

Queenstown Bridge Club Committee

Minutes of Committee Meeting: Held on 18 March 2025,
At the club rooms, Queenstown Event Centre,
Opened at 5:30pm.

Present: Hamish McDonald, Owen Williams, Maree Aoake, John McGillivray.
Leslie Muir, Lee Asher-Simpson, Peter Henry.

Apologies: Robbie Caldwell, Vicki Buckham

Minutes of the meeting held 11 February.

Were Taken as read. Moved Owen seconded John : carried

Matters arising:

- Signing Authorities: Still to be sorted out with Westpac
- Updating Championship Board In progress Owen

Correspondence in: nil

Correspondence Out: nil

Financial Statement

The Xero P & L and balance sheet were reviewed.

The \$300,000 term investment is to be automatically rolled over by Westpac for another 6 months

Accepted John Seconded Owen. Carried.

General Business

Tournament

Food:	The Subway order was to be increased to 120 servings plus 15 gluten free. Request for plates for morning tea
Tablets	20 tables. 24 working tablets, 5 chargers.
Raffles	Prizes to be selected by cards. Organised by Owen
Bar	Fully stocked. Run by Hamish McK and John

Kings Birthday weekend tournament

Events	Saturday 31 May – 10A Open Teams event. Sunday 1 June – 10A Open Pairs & 5B Intermediate Pairs run at same time
Brochure	Hamish has created draft content for Lee to create. Entry fee \$40, no lunch provided
Director	Hamish to organise a Director for the event

Cashless payment system

A discussion was had regarding Robbie's research into the Hello Club system with an issue highlighted being that it does not integrate with our scoring program i.e. no automatic table fee collection. The project was to be put on hold until a suitable solution was found to solve the core cash collection objective.

Recorder The role was discussed and Hamish is to approach Des Baird about taking on the role.

Finish Play time It was agreed the last movement must be before 10pm.
The directors are to be informed.

Constitution update A new constitution must be in place April 2026.

We are to aim to have a draft prepared by July for committee perusal.

Robbie/Murray have volunteered to assist with compiling this.

The aim is to have the new constitution passed at the 2025 AGM (October)

Meeting closed 6:30pm

Next Meeting Tuesday April 8 5:30pm

Signed:

Date: