



Peninsula Bridge Club Committee - Confidential

Minutes - Committee Meeting - Wed 17 Dec 2025 4.30-6.30pm

At Vuko PI

Chair:	Rob Scott
Present:	Simon Hunter, Trish Berry, Bronwyn Neal, Michael Green, Max Paterson, Dee Rowe
Visitors:	

Number of members: 465 financial members.

Player Statistics: 442 tables in last 30 days, 424 in previous

Item	Notes/Comment	Motions/Actions
Agenda	Apologies: Sachiko Cathcart	
	Conflicts of Interest	Nil. ACTION: any pecuniary conflict to be recorded in the register.
	Acceptance of agenda	
Confirmation of minutes	<u>Previous meeting minutes</u>	<i>Confirmed as true and correct</i> Moved SH Seconded RS Passed ACTION: SH to add link to previous meeting minutes to website
Confirmation of electronic resolutions		Confirmed that this was approved.
Action Items	Review the action items from the previous minutes.	We reviewed them and outstanding matters were noted for follow-up
Correspondence		
Correspondence out	Email to Greg Hay	ACTION: MP to copy the response to the Committee.
Correspondence in	- Email from a member on red points - Email from a member on a novelty competition	We agreed not to pursue the competition idea until we are settled in WCC. ACTION: RS to reply
Disciplinary matters		
Regular areas		

Finance	• See the <u>October accounts</u>. • See the <u>October Treasurer's report</u>.	Propose we: • Accept the October accounts. • MP to review with RH to have financial reports for the previous month available at ctee meetings. Moved RS Seconded MP Passed
	• Monthly approval of <u>club payments for October</u> as being in line with the club's delegations and authorisation arrangements	Agree to so minute. Moved RS Seconded MP Passed
Membership	New members for committee approval: • Kitty Buchanon • Melinda Gummerson • Jenny Kopsch • Sally Longley • Paul Simmonds	It was agreed to approve new members as listed, subject to them playing four games satisfactorily . Moved SH Seconded MG Passed ACTION: SH to update article on website ACTION: SH to advise Membership Secretary who will advise the members.
	• Over 220 members have renewed with about 180 outstanding.	A reminder is about to be sent out with another at the start of January. Agreed members late paying membership can play in January for 1 PPV.
Premises	• Discussions with Council are still proceeding slowly.	Noted. Site visit request for planning purposes. Opening of WCC is unlikely in Jan. Planning for relocation to start in Jan. 8 new playing tables to be purchased for zone 2
	• Licence.	We agreed that the licence should be reviewed by a lawyer before signature. ACTION: RS to arrange in due course.
Session Operations	• Discuss what sessions should be canceled over the Christmas and New Year period.	We agreed that the Wed 24 and Wed 31 evening and HWP sessions should be cancelled. Other sessions will run, numbers permitting. RS to be advised of further cancellations.
Bridge Education	• See report.	Noted.
Help with Play	•	Noted.
Congress	• It is in My ABF but bookings do not open until 1 Feb. • We need to decide on the entry fee before that.	ACTION: SH to ask the TSC for a draft budget. Discussions on an entry fee of \$60 were broadly agreed, subject to budget costs. RS made the point of the need to make a profit.

Tournament SC	• The TSC intends to finalise the event calendar in late January. • We all need to consider the new region-focussed State Pairs and Teams Championships. The State Pairs needs to be rescheduled.	The TSC is proposing a meeting for Fri Jan 23rd. RS would like to attend. It needs to consider usage of the club on Thursdays. We agreed that the next competitions would cost 1 PPV, at least when there is a club director.
Directors	•	Noted.
Dealers	•	
Social	• Christmas Party was very successful with 24 tables and made a small profit. • MG did a good job organising the event - thank you.	Thank you also to Jen Ardill and DR for their work. ACTION: SH to write to Jen.
	• Two members dropped out with late notice and would like a refund.	We agreed that late withdrawals are not entitled to a refund. ACTION: MG to advise them.
	• Next Dinner / trivia night is on Thu 18 Dec.	Noted.
Club Governance	•	
Charity	• Christmas Party raffle etc raised \$966 and the club has donated \$750 from the Charity account. Proceeds (\$1716) are going to the Tumbledown Dick RFS.	ACTION: SH to thank Vibeke Faurby and MG for donating the raffle prizes (wine, books and a bottle of Scotch).
AGM	• We need to review and be happy with the draft minutes of the AGM. (We do not approve them, the AGM does that).	ACTION: RS (and all) to review them.
Diary	• We agreed that we will produce a diary this year. There is time to do this once the calendar is finalised in late January.	ACTION: SH and the TSC.
Volunteers	•	
Bridge NSW / ABF	• We have been approved to run the State Novice and Restricted Pairs Championship on 23 Aug 2026.	Needs a flyer, My ABF entry and a director. WCC room booking. RS agreed to be the convenor. ACTION: RS to engage Alan Bustany.
MyABF	•	

Masterpoints	Discuss our view on how our red point allocation is used.	There were mixed views but some points need to be available for ordinary sessions. This should be discussed and agreed at the January TSC meeting.
Player behaviour		
Technology		
Other Matters		
Committee Logistics		
Committee		
Meeting dates	Next meeting Wed 21 Jan 2026 4.30 - 6.30pm at Vuko PI (and subsequent 3rd Wed)	
Late Items		

Signed as a true and correct copy

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Rob Scott (President, Peninsula Bridge Club)

Date.....