

Minutes
Caboolture Bridge Club Inc
Management Committee Meeting
Saturday October12, 2019

Meeting opened at: 10.15 am

ATTENDANCE: Peter Gruythuysen (Chair), Deb Gibbards, Nigel Cleminson, Gary Gibbards, Robyn Smith, Margie Jennings

APOLOGIES: Alison Bodman, Jenny Hays, Charlene Frederiksen, Pat Lyons

MINUTES FROM THE LAST MEETING

MOTION that the minutes be accepted

Moved: Gary Gibbards **Seconded:** Robyn Smith **Carried**

BUSINESS FROM PREVIOUS MEETING

- **Increasing membership**
 - Peter advised that the ABF offers subsidies for marketing by bridge club. This is something that the club will investigate in the future together with sponsorship for the Stringfellow Teams event. **Ongoing Margie**
 - Charlene to contact Ron Klinger's website to update information regarding the Caboolture Bridge club. **Ongoing Charlene**
 - Margie to organize an article on the Stringfellow Teams event for the local newspaper. **Ongoing Margie**
- Daydream Renovations are preparing a plan for the refurbishment of the ladies toilets. This plan will incorporate proposed work schedule to ensure no conflict of work times/noise etc prior to commencement of work and will be agreed to by the committee prior to commencement of work. It is anticipated that the job should be completed within two weeks. **Ongoing Gary**
- Nigel has shown the defibrillator video to the Craft Group. He has also contacted QAS regarding training on the defibrillator and in CPR. It was confirmed by the committee that there was no requirements for certification from any such course. Apparently the QAS is providing similar training to the member of the Moreton Bribie Bridge club free of charge. **Ongoing Nigel.**
- The committee agreed to investigate the purchase of a new computer to keep up to date with technology and to replace existing and aged hardware. Peter is forming a working group comprising himself, Nigel, Jenny and Charlene to investigate this matter. The working group will consult with the remainder of the committee as work progresses. **Ongoing Peter**
- Peter to follow up with the manufacturers of the three faulty LED lights installed by Power Bolt at the club house regarding the manufacturer's warranty. **Ongoing Peter.**
- The committee is considering adding an additional competition to the club's bridge calendar in the form of a 3 x week competition to identify a single BEST player for the club. **Ongoing Gary**
- Pat is preparing a list of former members and non-attending members to invite to this year's Xmas party. **Ongoing Pat**

- Peter to meet with committee members to ascertain whether they wish to continue on the committee for 2020 and if so in what role would they prefer. This does not preclude other members from nominating for committee positions at the AGM. **Ongoing Peter**
- The Club Website and the 2020 Diary to be updated to reflect modifications to club competitions. Gary to work with Tournament Organisers, the Masterpoint Secretary and Jenny to achieve this. **Ongoing Gary**

CORRESPONDENCE

Inwards:

- See attached list

Outwards:

- See attached list

Business Arising from Correspondence:

MOTION:

Correspondence Inwards & Outwards be accepted:

Moved: Gary Gibbards **Seconded:** Robyn Smith **Carried**

TREASURER

Report tabled.

MOTION that the reports be accepted

Moved: Nigel Cleminson **Seconded:** Gary Gibbards **Carried**

General Business

- The committee agreed to hold the Australia wide restricted pairs (under 300 points) on Monday 28th October. The fee is \$10 (being \$5 for table fees and \$5 for Aust Bridge). The committee agreed to subsidise members for the \$5 for Australia Bridge as per previous years. **Completed.**
- The Tournament Organisers have requested the committee allocate red points to future club championship events. Following discussion it was agreed to request the Masterpoint Secretary (Charlene) to prepare a spreadsheet setting out how green points and red points are allocated. The committee will also invite the Tournament Organisers (Tony & Noreen) to attend a committee meeting together with the Masterpoint Secretary to discuss with the committee.
- Peter provided a debrief on his recent attendance at the QBA Presidents meetings under the following headings:
 - Marketing
 - Players with less than 100 mps
 - Defibrillator/QBA Insurance
 - Constitution revisit and Bylaws

- Peter discussed the issues of marketing our club and what that may entail. Apparently the ABF does provide monetary support to clubs looking to market their club. Peter also discussed the importance of supporting new players and those players with less than 100 points as they form the basis of club membership. Peter also discussed the creation of a Incident Report log for continuous infringements. Peter will consolidate all of the information from the conference and this will then be distributed to club members. **Ongoing Peter**
- Deb & Gary attended the Zone meeting at Caloundra on Friday 11th October and advised the main discussion was where the Zone GNOT semi-finals were to be held in 2020, vote on the new committee and general discussion regarding the GNOT competitions with a general keenness for as many zone players to play in the various zone competitions. **Completed.**
- Gary raised the eligibility requirements for playing in the club team competitions in November as one associate member had enquired as to eligibility. The consensus was that a player must have played at least 3 times in the last quarter to be eligible. **Completed**
- A question was raised as to access to password information for club systems and hardware. Nigel advised this was in the spiral book located in the office. **Completed**
- The committee agreed for Charlene to purchase a cordless telephone for the office. **Ongoing Charlene**

New Members Ratified:

Assoc Elizabeth Gibson	Proposer: G. Gibbards	Secunder: D. Gibbards
Assoc Neil Gibson	Proposer: G. Gibbards	Secunder: D. Gibbards
Assoc Robert Sutton	Proposer: J. Hays	Secunder: G. Gibbards

Meeting closed: 12 noon

Next Chair: Peter Gruythuysen

Next meeting: 10.15 AM on Saturday 14th December 2019