

## Minutes QBC January 16 2024

Present: Hamish McDonald, Georgia Mahoney, Sue Wilson, Lee Asher-Simpson, Anna Elms, Owen Williams, Peter Henry, Karen Wood via Facetime

Apologies: Mary Christensen

MINUTES: Presented for November 21, 2023

Move accepted: Georgia Seconded: Sue. To be signed off by Hamish

### MATTERS ARISING FOR THE MINUTES

1. Honour Board: Owen reported that the Honour Board is going to be put in the club rooms in the next couple of weeks. He also reported that it is up to date. Well done Owen and Phil.
2. Christmas Party: We are still waiting on the final bill from the golf club. The general feeling was that the golf club was a huge success and really good setting for our future Christmas parties.
3. Website: Lee reported that the photos are on their way. In the next couple of weeks Georgia, Hamish and Lee will get together to bring the website up to date

### CORRESPONDENCE:

NZBridge has sent out the Queenstown yearly Grade, Rankings, Rating PTS, A,B,C Points.

NZBridge Invoices received

All new member applications to be formally accepted. Jo Fitzharris, Fran Butt, Ken Butt, Lalith Mendis, Nelun Mendis, Tanya Larson, Kim Knight, Yvonne Croft, Melissa Read Moved accepted: Hamish Seconded Sue

### FINANCIALS

Anna reported that we are flush at the moment. Tabled by Anna. Accepted Georgia, Seconded Sue.

### NEW BUSINESS

1. XFiles: Hamish explained XFiles to the committee and thanked Sue for all her work to get it operational. It was decided to include XFiles in our next update to the membership explaining how it works etc.
2. TOURNAMENT The committee discussed the price for the tournament this year as to \$50 or \$45 pp. Sponsorship: we will ask Phil if he will again approach Skyline and Westpac for sponsorship this year. Raffles: we are again looking into 6 very good prizes. Anna has offered Blanket Bay Lunch and she will also talk to Dart River and Earnslaw. Owen and Georgia will meet next week to set up plans for the Tournament.
3. TEAMS: Sue presented a Proposal for Teams 2024. It was decided that the first and last three nights of Teams to be competitive and the middle four to be non-competitive. Teams will be promoted over the next month.

4. SOCIETIES ACT SUB COMMITTEE: Hamish is going to look at our constitution and compare it with Dunedin's who have already completed the changes required by the new Act.
5. 16 VISITORS FROM AUSTRALIA: Georgia reported that we have secured the Arrowtown Community Centre for this Friday event. All the tables and chairs will be moved for us.
6. COMMUNICATING WITH MEMBERS: It was agreed that once a month there would be a information newsletter going out to members. It was also decided not to continue with the Bulletin.
7. FUNDING CLUB REPRESENTATION: It was agreed that members would be refunded their travel expenses net of contributions from NZBridge etc.
8. NURTURING NEW MEMBERS: Sue & Lynnette are working on making Friday Bridge fun and educational.

The meeting ended at 6:45pm Signed.....

Date.....