## QBC Minutes 20th September 2022QEC: 6.15pm

<u>Present:</u> Chris Wood (CW), Hamish McDonald (HM), Sue Wilson (SW), Karen Wood (KW), Peter Henry (PH), Anna Elms (AE)

Apologies: Georgia Mahoney (GM), Jos Van Hees (JVH)

## <u>Items discussed:</u>

#	Description	Whe n	Who
1	AGM:		
	Scheduled for 18th October QEC		
	Nominations for committee members, treasurer and president should be with Georgia no later than 14 days prior to the meeting. Nominations from the floor on the evening will be accepted.		
	Minutes from the last AGM and the financial reports to be circulated to the members prior to the meeting along with the agenda		GM
	New nominations have been received for Mary Christianson and Owen Williams.		
	It is agreed a new player would be a useful addition to the committee. Anna McDonald to be approached		НМ
2	Babich Pairs has been renamed Lovelock Pairs and is scheduled for 11th November. To be held at QEC.		
	Entries available online via NZ Bridge site.		
3	Schedule of play finalised for 2023		
	Championship pairs will not fall amidst a series		
	An additional \$500 owing for security to use the QEC on ANZAC day. It is agreed the club will cover this cost.		
4	QBC Website		
	The following points require action / decisions:		
	Lee has agreed to take on the maintenance of the site		
	Complaints / Procedures Manual and Code of Conduct sections need review and updating if required		KW
	Minutes for 2022 Committee Meeting need to be uploaded		
	Photos, it is agreed committee members photos should be added. The importance of keeping these updated is noted.		AE / LAS
	Members only section needs to be implemented so personal details of members are only available to members		
	It is agreed to invest in the 'Find a Partner' section and this should be activated in the members only section.		

#	Description	When	Who
5	Try Duplicate Bridge  More nights to be added to encourage new players  Directors need to be advised, two / three sets of boards may be required  It is agreed travellers on the backs of the boards no longer required		
5	Financial Support  Mary Christianson has requested support to attend a Tournament Directors course in Christchurch. A cap has been placed for such requests. Sue to advise that cap from previous minutes.		SW
6	Xero It is agreed we should move forward with the implementation of Xero for QBC's accounts		HM / SW / AE
7	Table fees Should we proceed with an eft pos terminal in an attempt to streamline the table fee collection process? An item for further consideration		
	Meeting closed 6.45pm		