

Caloundra Contract Bridge Club Minutes

Meeting Number 23-24 04 December

Tuesday 12 December 2023

Meeting Opened: 08.00am

Present.: Bob Hannam, Greg Dobson, Bob Davies, Kerry Thorp, Janie Brennan, Bev O'Hara, Angie Robinson

Apologies: Steve Hughes, Carol Curran,

Approval of Minutes from last meeting.

"It was moved that the minutes of the last meeting were a true and accurate record."

Moved Greg

Seconded Bev

CARRIED

Business arising from Meeting number 23-24 03 November 2023

- Relief Cleaner still on agenda.
- Christmas Lunch report. All good.
- Special day for Novices 2024. Bob D and Greg to follow up.
- Bridge Library. Need to ask for a member with librarian experience. Will be included in Small Slam.
- Coffee Machine. Decided to leave it till next year.
- Monday Session report. Has changed to a 10.00am start. Around 5 to 7 tables. Decided to cancel next Monday evenings session. Start again on Monday 08 January.
- Member Dues. 51% have paid. A reminder Small Slam to be sent out this week. Another personal email to be sent out towards the end of December.

Correspondence

Inwards:

- Lyn Drury – Directors. Positive comment suggesting further recognition of the work Directors do for our club. Greg to respond in appreciation of your comments to all directors.
- Bob Galvin – Monday session. Concern with the change of starting time to 10.00am. Greg to respond recognising the situation and concern. Will be monitored in 2024
- Graeme Lean – congratulations on Christmas Party and photos.

Outward:

- Drew Dunlop. Concern with away members and ABF level recognition.
- Siobhan Davies – charity day STEPS suggestion for future Charity Days to be decided by next committee.
- Siobhan Davies – Congress prize money to be distributed proportional to number of entries in each section

"It was moved that the inwards correspondence be accepted, and the outward endorsed".

Moved Greg

Seconded Janie

CARRIED

New Members: Current 237, Away 48 and Life Members 2 = 289. It was decided gift 2 away membership to Mr and Mrs Dunsmuir for the 2024 year.

New Members Proposed – Michael Baldwin, Erica Lennan, Louise Beckingsale, Christine Pozzi, Helen Kubina, Gabi McDowell.

"It was moved that the above members be approves for membership".

Moved Angie

Seconded Bob

CARRIED

Treasurer's report: Report has been emailed out to all committee members. Operating account balance at end of November \$12550.12. Investment account balance at end of November \$56593.06

"It was moved that the Treasurer's Report be approved".

Moved Kerry

Seconded Janie

CARRIED

General Business:

- Membership Dues. Small Slam to be sent out reminding all members that dues are to be paid by 01.01.24
- CCTV Update. Bob D to check into details and maybe get a second quote. Agree to support quote up to \$2500.

"It was moved that Bob D and Bob G have approval to spend up to \$2800 to upgrade our CCTV hardware".

*Moved Kerry
Seconded Janie*

CARRIED

- Tuesday's Directing. A discussion occurred on supporting Tuesday's director.
- Christmas Sessions. Kerry to check how many people are interested in attending on Boxing Day (Tuesday afternoon).
- Beginner Lessons. A general discussion occurred on the proposed date.
- Bob H thanked all on the committee for their contributions in the 2023 year. All events were successfully run.

Greg Dobson

Meeting closed at 8.59 am

Next Meeting. 09 January 2024