

Minutes QBC 2023 Committee held September 19 2023

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

1. MINUTES Presented for August 15, 2023

Moved accepted: Georgia: Seconded Mary. To be signed off by Hamish McDonald

2. MATTERS ARISING (not covered elsewhere)

X-files: Hamish to follow up at Congress.

Ryan Challenge – Queenstown club won.

3. CORRESPONDENCE Newsletter from NZB – asking clubs to participate in member survey regarding member demographic. Agreed. Hamish to ask for show of hands.

4. FINANCIALS tracking about the same. Need to tally concession cards by end of September. Budget to cover costs without using interest (which will increase significantly after Sep 30). Extra cash will come from subscriptions, table fees, bar. Hamish suggested \$7 for drinks, \$5 table, \$60 subs. Discussion on cards etc. before AGM

Moved: Hamish. Seconded: Mary

5. HEALTH AND SAFETY:

Defibrillator Training. Hamish to ask members about who can operate and who would train.

Health and Safety Officer to be appointed to monitor members who turn up sick, and ask them to leave or wear a mask depending on severity. Mary moved that Karen Wood be appointed. Anna seconded. Approved.

5. AGM 10 days prior notice must be given. All existing committee members will stand again. Nomination forms to be circulated to all members.

6. CHAMP PAIRS Suggest 5 qualifying and 8 champ pairs. Nominated Hamish. Seconded Anna. Approved all. Amendment to go in book.

7. MEMBER BOOK Georgia presented the suggested timetable, with more room for members to add partner. Otago/Southland Tournaments to go back in. Same typeface throughout (no fine print pages especially as they include key information).

8. HAMILTON PLATE Sunday 8 October in Wanaka.

9. KAREN JAMIESON Sue/Mary suggested flowers be sent. Mary to check her location before we send.

The meeting ended at 6.30 pm Signed.....

Date.....