

## **Minutes QBC meeting 11 April 2023**

**Present:** Hamish, Georgia, Sue, Anna, Karen, Lee, Owen

**Apologies:** Mary, Peter

**Minutes** last meeting approved

Moved: Georgia    Seconded: Karen

### **Items from last meeting:**

**Xero:** Hamish has set up Xero. Congratulations Hamish!

**Tournament:** We as a Committee were happy with the tournament. The food was a success and we were able to break even. Georgia and Anna will put together the final financial results when we have paid the match fees. Georgia will set up a budget template for future tournaments.

**Wanaka AMP show:** Hamish and Jos went over to Wanaka and played a few hands. Hamish reported that we came away with 10 names for our beginner lessons. Hamish was impressed with Sonya : “Great sales person for bridge and she loves it!”

**Appeals and Disputes:** Hamish still working on it. Georgia and Karen have confirmed that they will sit on the committee. Hamish is the speak to the other candidates.

**Correspondence:** Georgia tabled all correspondence. No major issues to deal with.

**Financial Statement:** Anna submitted a financial statement which was accepted. Moved: Owen    Seconded: Georgia

### **General Business**

**Web Page:** Lee presented her suggestions to streamline the website and the committee with two changes agreed. Georgia has put her number in for finding a partner and the two convenors for Tuesday bridge are taken off the page. Lee’s husband is going to come to the club and take some photos. Date to be confirmed.

Lee is going to produce a calendar for the website. Once the site is operational Lee will do a presentation for the club on club night.

**Otago/Southland Congress:** Georgia and Hamish met with Lynne Fegan where we discovered that we will be running the tournament. It is a different kind of tournament to ours. It is a BYO Lunch and we supply teas and coffees, morning tea and post play refreshments. Otago/Southland will cover any losses for our club. Georgia will talk to Bailey re room hire. Accommodation for Lindsay is still in the works. The poster was approved and Georgia will send it out tomorrow.

**Room Hire:** Sue reported that we are losing money on Teams night and Friday bridge. It was decided that we would continue this year and look at an increase in subs and room fees for the AGM.

Peter's Letter from the licensing board stating that they are behind in visiting venues and our license is still valid.

Meeting closed at 6:40pm.