

## QBC Minutes Tuesday 12 January 2021

### QEC: 5.15pm

**Present:** Lynette McLennan (LM), Chris Wood (CW), Hamish McDonald (HM), Robbie Caldwell (RC), Kristin Guthrie (KG), Sue Wilson (SW) Ernie Sutton (ES), Vivian Todd (VT)

**Apologies:** Jos Van Hees (JVH)

#### Correspondence in:

1. None

#### Correspondence out:

1. None

#	Description	When	Who
1	<b>Minutes of last meeting – matters arising</b> Nothing arising		
2	<b>Financial Statement</b> Presented and agreed. Only 2 outstanding subs due – SW to followup	ASAP	SW
or	<b>General Business</b> 1. <b>Substitutes</b> – Agreed that wording is wrong In the green book. The following wording was agreed and this will be circulated to the membership via – an announcement at bridge this evening, the bulletin and by email.  “Substitutes must be written on a substitute slip prior to the start of play on the final evening of a 3-night series. Failure to do so will result in disqualification. If both players are in attendance they must play together or shall be disqualified from the competition. The total of all scores determines the winning pair. Provided one of the pair plays all three nights in a series with 2 of those nights with the same partner and the 3 <sup>rd</sup> night with another member they qualify to win the series.”  Moved VT – 2 <sup>nd</sup> SW  2. <b>QEC Master Plan meeting</b> – Meeting with Jim Boulton went well, appreciates the importance of the bridge in the community. No answers yet, possibility of a specific arts centre. EA is Phil Wilson’s daughter (a conduit for the club)  3. <b>QBC Tournament</b> – Happening on Sat 20 <sup>th</sup> March	ASAP	CW (LM/MC)

<ul style="list-style-type: none"> <li>• Book the director – Lyndsay</li> <li>• Book Caterer – A. Mann</li> <li>• Update Flyer for distribution</li> <li>• Find Running Sheet</li> <li>• Sourcing prizes/sponsorship</li> </ul>	<p>ASAP ASAP ASAP ASAP Ongoing</p>	<p>ES KG LM LM All</p>
<p><b>4. Constitution</b> -Subcommittee – RC/HM/CW to combine all committee input to a final draft. This will be agreed by the committee, then circulated to membership for review then agreed at a SGM</p> <ul style="list-style-type: none"> <li>• ES alerted the committee that some procedures documented in the constitution have not been followed. Agreed that ongoing these processes will be followed.</li> </ul>	<p>15/1/21</p>	<p>All</p>
<p><b>5. Silver/Bronze – where to from here?</b> – currently a 30/70 split. An informal poll of the membership indicated that this should be reviewed. Committee proposing a 40/60 split. A draft proposal to be documented.</p>	<p>30/1/21</p>	<p>CW</p>
<p><b>6. X-Bridge</b> – QBC needs a decision, discussion has been ongoing for some time. Impact on the dealing group is a consideration. Discussions to be held with Tauranga Bridge club as to impact of change.</p>	<p>9/2/21</p>	<p>HM/JvH</p>
<p><b>7. Cups for the Earnslaw and Snowfest Series.</b> Agreed – CW to followup</p>	<p>9/2/21</p>	<p>CW</p>
<p><b>8. Extra Thursdays for different teams and sessions for beginners and juniors.</b> – Encouraging new members (and new members to teams play) to play teams. Look at booking extra nights at EC and extending the lessons to include teams</p>	<p>9/2/21</p>	<p>LM/ES</p>
<p><b>9. Website.</b> – ES has been looking after this for 3 years and is looking for someone else to take it over. Doesn't need to be a committee member – CW to ask membership. HM noted that the current website is more complicated than what is required. ES mentioned that the Otago/Southland bridge area has 'standardised' web pages and that the QBC web admin should liaise with the O/S web people.</p>	<p>9/2/21</p>	<p>CW</p>
<p><b>10. High School.</b> CW has been in conversation with the High School about introducing bridge to the school community. ES noted that the O/S regional council has a nominated person that is across this sector. CW to work with them.</p>	<p>Ongoing</p>	<p>CW</p>
<p><b>11. Grading of our tournament for 2022.</b> ES proposed that QBC tournament be regraded to an 'A' point tournament. Need to apply to</p>	<p>ASAP</p>	<p>ES/LM</p>

	<p>NZbridge to get confirmation that this can be changed. Impact to club is that the director must be 'A' grade certified. Lyndsay is. QBC may expect to get more players, especially senior players. However prizes can still be given for top intermediate/junior pairs who participate. ES to draft proposal and forward to LM</p> <p>Moved ES 2<sup>nd</sup> HM</p>		
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Meeting finished at 6:40pm

The next committee meeting will be held 9 February at 5:15pm

Signed \_\_\_\_\_ Date \_\_\_\_\_