

QBC Minutes 8 November

2022QEC: 5.30pm

Present: Hamish McDonald (HM), Sue Wilson (SW), Karen Wood (KW), Georgia Mahoney (GM), Peter Henry (PH), Lee Asher-Simpson (LA)

Apologies: Anna Elms (AE), Owen Williams (OW), Mary Christenson (MC)

Minutes of the last meeting:

1st: GM

2nd: KW

Matters Arising:

#	Description	When	Who
1	Otago Southland Regional Congress Still wanting to hold the Congress in Queenstown next year. They will take responsibility to organise the event. No further information available currently.		
2	Raising the profile of Bridge and QBC Sonja Adams keen to promote Christmas vouchers for lessons starting in April 2023. Wanaka club to visit to observe 2 streams of players concurrent in one room.		
3	Bar Manager's Licence One manager must be present at all times the bar is operating. Cost of Licence if about \$400 PH willing to undertake training and responsibility for managing the bar. Second person to be considered at later stage.	Done	
4	Revisiting quantum of support to be paid to Mary Christensen for Tournament Director qualification. Concerns were raised over the quantum of the payment including: -the club had been given no prior notice that the TD qualification was being sort by Mary for which the club would be asked to contribute -it was through personal choice that the qualification was obtained -existing directors have improved their performance through group meetings -others contribute to the club without expecting financial recognition The President responded saying the club will get great benefit from having a TD, as will our region where there is a shortage of TD's -there is no real precedent for this type of payment A motion was put to the meeting but was not passed and as such no decision was made and the issue was to be put to a full committee.		CW

5	<p>Christmas party</p> <p>Anna and Georgia to work offline and come back to the meeting</p> <p>Poster has been completed</p> <p>Flower decorations to be done</p> <p>Trophies being engraved</p> <p>Most gracious player – go to meeting</p> <p>Most improved player – to discuss with Ross Sherwood</p>		<p>AE, GM</p> <p>SW KW HM RS</p>
6	<p>Website hits</p> <p>LA notifies that robots are responsible for 60% of hits. Recommended that all personal information is removed – agreed by meeting</p>		<p>LA</p>
7	<p>Qualification for ladder</p> <p>President suggests that due to exceptional circumstances in 2022 the number of nights need to qualify for the ladder is dropped from 16 to 14. Meeting agreed</p>		
8	<p>Australian visitors (up to 32) may visit next year for club night and our tournament. Implications were discussed.</p>		
9	<p>X files</p> <p>Committee keen to progress this. Project for 2023</p>		

The meeting was closed at 6.50pm.

Signed _____

Date _____