

## **QBC Minutes Tuesday 11 May 2021**

### **QEC: 5.45pm**

**Present:** Kristin Guthrie (KG), Robbie Caldwell (RC), Sue Wilson (SW). Vivian Todd (VT), Lynette McLennan (LM)  
Chris Wood (CW) – via telephone

**Apologies:** Jos Van Hees (JVH), Hamish McDonald (HM)

### **Correspondence in:**

1. Tournament information sent through to QBC members
2. Letter of resignation Yvonne Hughes – no longer regional secretary but staying as tournament secretary for Invercargill

### **Correspondence out:**

1. Letter to prospective learners – lessons starting 27<sup>th</sup> May

#	Description	When	Who
1	<b>Minutes of last committee meeting –</b> Agreed 1 <sup>st</sup> RC 2 <sup>nd</sup> KG  <b>Minutes of Special General Meeting (3 May)–</b> to agree constitution changes to be forwarded to SW (Auditor) and LM (Registrar of Companies)		
2	<b>Financial Statement</b> Presented and agreed. 1 <sup>st</sup> SW 2 <sup>nd</sup> RC  Profit from tournament was \$188.35		
3	<b>Items to Discuss</b> <b>1 – QBC Accommodation</b> <ul style="list-style-type: none"><li>• Ongoing discussions with the Mayor continue. Need to design and document club requirements</li></ul> <b>2 – PO Box</b> <ul style="list-style-type: none"><li>• Westpac Bank needs a physical address</li><li>• Correspondence from NZ Bridge comes through PO Box</li></ul> <b>2 – Bridge Lessons</b> <ul style="list-style-type: none"><li>• Lessons start 27<sup>th</sup> May</li><li>• Currently 14 learners</li></ul>	CW  WIP  LM	June  June

<ul style="list-style-type: none"> <li>• Letter going into the bridge bulletin</li> <li>• Helpers – Kristin, Hamish McDonald, Jos, Lesley</li> <li>• General advertising appears not to work terribly well</li> <li>• Needs targeted advertising – Golf Clubs, retirement villages etc</li> </ul>	RC	June
<p><b>3 – Regional Congress</b></p> <ul style="list-style-type: none"> <li>• Followup with Ernie</li> </ul>	RC	June
<p><b>4– QBC Website</b></p> <ul style="list-style-type: none"> <li>• Meeting with Lee, Ernie, RC to discuss</li> </ul>	CW	June
<p><b>5 – Unbecoming behaviour of a senior member of the club with a junior director</b></p> <ul style="list-style-type: none"> <li>• Incident has been resolved with an apology offered and accepted</li> <li>• Committee needs to look at suspension if this sort of behaviour continues especially as the Club is now having more junior directors</li> </ul>	RC	June
<p><b>6 – Australian Tour</b></p> <ul style="list-style-type: none"> <li>• Suggestion of a match (similar to the Ryan challenge) between QBC and the tour group – ongoing discussions</li> </ul>	RC	ASAP
<p><b>7 – QBC Trolley</b></p> <ul style="list-style-type: none"> <li>• Trolley is left untidy at the end of play</li> <li>• Instead of a ‘new’ roster – to be added as an extra task on the supper roster</li> </ul>	KG/LM	June
<p><b>8 – Bar Purchases</b></p> <ul style="list-style-type: none"> <li>• Talk with Hamish McK about the stock levels that we should be holding to cater for our membership requirements</li> <li>• Members working on the bar must be reminded of ‘standard pour’ volumes as there is a licensing implication 9 -</li> </ul>	CW	June
<p><b>9 – Xfiles - Xclub</b></p> <ul style="list-style-type: none"> <li>• To be picked up by CW next meeting</li> </ul>	LM	ASAP
<p><b>10 – Robinson graded pairs</b></p> <ul style="list-style-type: none"> <li>• List to go around tonight</li> <li>• Email to go to membership</li> <li>• LM to consult with ES if required about pairings</li> </ul>		

Meeting finished at 6:45pm

The next committee meeting will be held 8 June at a time TBC

Signed \_\_\_\_\_

Date \_\_\_\_\_