

Minutes QBC Committee Meeting Jun 25, 2024

Present: Hamish McDonald, Sue Wilson,, Karen Wood, Anna Elms, Georgia Mahoney, Peter Henry, Lee Asher-Simpson, Mary Christensen

Apologies: Owen Williams

MINUTES: Presented for May 14, 2024 Move accepted: Georgia Seconded: Peter Hamish to sign off

MATTERS ARISING FOR THE MINUTES

BILLBOARD: Mary to follow up with council after finding out rough dimensions from Phil. Possibly place billboard in Lucerne paddock, or close to v

QLDC DISTRICT PLAN: Hamish and Mary met by Zoom with QLDC planner, to note our need to find space, and express wish for less noisy venue.

CONSTITUTION: : New constitution to be drafted to comply with new Incorporated Society Act. We may jump in with NZB. Hamish to follow up.

CHRISTMAS PARTY: Golf Club available. Committee agreed to book December 10.

MEMBERSHIP: Georgia has completed report to NZB. Current membership 110.

WEBSITE: Lee reported on actual versus robot visits. Most popular link Skybridge. Lee working her way through the menu, adding photos. Agreed no names added. Also working on the Results page.

FINANCES: Anna gave her report, We are ahead of last year, and expenses have dropped. Moved: Lee Seconded: Sue All voted in favour.

FINANCIALS: Tabled by Anna. We are in better shape compared to next year. Higher income and lower expenses. Moved: Georgia Seconded: Sue

CORRESPONDENCE: Letter from Gaye Bartlett re Tuesday night delays. Hamish has talked to her and Mary has responded in writing.

Issues:

Starting late due to people not sitting at right place. Hamish to be more specific when announcing. Be in seat by 6.55pm

Be tougher with latecomers. Winter pairs not in seat at 6.55 pm, can't play.

Last set board must be started by 10 pm

Those moves should be sufficient as we had three continuous weeks of human error (director not showing up, dealing mix-up, and tablets being handed out too soon).

Committee duties: Committee has already taken steps to spread the load, with Owen talking on tournament convenor.

XFILES: Let members know how X-files works as some have expressed concern about boards being different/harder.

RYAN CHALLENGE: August 25, Queenstown hosting. Georgia to check on venue, Lee to check website, catering to be soup and sandwiches.

TABLETS: Sue to check whether tablets need replacing. Cost is \$200 each. Peter to cost power banks.

LEARNER INTEGRATION: Try-duplicate good way to do it. Maybe invite lapsed learners to join or invite members to play with them. Possibly 6.30 to 8.30 pm on a Thursday? Seems to be working on Fridays, as members are coming along to help. Sue and Lynnette to put together a proposal.

HAMILTON PLATE: October 19, Queenstown hosting at Lake Hayes Pavilion

GENERAL BUSINESS:

IMPROVER LESSONS: Hamish to talk to Kate re coming down to run Improver lessons.

FIND A PARTNER: Trial of Mary inviting and matching players for upcoming series successful. Will continue.

The meeting ended at 6:45pm

Signed.....

Date.....