Peninsula Bridge Club Committee - Confidential

Minutes - Committee Meeting - Thu 26 May 2022 4.30-6.30pm

At the clubhouse

Chair:	Rob Scott
Present:	Susan Eason, Simon Hunter, Jan Grant, Helen Griplas, Dee Rowe
Visitors:	
Apologies:	Trish Berry, Max Paterson, Mike Gibb
Conflicts of Interest:	nil. ACTION: any pecuniary conflict to be recorded in the register.

Number of members: 508 financial members as at 22/5
Player Statistics: Not available.

Item	Notes/Comment	Motions/Actions
Agenda	• Apologies • Conflicts of interest • Acceptance of agenda	
Confirmation of minutes	Previous meeting minutes	*Confirmed as true and correct* **Moved RS Seconded SH Passed** Action: SH to add link to previous meeting minutes to website
Confirmation of electronic resolutions	• To subsidise the entry fees of up to 5 pairs @ $30 per person (members only) to the State Mixed Pairs metro final at the NSWBA.	Confirmed that it was passed.
Action Items	Individual committee members to follow up on action items for which they are responsible.	Noted.
Correspondence		
Correspondence out	• nil.	Noted.
Correspondence in	• nil.	Noted.
Regular areas		

Finance	• See the April accounts and Treasurer's report. • Link to the Payroll timesheet Link to the Budget	Propose we: • Accept the April accounts **Moved RS Seconded SH Passed**
	• Monthly approval of club payments for April as being in line with the club's delegations and authorisation arrangements	Agree to so minute. **Moved RS Seconded SE Passed**
Membership	New members for committee approval: • Alison Pratten • Beth Bailes • Andy Bailes • Deb Redwood • Glen Redwood • Jillianne Thompson • Pat Shepheard • Kerrie Flower • Narelle Cope • Tessa Meyer • Debbie Gibson	It was agreed to approve new members as listed. **Moved SE Seconded SH Passed** Action: SH to add new article to website
	• Nil report.	Noted.
	• Is it time to order the new name badges for recent new members? Currently have 10 requested by new members.	We agreed to order a batch of badges for the new members but postpone inviting club members until later. ACTION: DR to get the contact for the company from TB and place an initial order.
Premises WG	• See report	Noted.
	• See the report from RS and 3 MOU documents	Propose: the Committee pre-approve additional funds up to $7,500 plus GST for the PWG to negotiate with Council to maintain the strategy of demountable modular toilet facilities. **Moved RS Seconded SH Passed** Propose: the Committee accept the MOU in principle and for RS to sign it subject to the final version not being substantially different from the draft. **Moved RS Seconded JG Passed**
	• Ant problems.	RS will get the cleaner to do some spraying.
Session Operations	• Discuss potential Wed am all-comers session which would be of special	We agreed to start this new session.

	interest to the ex-Narrabeen members. Up to about 20 players. Anne Small can direct most of them. ● Discuss the Green Wed pm section which is only moderately patronised.	ACTION: SH to call Anne Hinton and start the process. We agreed to keep the Green section on Wed afternoons.
	● Discuss turning back on the results display in the Bridgemates. Review the results of the straw polls.	We agreed to do this, starting from Monday afternoon 31/5. Directors must ensure that noisy or extended discussion does not become a problem. ACTION: SH to progress with Terry Rothwell and change the Compscore settings.
	● Discuss turning on lead card validation in the Bridgemates.	We agreed that we should trial this in selected sessions as agreed with the Directors. ACTION: SH to progress with Terry Rothwell.
	● Discuss possible club Teams day or session in July. Topics include: who directs. when.	Noted that there now will be 3 Gold Point Teams days in July (changed from October). Deferred.
	● Discuss Increasing the booking sheet rows to cater for 24 tables.	We agreed to do this. ACTION: SH.
	● There are no printed Red system cards. Discuss printing some more or using the Blue cards and/or changing to ABF editable system cards.	We agreed that it would be better to use the ABF cards as they can be edited by each member to suit. ACTION: SH to review the default green version.
	● Fun Friday and Sunday session.	Deferred.
PBC Congress	● Was a great success with 44 pairs and 15 teams attending. Thankyou to the TSC, John and Margaret Rogers who dealt the boards and everyone else who helped.	Noted. ACTION: SH to thank them.
	● See the cost report and report to the NSWBA. Essentially it broke even.	Noted.
	● It is too early to book in the 2023 congress with the NSWBA. 29/30 April would seem to be a suitable weekend.	Noted.
Tournament SC	● See report.	Noted.

	• TSC would like to move the 3 Gold Point Teams events scheduled for October to July 11, 18, 25 when they would replace the State Open Teams (SOT) Qualifiers; these would become the GNOT Qualifiers for the Metro final on 17/18 Sept. • Then we invite members to put forward teams for the SOT Final (Dec TBC) and the club subsidise the entry @$80 per team.	Propose we accept the TSC proposal. **Moved SE Seconded HG Passed**
	• TSC Needs at least one more member.	We agreed to appoint Alan Davies to the TSC. ACTION: SH to advise the TSC and add Alan to the group.
Bridge Education	• See working group report and report on Intermediate and Advanced lessons.	Noted.
	• Discuss changing the remuneration for large lessons. It involves a small increase for beyond 5 table.	Propose: Adjust payment for any lesson where numbers exceed 20. Teacher to receive $200.00 plus $10.00per player over 20. **Moved HG Seconded RS Passed** ACTION: SH to update the Operating Procedures. ACTION: HG to inform Cath Whiddon.
Directors	• Seven Club Directors and three prospective Directors met on Thursday April 21st. The main business was a discussion, led by Simon Hunter, of the procedures for directing a session using Compscore and Bridgemates as well as an introduction to Compscore3.	Noted. Thanks to SH.
Club Governance	• Nil report	Noted.
Member Support WG	• Nil report	Noted.
Masterpoints	• Nil report	Noted.
Player behaviour	• Nil report	Noted.
Practice Play	• Jen Ardill is going to stop running a Sat am session and SH has stopped	Noted.

	the Wed am session, due to insufficient numbers.	
	• Mon evening continues. Anne Small will direct it during June.	Noted. The Committee will have to arrange a director to take over from July.
Dealers	• Nil report.	Noted.
	• There have been more problems with mis-dealt boards.	Noted. ACTION: RS to chat to Bruce Kleem about dealer (re)training.
	• Discuss our policy and procedure on returning the PPVs to the players in a disrupted session.	We agreed that directors should not be permitted to decide to refund vouchers but should tell the Committee and make a recommendation. These instances are not being recorded in the Session Report sheet. ACTION: SH to discuss with Terry Rothwell.
Transport/ Parking WG	• Nil report.	Noted.
Other Matters		
	• answering machine. Has this been turned off?	We agreed that SE would draft a new script and that we would turn off the leaving of messages. ACTION: SE to progress.
	• Who will do the weekly update?	SH will.
	• Who to send the rent relief email to at Council?	ACTION: RS give the recipient details to SH.
Committee Logistics		
Meeting dates	Next meeting Thursday 30 June 4.30-6.30pm at the clubhouse (and subsequent 4th Thu)	
Late Items		

Signed as a true and correct copy

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Rob Scott (Vice-President, Peninsula Bridge Club)

Date……………………………………………….