Caloundra Contract Bridge Club **MINUTES**

Meeting Opened: Tuesday 10th December 2024 8.45 am

Present: Bob Davies, Siobhán Davies, Kerry Thorp, Angie Robinson, Joanne Scott, Janie Brennan, Greg Dobson,

Apologies: Steve Hughes, Bev O'Hara

Approval of Minutes from last meeting:

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

Moved: Angie Robinson Seconded: Siobhán Davies

CARRIED

Business arising from Meeting 12th November 2024:

- Downpipe at rear of building. This has been rectified.
- Electricity charges any better rate available held over to next meeting.

Correspondence:

Inward:

- Margaret Roberts thanks to all volunteers for their time and efforts
- Ken Nolde not returning to bridge. Remove from mailing list
- Text from Peter Andrews to announce the very sad and sudden death of Heather
- Lesley Beasley has broken her hip, currently in hospital and is unable to attend the Christmas party.
- Kate and Michael Setchell have another commitment and not able to attend this year
- Nonfiction of the death of Robyn Burnage
- Teams of 3 emails of appreciation received from players
- Emails with updated contact details for Diary and change of Home status
- Email of complaint regarding a waiting list for the Christmas party

Outward:

- Margaret Roberts appreciate sentiment
- Ken Nolde wishing well in the future
- Condolences sent and Sympathy Card sent on behalf of the Club to Peter Andrews
- Sympathy Card sent to the family of Robyn Burnage
- Invite to Christmas party to Lesley Beasley, Kate and Michael Setchell
- Email to Lesley Beasley wishing her well and saying we will raise a toast to her

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

Moved: Siobhán Davies Seconded: Kerry Thorp

CARRIED

Members:

Home 256 Away 47 Life 2 **TOTAL** <u>306</u>

New Members Proposed:

Frances Price

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

Moved: Angie Robinson Seconded: Kerry Thorp

CARRIED

Treasurer's Report:

- Spreadsheet of all Financial transactions presented to the Meeting.
- Balance in the Current Account is \$16,798 and balance in the Investment Account is \$59,291.

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

Moved: Janie Brennan
Seconded: Siobhán Davies
CARRIED

General Business:

- Update from Teams of 3. Good feedback from the day. There will be two events in the 2025 calendar.
- Update from Christmas Party. 20 tables with 123 members having a fun day. Plenty of food, alcohol and entertainment. Club provided the alcohol. Punch provided by Robyn, Julie and Christine H. Ham and chicken provided by the Club. Delicious nibbles, salads and desserts provided by members. See website for photographs.
- Christmas Party complaint regarding restriction of numbers. This is due to limitations of tables, chairs, glasses, cutlery and general catering purposes. The aim of the waiting list is to squeeze people in at the end of tables. Committee members and organisers often give up their seats to facilitate members. All Members on the waiting list were accommodated on the day.
- Update Sponsorship. The Club negotiated with two organisations for sponsorship in 2025.
 Theses monies will be used to produce the 2025 Diary and for a Presentation Trophy for a new
 Club Members only Congress. The continuation of Sponsorship going forward will be dependent
 on Members supporting both organisations.
- Update MyABF Membership and collection of fees. The Membership up-grade is now live. This
 week we will be importing all contact details from CompScore. An email will be sent to all
 Members regarding this and confirming Membership Fees will be collected automatically by
 Bridge Credits on 10th January 2025.
- Abusive phone call to a Committee Member the committee are all volunteers who freely give of
 their time for the betterment of the Club. Abusive or aggressive treatment of committee members
 will not be tolerated. Should a member have a complaint or disagree with something, then they
 respectfully speak with a committee member or email the secretary.

- A Member asked to speak to the Committee before the Meeting regarding a matter of ethics involving local clubs. It was Proposed by Angie Robinson and Seconded by Siobhán Davies that the President of the Club is authorised to raise the matter with the President of the Sunshine Coast Zone. The proposal was Carried. If there is a positive response from the Zone, then a sub-Committee of the Club and/or Zone will be set up to further progress the matter.
- Diary for 2025 is currently being printed. We thank Jo Scott for her proof-reading of the document.
- AOB A special offer for an advertisement in Your Time magazine was approved. The
 magazine is circulated to retirement villages and other venues around the Coast. The ad will
 highlight beginner lessons commencing on 5th February 2025.

Siobhán Davies Secretary

Meeting closed at 10.15 am

Next Meeting 14th JANUARY 2025 at 8.30am