

Caloundra Contract Bridge Club

MINUTES

Meeting Opened : Tuesday 8th September 2026

8.00 am

Present : Bob Davies, Siobhán Davies, Peter Zanki, Joanne Scott, Greg Dobson, Anna Bowden, Lesley Schwarzrock, Louise Thorsen, Rob Clegg

Apologies :

Approval of Minutes from last meeting :

"It was moved that the minutes of the last meeting were a true and accurate record."

Moved: Jo Scott

Seconded: Anna Bowden

CARRIED

Business arising from Meeting 11th August 2026 :

Teams club event – there seems to be support for this event. Proposal to hold an initial event commencing in 2027 and depending on support regularly thereafter. Essential that booking is made in advance. The session day to be discussed

Correspondence :

Inwards :

- Council confirmed car parking lines and kerb stops not part of sealing
- Eva Marie Matiszik has resigned from the Club
- Thanks, from a member for all the lessons
- Nice reply from Ann Dykstra to email wishing her well. She is playing at Northern Suburbs BC
- Cooloom new Committee Members advised following AGM
- Nice email from Angie Robinson, with congrats on phantom
- Construction company for new road, will carry out an inspection and take photographs of the building prior to construction on Thursday 10th September at 12 noon
- Congratulations from Noosa President on winning the Inter-Club
- Congratulations from members re inter-club win
- Apology from Tony Walford for missing the President's Trophy

Outward :

- Promotion Certificates – the ABF stopped sending these out, but on request we can receive them from Master Point Centre
- Emails re phantom
- Email and photos to Council re pothole and wet area (pothole filled in)

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

Moved: Siobhán Davies

Seconded: Peter Zanki

CARRIED

Members :

Home 269 Away 49 Life 2 **TOTAL 320**

Ann Dykstra transferred to Northern Suburbs

Eva-Maria Matiszik has resigned

"It was moved that the New Members be approved".

Moved: Siobhán Davies

Seconded: Peter Zanki

CARRIED

Treasurer's Report :

Financial accounts sent to Committee by email

Pipi is now 18 and we must pay Super

Second signatory required for ATO, Superannuation – Joanne Scott to be appointed

Judo Term Deposit - interest rate 4.85% - matures 3/3/2027

Bank of Queensland - interest rate 4.8% - matures 28/2/2027

New wage rates for cleaning staff have been applied from 1/7/26

Auditor's Report - will be available for collection on Thursday 9/9/2026.

Samphors More - final superannuation payment has been made.

Accounts have been set up for - Michael Dodds - Aware Super and Pipi Barlow - Hostplus

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

Moved: Louise Thorsen

Seconded: Siobhán Davies

CARRIED

General Business :

General Business :

- Rob Clegg welcomed to the Committee
- AGM – Committee nominations received and displayed on noticeboard
- Events –
 - Charity Day October 2nd Sub-committee led by Marg Galvin, money board and raffle tickets on sale from next week. Charity - Caloundra Community Centre. Auction items available. \$200 donated by Monica Humble's family and will be used as bridge credit prizes.
 - Melbourne Cup November 3rd - sub-committee led by Jo Scott and Peter Zanki. Bring a plate, sweep on the day, best dressed. More details to follow
 - Christmas Party December 4th - volunteers for sub-committee to organize event required

- Catering Co-ordinator required to oversee Congresses and Club Events. This role involves organising delicious fruits, cheeses and meats platters, providing volunteers with allocated tasks, helping to ensure our events run smoothly and everyone is well looked after

We also need volunteers to help serve morning and afternoon teas, fruit platter at lunchtime and cheese platter after play. Please check the noticeboard for upcoming events and speak to Siobhán if you would like further information

- Dealing – Barry Versalla has formally resigned from dealing after almost 20 years. We thank Barry for his years of dealing, ensuring we have sufficient boards for all club sessions and congresses and cards and boards are in good condition. Peter Zanki is already trained. Rob Clegg and Marg Galvin expressed an interest in learning. Bob Davies will deal for Congresses. Bob Davies will produce a Procedures Manual
- Phantom for all Sessions – most sessions are now filled, several sessions by the same person. Individual players must arrive 30 minutes before the session, partner finder app is the first option, phantom is for last minute cancellation, commencement date Monday 14th September. Volunteers are still required, please contact Peter Zanki
- Table Fees for Zone clubs have been reviewed – SSCB \$7.25 (to inc), Coolum \$5 inc to \$7 Noosa \$7, Bribie \$6 (\$8 for red pts), Caboolture \$5. Committee agreed to increase fees to \$7 and \$9 for visitors with effect from 1st January 2027
- Club Policy – use of photocopier is by authorised members and for Club business only, access to office is limited to authorised members only, door to remain closed during sessions. Directors and phantoms who play will get a free game, sessions with over 14 tables will have two Directors
- Bridge Books – in progress, Jo Scott has sought advice from Bob Hannam and other clubs for recommendations
- Purchase of new printer - The colour printer in the office has not produced good-quality prints for some time. The print heads were cleaned regularly, but unfortunately this has made no noticeable difference. We agreed at our committee meeting in May to investigate more efficient printers. The Epson Eco Tank uses ink tanks and bottles to top-up, rather than individual cartridges. We require both A4, A3 and A5 print capability and also double sided and the cost is therefore higher for these options. The cost of new printer \$1,600
- Grants – Gambling Community and Sunshine Coast Major grant open. Grant already submitted for a new dishwasher. A new application will be submitted for Bridgmate3
- Suggestion we investigate Club Tee-shirts – no interest
- The Club improvement project for next year - renovation of the office, new cupboards, storage and a fresh redesigned layout. A more functional use of space

Siobhán Davies
Secretary

Meeting ended 10:00am

Next Meeting - 13th October 8.00 am