

Caloundra Contract Bridge Club Minutes

Meeting Number 23-24 06 February

Tuesday 13 February 2024

Meeting Opened: 07.30am

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

Apologies: Steve Hughes

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 05 January 2024

- Report on using Apple Pay Vs EFTPOS. It was agreed that we continue to review this possibility. **To be confirmed at our next meeting.**
- Relief Cleaner
- Special Day for Novices. Give a miss
- Bridge Library.
- CCTV update
- Gutter Cleaning completed.
- Roof Grant Application. Super round, grants up to \$100 000.00, opens mid-March and closes 30 April. Been developing this application for 18 months and will have it **submitted by 30 April.**
- Honour Boards updated
- Beginner Lessons have commenced

Correspondence

Inwards:

- Shirley Kitchen Bridge suggestion. There was a discussion on this issue. Write to Shirley thanking her for the letter but no thank you
- Kim Mc Air Conditioning
- Jo Scott Air Conditioning
- Marg and Harry Air Conditioning
- Lesley Air Conditioning
- Tracey B Air Conditioning
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Outward:

- Kim Mc acceptance of correspondence
- Jo Scott acceptance of correspondence

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

Moved Greg

Seconded Kerry

CARRIED

New Members: Current 230, Away 37 and Life Members 2 = 269

New Members Proposed – Roman Bondaruk

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

Moved Angie

Seconded Bob D

CARRIED

Treasurer's report: Report has been emailed out to all committee members. Steve spoke about the progress of the auditor's report.

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

Moved Steve

Seconded Kerry

CARRIED

General Business:

- Psychic Bidding at Club Level. **It was agreed that we record Psychic calls at normal club events.** This was agreed. We all agreed that we would like to use the Spirit of The Game as the basis for managing psychic bidding at our club.
- Club Lighting update. We need to replace all the lights in our club. **It was agreed that we replace another 12 lights in the next month.**
- Proposal to simplify Tuesday Phantom, Mentors etc. (Copy Attached). **All agreed to this change.**
- Suggestion for U20 Point section. Bob spoke about this issue. Bob suggested that we offer either a Monday or Thursday afternoon session have a guaranteed section for people with Under 20 Point Section, if they have two tables. **It was agreed to use the term temporary in this promotion. To be reviewed at every meeting.**
- Air Conditioning. A full discussion occurred on this issue. **Greg and Angie to do the research.**
- **Teams of 3 moved to May 28, 2024.**
- Valentine's drinks and chocs approved.
- Bob spoke about work on the website etc. **Photographs of committee members and their responsibilities on the website. Could committee members please forward Bob D a digital photo of themselves?**
- Bob spoke about the possibility of 3 members to come up with a fully documented mentor program. Mentors chosen by committee. All agreed that we progress this suggestion. **Bev, Carol and Bob D to progress this concept.**
- Bob would like to speak to U50 players on a rotation basis to educate their knowledge of Bridge. **Agreed to.**
- **Teach beginners etiquette may also become a part of the Tuesday afternoon short presentations.**

Greg Dobson

Meeting closed at 9.15 am

Next Meeting. 05 March 2024

PLEASE NOTE THAT THE NEXT COMMITTEE MEETING WILL BE ON 05 MARCH

ALL COMMITTEE MEETINGS WILL NOW COMMENCE AT 7.30am

