.

Check that hearts being recorded as looks like imbalance cash/hearts.

Karen to audit heart inventory.

Cash bar after tonight whole audit completed. Hamish to advise.

Do subscriptions need to be increased EOY?

Kitchen losses also an issue.

Karen to install new lock kitchen cupboard.

4. OTAGO/SOUTHLAND REGIONAL CONGRESS

Teams: June 4 Pairs: June 5

Events Centre booked.

Hamish to check cancellation scenarios (minimum numbers).

Lee Asher Simpson can host Lindsey if no other person available. Kristin cannot host.

Owen to handle bar.

Georgia has organized food helpers.

To be held in Queenstown June 3 and 4.

Otago/Southland will most likely BYO tablets etc. We have enough if needed.

5. WEBSITE

Dennis Asher Simpson and Jim Davies to work on photos. Karen to direct.

Dennis wants photos of people playing bridge. June 6 tentative for photos.

Check any members who do not want their photo taken.

6. HAMILTON TROPHY

Queenstown to offer to host end of August. Hamish to advise Lynne Fegan.

7. CHAMPIONSHIP PAIRS Pending. To be discussed at next meeting. Hamish and Karen Wood to recommend next steps as many have not played enough nights.

The meeting ended at 6.45 pm

Signed..... Date.....