

Caloundra Contract Bridge Club

MINUTES

Meeting Opened : Tuesday 11th March 2025 8.00 am

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

Apologies :

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: Bev O'Hara

CARRIED

Business arising from Meeting 11th February 2025 :

None arising

Correspondence :

Inward :

- Emails regarding February Congress
- Congratulation email to Jan Hoffman from Lesley Beasley
- Lovely email of appreciation from Jan Hoffman
- Email of thanks from a Congress Winner

Outward :

- February Congress – email to unpaid entrants, emails to all entrants re details
- Email to QBA re away members outside QLD and update on Pairs and Teams Congress following date change
- Email to all previous GNOT entrants inviting them to play this year
- Emails regarding Insurance Policy
- Email to Council requesting Letter of Consent regarding proposed minor improvements
- Grant Application to Council completed by Greg Dobson

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

Moved: Siobhán Davies

Seconded: Kerry Thorp

CARRIED

Members :

New Member Geoff Larkin – Home Lesley Schwarzrok - Home
 Jeff Ford – Home
 Craig and Bronwyn Smith – Home (previous members)

Home 228 Away 35 Life 2 **TOTAL 267**

"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.
- An additional \$20,000 moved to the Investment Account. Term deposit rate 4.75%
- Balance in the Current Account is \$36,240 and balance in the Investment Account is \$60,732
- The ABF and QBA Levy fees are due to be paid in early April

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

Moved: Steve Hughes

Seconded: Siobhán Davies

CARRIED

General Business :

- Up-Date - Pairs and Teams Congress 22nd / 23rd . Very successful event and positive feedback received.
 - Pairs Congress numbers for last 4 years – 40, 30, 32, 50
 - Teams Congress number for last 4 years – 20, 20, 12, 26
- Team of 3 – 18th March. 1 more Team required. 2 Grades. 3 x 9 Board rounds. Team Captains encouraged to discuss bidding and play in between rounds.
- GNOT's – 5/6 April. 10 Teams currently entered.
- Inter Club Teams – Saturday 30th August. 8 Teams allocated to each Clubs initially. Email will be sent out asking Members who are interested in playing to give their names to Steve Hughes and teams will be selected.
- Property Insurance – renewal received on 20th February and due on 28th February. Building insurance included which was cancelled with effect from 1st October 2024. To follow up.
- Education – Lessons. Drew Dunlop is proposing a series of lessons on Multi 2's on Mondays in April. Targeted at Members with over 20 MP's. Lessons are free to Home and Away Members.

- Committee authorised spending – a bottle of champagne was presented to Kim Ellaway at the Gold Coast on behalf of Caloundra BC, as a gesture of thanks for all her work organising the Congress for the past number of years. A spending limit of \$100 approved for gifts outside the Club without formal approval, only with agreement of 3 Members of Committee including 1 Executive Member.
- Infrastructure improvements and Grant Application to Council. Grant submitted to Council for \$7,125 to replace flooring with vinyl at the top quarter of the Club, near the kitchen.
- Sponsorship – Invoice sent to TBIB for payment
- Flowers will be sent to Monika Humble. She is happy to receive visitors. Nambour Hospital. Bed 11 Ward 2FW.
- AOB

Siobhán Davies
Secretary

Meeting closed at 9.00 am

Next Meeting 22nd April 2025 at 8.00am