

# Caloundra Contract Bridge Club

## MINUTES

Tuesday 20<sup>th</sup> August 2024

### Meeting Opened: 07.30am

**Present:** Bob Davies, Greg Dobson, Siobhán Davies, Steve Hughes, Kerry Thorp, Bev O'Hara, Angie Robinson, Joanne Scott,

### Apologies:

### President's Opening Comments:

Welcome to the new Committee and new year. Thanks to Bob Hannam his for contribution over the past two years. Thanks to Greg Dobson for stepping up as Vice President. Jo Scott introduced herself to the Committee.

### Approval of Minutes from last meeting:

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

*Moved: Bev O' Hara*

*Seconded: Kerry Thorp*

*CARRIED*

### Business arising from Meeting number 23-24 12 August 2024:

- AC Polling of members has been issued, there is a lot of interest, and members are currently voting. Closing date 31<sup>st</sup> August 2024.
- Bridge Clock – One clock not working. Bridge clocks only available in US at a cost of AU \$870. Clock will be set up on television using educational laptop, only necessary when two sections.

### Correspondence:

#### **Inwards:**

- Congratulatory emails to Committee from Shirley Wilson, Margaret Roberts, Suzannah Gray
- Allan Adams – suggestion to install solar panels to cover cost of air conditioning
- Vanda Weidenbach - suggestion to install solar panels to cover cost of air conditioning
- Lyn Drury – road work noise and air conditioning
- Maria Lindsay – session suitable for a beginner
- Team Challenge, Congratulations from – Lyn Drury, Bill and Maria Lindsay, Sonja Jonserg, Sabine Foster
- Council – car park proposal. Funds fully committed, sealing of area will be listed as a high priority in the capital works program. Offer to meet to discuss stage 1.
- ABF and QBA – Capitation Fee to increase by \$3.30. This will result in an increase in Membership fees next year.

- Lisa Phillips (Sunshine Coast) – card play lessons in October. Lisa is not holding beginner lessons in October and will pass any enquiries to Bob Hannam.

#### **Outward:**

- Alan Maltby – confirming all entrants to Honour Board events must have played at least 6 green point sessions at the club.
- Wendy, SC Council – follow up on Car Park project
- Alan Adams – feedback is currently being sought from Members regarding air conditioning. The roof needs to be replaced, and a Grant Application is currently with Council. Solar panels would be a long-term project.
- Vanda Weidenbach – as above
- Lyn Drury – email acknowledged
- Maria Lindsay – sessions for under 50 MPs, membership fee, WhatsApp
- Council – thanking for update, delighted sealing the area has been given a high priority and offering to meet to discuss stage 1.

*“It was moved that the inward correspondence be accepted, and the outward endorsed”.*

*Moved: Siobhan Davies  
Seconded: Angie Robinson  
CARRIED*

#### **Members:**

- Current 252, Away 45 and Life Members 2 = **299**

#### **New Members Proposed:**

Carmel Dwan – Away member

Geoffrey Johnston – Away member

*“It was moved that the above members be approved for membership”.*

*Moved: Angie Robinson  
Seconded: Joanne Scott  
CARRIED*

#### **Treasurer's report:**

- Audited Financial Statement presented to AGM. Electronic copy available to Members on request.

*“It was moved that the Treasurer's Report be approved”.*

*Moved: Steve Hughes  
Seconded: Bev O'Hara  
CARRIED*

## **General Business:**

- Meetings schedule – 2<sup>nd</sup> Tuesday of each month at 8.30am.
- Committee WhatsApp Group set up. Jo Scott to administer
- Council Lease – new 12-month Lease. Council responsible for structural maintenance, building insurance and statutory inspections. Club responsible for contents, windows, fittings and fixtures insurance. Community Liaison Officer – Greg Dobson appointed  
*Moved: Siobhan Davies*  
*Seconded: Kerry Thorp*  
**CARRIED**
- President's Trophy – Encourage more entrants. Two sections for allocation of prizes in the gross.
- Car Park Lights – 3 x 10-watt flood lights will be changed to 50-watt. A timer will also be installed. Approximate cost \$1,200.  
*Moved: Greg Dobson*  
*Seconded: Kerry Thorp*  
**CARRIED**
- Charity Day – Friday 4<sup>th</sup> October. Sub Committee – Greg Sulzberger, Bev, Angie, Carol, Jo, Kerry. Jo to recruit 1 or 2 others. Siobhan will ordinate the money payments. Subcommittee to meet and propose a charity, for committee consideration.
- Delegate for QBA – Siobhan Davies. Delegates for Zone – Bob Davies and Greg Dobson
- Constitution – discussion regarding a change to voting conditions to allow proxy or other types of voting. The Constitution currently allows for a secret ballot for members who are away, working or ill. Carried forward to next meeting.
- Authorised Signatories at the Bank – Steve Hughes, Bob Davies and Greg Dobson.
- List of Tasks allocated to Committee. Non committee members will be approached to volunteer to assist the Committee and will also be allocated tasks.
- Discussion took place regarding management of perceived and actual conflicts of interest for the committee, including committee members noting concerns raised informally by some Club members about Bob and Siobhán Davies on the same Committee. Siobhán confirmed that she historically did work outside the committee and only volunteered to act as Secretary due to no other nominations. At the time Bob Hannam was President. Both Bob and Siobhán confirmed they will stand down immediately if members feel there may be any conflict of interest. The committee members expressed agreement that the committee membership is appropriate.

Siobhán Davies  
Secretary

**Meeting closed at 9.10 am**

**Next Meeting. 8<sup>th</sup> October 2024 at 8.30am**