

Minutes

Caboolture Bridge Club Inc

Management Committee Meeting

Tuesday 7th, 2023

Meeting Commenced: 10.30 am

ATTENDANCE: Noreen Weyling (chair), Gary Gibbards, Jan Kinross, Peter Gruythuysen

APOLOGIES: Tim Sayer, Rosie Floquet, Jenny Hays

MINUTES FROM THE LAST MEETING

MOTION that the draft minutes be accepted.

Moved: Gary Gibbards **Seconded:** Peter Gruythuysen **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**
- 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 agreed for John Reiter to run the Monday session (Director and Compscore) and for Jan Kinross (bridgemate) to assist with managing the Tuesday bridge sessions whilst the current Directors are either at the Gold Coast Congress or away on leave. **Completed**
- Jan spoke to the Caloundra Bridge club re the format of their Directors workstation and was advised that the cost was approximately \$4,000.00. The committee approved for Jan and Peter to investigate a cheaper option that would still provide a dedicated Director workstation/space. The committee also agreed for Directors to commence using the timing message for bridge rounds located in Compscore 3. **Ongoing Jan & Peter**
- Jan emailed U3A re Caboolture Bridge Club conducting bridge lessons for U3A members as part of the U3A curriculum. There will be a further meeting at the end of February which Jenny will also attend. **Ongoing Jan & Jenny**
- Jan investigated the purchase of a colour printer (cp) for the office. The cheapest price was approximately \$2,000.00 for a second hand cp from a different supplier that we currently use. Jan will prepare a short paper on the information, for future reference, should the committee decide to apply for another grant to purchase a cp. **Completed.**
- Noreen confirmed the upcoming AGM/President's day to be held on Saturday 25th March 2023. Noreen will ask Sue Droughton for a flyer to display in the clubhouse for our members showing the charities Zonta supports. **Ongoing Noreen/Deb**

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: Peter Gruythuysen Carried

TREASURER:

Reports sent to committee members by email prior to the meeting

MOTION that the reports be accepted

Moved: Jan Kinross Seconded: Gary Gibbards Carried

New Business:

- The committee will investigate the purchase of complimentary pens for the Stringfellow Teams.
Ongoing Noreen
- The committee agreed to print the current diary after the AGM. The committee will also consider increasing the amount of information in future diaries. **Completed**
- The Zone Executive has increased the GNOT table fees for 2023 by 100% from \$20 to \$40 per table. Noreen will discuss further with Tony Walford, before the committee agrees on a cost for the 2023 Caboolture GNOT. **Ongoing Noreen**
- A Tenant has raised the issue of having the use of the club's defibrillator. The committee has concerns that if the club's defibrillator is used (the replacement parts are expensive) who would be responsible for replenishing the Defibrillator. Gary to contact MBRC to ascertain whether they will provide a defibrillator for the clubhouse. **Ongoing Gary.**
- Gary arranged for Unity Water to investigate the drop in water pressure. Job reference no is 812661510. **Ongoing Peter/Gary**
- Jan advised that the rear air-conditioner was not working. Peter subsequently reinstalled the cover and the matter has now been resolved. **Completed.**
- In future the club will have Redcliffe Bridge club produce badges for club members. **Completed**

New Member ratified by the committee:

Jeff Streat - **Proposer:** Jenny Hays - **Seconder:** Gary Gibbards

Meeting closed: 11.40 am

Next meeting - 10.00 AM Tuesday 21st March

Presidents sign-off of minutes: