Queenstown Bridge Club Committee - 11 February 2025

Minutes of Committee meeting held on 11 February 2025 at the Club Rooms, Queenstown Events Centre, 5.30pm.

Present: Hamish McDonald (Chair), Owen Williams, John McGillivray, Lesley Muir, Lee Asher-Simpson, Vicki Buckham, Robbie Caldwell, Maree Aoake

Apologies: Peter Henry

Minutes of the meeting held 14 January 2025 were taken as read. Moved Owen/Lee. Matters Arising:

- <u>Magnetic Board for Name Tags</u> prepared by John and is fabulous
- <u>Signing Authorities</u> to be sorted at the bank on Friday
- <u>Updating Championship Boards</u> SignIt coming to update. Jean-Oliver's name to be corrected
- <u>Series Partners</u> Maree is sorting

Correspondence:

In – email from QLDC re renovations may interfere with bridge night

Out – Response to the above – would not be affecting us

o Qntn Tournament Poster to be sent out to all members and Otago/Southland Clubs

Financial Statement:

Reports tabled. The Club is in a very healthy position. Moved John/Lee

General Business:

• Queenstown Tournament – 22 March (Owen)

Lunch – Subway (Savoury - Hamish) Bidfood (Sweet – Vicki)

Morning Tea – members

Bar – Peter

Host/ess – Helen Henderson – may involve another as well

Pens & Pads – John

Flowers – Joy Baird

Raffles – need another to be donated?

Computer set up – maybe Sue Wilson can help

- Renewal of Constitution adopt the template from the NZ Bridge website
- <u>Cashless payment system</u> Robbie has done extensive research on EFTPOS and HelloClub. EFTPOS is definitely not appropriate. HelloClub would cost \$10 per member per year. Put discussion re this on hold for the time being.
- Teams programme Hamish will put something together to send out members.
- <u>Website</u> Tournament dates in Black Book are not all correct. Lee to check with Sue Wilson.
- <u>2025 events</u> Hamish away mid-April to mid-July Owen to manage the Tournament taking place at Qntn Bridge Club on King's Bday weekend.
- <u>Lessons and Integration</u> to take place on the first Thursday after 22 May.
- <u>Membership Administration</u> names of new members to be entered into NZ Bridge website.
- Director liaison Hamish
- Scorer liaison Lesley
- <u>Dealer liaison</u> some trouble with the X Files (Lynette)

- Role of Programme Co-ordinator – currently Hamish is this, but it needs to be identified as a role for the future.
Meeting closed 6.40 pm.
Next meeting 5.30 pm Tuesday, 11 March.
Signed:
Date: