

Minutes

Caboolture Bridge Club Inc

Management Committee Meeting

Saturday 14 January, 2023

Meeting at 10.07 am

ATTENDANCE: Noreen Weyling (chair), Gary Gibbards, Jan Kinross, Tim Sayer, Rosie Floquet

APOLOGIES: Jenny Hays, Peter Gruythuysen,

MINUTES FROM THE LAST MEETING

MOTION that the draft minutes be accepted.

Moved: Gary Gibbards **Seconded:** Tim Sayer **Carried**

BUSINESS FROM PREVIOUS MEETING

- **Grants Application:** The application has been forwarded to the Qld Gambling and Community Benefit Fund. **Ongoing Jan & Jenny.**
- Noreen to update the club By-laws following the approval of the renewed constitution. Gary to assist. Noreen advised that further work on the by-laws would be undertaken in 2023 **Ongoing Noreen & Gary**
- Discussion was held regarding an Induction course for new committee members. Peter to prepare a short list of matters for the induction process. **Ongoing Peter & Gary**
- Compscore 2 has been successfully migrated to Compscore 3, and is working well. **Completed.**
- The committee agreed to defer the implementation of the new Wednesday bridge session trial until later in March 2023 after the end of the first term for U3A. **Ongoing Noreen**
- The committee discussed the issue of eligibility to play in club competitions. The following motion was moved by Noreen Weyling and seconded by Peter Gruythuysen. Carried. **Completed**

Eligibility for Club Special Events

To be eligible to play in any or all of the Club's annual Special events listed below, and any other special competition that may be added, the Caboolture Bridge Club requires all members to have been a current financial member of the Club for a period of 3 months prior to the special event.

The Management Committee reserves its right to relax or change this eligibility requirement should an extenuating circumstance be presented.

Novice Pairs

Club Teams Championship

Club Pairs Championship

Caboolture/Moreton Bribie/Redcliffe 3way Challenge

MIT (Multi Individual Trophy)

Beryl Cramb Pairs

Gardner Pairs

Caboolture/Redcliffe Pairs Challenge

Caboolture/Moreton Bribie Teams Challenge

- The new Dealing machine has been purchased and is now in use. The old dealing machine can be located in the cupboard if required. **Completed**

CORRESPONDENCE:

Inwards:

- See attached list

Outwards:

- See attached list

Business Arising from Correspondence: Nil

MOTION:

Inwards correspondence be accepted and Outwards be adopted:

Moved: Gary Gibbards Seconded: Rosie Floquet Carried

TREASURER:

Reports sent to committee members by email prior to the meeting

MOTION that the reports be accepted

Moved: Jan Kinross Seconded: Tim Sayer Carried

New Business

- The committee agreed to remove the results from the bridgemates. **Completed**
- The committee will discuss bridge arrangements whilst the current Directors are either at the Gold Coast Congress or away on leave at the next meeting. **Gary**
- The committee agreed to acquire a Debit Card on our Cheque Account. **Completed**
- Jan will be taking the annual accounts to the auditor for the year end audit. **Completed**
- Jan to contact Caloundra Bridge club re the format of their Directors workstation. **Ongoing Jan**
- Jan to contact U3A re conducting bridge lessons. **Ongoing Jan**
- Jan is investigating the purchase of a colour printer for the office, This is subject to committee approval. **Ongoing Jan**
- Noreen discussed the upcoming AGM/President's day to be held on Saturday 25th March 2023. It will be a red Masterpoint bridge session at a cost of \$10.00 per person. Lunch will be provided and there will be a number of specialty events to support the day. Deb Gibbards will be the Master of Ceremonies. All proceeds from the day will be donated to Zonta, an international charity which has a local branch in Caboolture. Zonta support women and children who have experienced family and domestic violence. **Ongoing Noreen/Deb**

New Members ratified by the committee:

Martyn Carr **Proposer:** Jan Kinross - **Secunder:** Noreen Weyling

Catherine McKeller - **Proposer:** Jan Kinross - **Secunder:** Noreen Weyling

Meeting closed: 11.30 AM

Next meeting - 10.00 AM 7th February 2023

Presidents sign-off of minutes: