

Minutes QBC 2023 Committee held August 15 2023

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

1. MINUTES Presented for July 11, 2023

Moved be accepted: Peter Seconded: Karen Approved, to be signed off by Hamish McDonald

2. MATTERS ARISING

Teams – few takers, possibly due to it the random draw. Hamish suggested we allow teams to create their own in 2024, as long as handicap equals no lower than 0 or -1. Georgia moved teams be cancelled August 24. Hamish suggested we poll members to see why they don't participate in teams. Lee to write some questions for committee to use for polling. Sue reminded that eight teams is more cost effective.

Director books - Directors in training have their law books. Hamish will direct September 5, and ask current Directors to assist as necessary.

Other supplies – replacement STOP cards have arrived. Pens coming.

Louis's 95th birthday went very well.

Tri Duplicate will be held at the Proctor Pairs with each participant having a mentor,

March 12, 2024 meeting. Lake Hayes Pavilion has been booked.

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

4. CORRESPONDENCE Nothing of note.

5. RYAN CHALLENGE August 27. Likely 22 to 24 going. Hamish and Karen to source two vans. Possible drivers of mini vans. Robbie Caldwell, Chris Wood.

6.. FINANCIALS On track to lose \$2300 by end of September. Table fees will generate \$15,000 including cards. Committee reviewing table and membership fees, bar, and other expenses for 2024 and present at annual meeting. If we go to \$6 need credit card facility. All committee members to get feedback on members view of club going cashless. Note that interest

income will increase significantly after September 30, when current fixed rate can be reviewed. Moved approved Sue Seconded Karen All agreed.

7. CHRISTMAS PARTY: \$42 cost for dinner and a drink at Golf Club. Suggest \$45. Moved Georgia Seconded Peter. All agreed.

8. WEBSITE Photos taken and up to Lee to select. Hope to have new images up soon. Lee to send all photos to Georgia for members who want to download some.

9. SUPPLIES Director books and stop cards ordered.

10. Teacher Training Saturday and Sunday 11 and 12 November. Cost fee. Georgia has sent to LynneYe and would like to go with her.

11. X-CLUBS Hamish talked to Cambridge director X-clubs enable dealing to be generated natonally so that clubs can compare results. Website is Compass mate.

12. AGM. Hamish asked committee for expression of interest.

The meeting ended at 6.40 pm

Signed.....

Date.....