



## NSBC Management Committee Meeting Saturday 6 June 2026

### 1. Welcome & Apologies

The President declared the meeting open at 10.35am and welcomed everyone to the meeting.

**Attendees:** David Lehmann (President), Greg Gosney (Vice-President), Catherine Flowers (Secretary), Tracey Armour (Treasurer), and Committee Members; Denise Taylor, Kit Duncan, Kerry Barridge, and Alan Hayman.

**Apologies:** Trish Wright, Sheena de Jager Miles and Robyn Wells.

### 2. Confirmation of Previous Minutes

The minutes had been previously circulated and were taken as read. The minutes for the meeting held on 9 June 2026 were CONFIRMED as a true and correct record of that meeting.

*MOVED: Alan Hayman*

*SECONDED: Kit Duncan*

**CARRIED**

### 3. Financial Report

The May Financial Report had been previously circulated by the Secretary and was taken as read.

From 1 July 2026, the Administration staff will be paid on a monthly basis. As of 1 July 2026, new ATO requirements are for superannuation payments to be made at the same time as wage payments.

The Treasurer was asked to include the monthly player numbers in the future Finance Reports.

*MOVED: Greg Gosney*

*SECONDED: Kerry Barridge*

**CARRIED**

### 4. Administration Report

The May 2026 Administration Report which included an update on Memberships, Administration, Technology and Congresses had been previously circulated by the Secretary, was taken as read.

*MOVED: Catherine Flowers*

*SECONDED: Tracey Armour*

**CARRIED**

### 5. Inward and Outward Correspondence

The Inward and Outward Correspondence log was RECEIVED.

*MOVED: Catherine Flowers*

*SECONDED: Alan Hayman*

**CARRIED**

## 6. General Business

### **Additional Security Cameras**

The \$3,480 quote for additional security cameras was discussed by the Committee. It was noted there has been more graffiti tagging on the side wall of the Elizabeth Gibson Centre building. As an alternative, it was agreed that Denise would obtain a quote for some high-performance LED or HID sensor activated lamps to deter this behaviour going forward. Imitation cameras may also be installed as part of these preventative measures.

### **Toowong Roof Works**

David advised that Toowong Bridge Club will be closed during July 2026 due to their roof replacement. He will contact the Toowong President to advise of the Committee's decision below.

It was AGREED that any visitors, regardless of their home Club, will only pay the standard \$8.00 table fee for July 2026.

*MOVED: Greg Gosney*

*SECONDED: Catherine Flowers*

**CARRIED**

### **July 2026 Beginner Lessons**

The Committee discussed the advertising required for the upcoming July 2026 Beginner Lessons. It was agreed that an A4 and abbreviated A5 flyers be finalised by Catherine as soon as possible. Denise will be responsible for sending to the identified Northside Retirement Villages, BCC Libraries and Secondary Schools. Club and Management Committee members will be encouraged to pin up on their local community notice boards.

It was NOTED that should a Secondary School wish to develop a "Chess Club" type arrangement with NSBC, then this would be forwarded to the QBA Youth Program Coordinator.

*MOVED: Catherine Flowers*

*SECONDED: Greg Gosney*

**CARRIED**

### **Intermediate Lessons - Paula Lennon**

The proposal from Paula Lennon to hold an eight-week course on competitive bidding was discussed. The Committee discussed the approach and agreed that an initial two-hour trial lesson is held, either on a Tuesday or Saturday morning at a cost of \$8.00 per attendee. David will speak to Paula to see if this is feasible. Once agreed, it will be included in the pre-session slide show and an upcoming President's weekly update.

*MOVED: Denise Taylor*

*SECONDED: Alan Hayman*

**CARRIED**

### **Delegation of Volunteer Duties**

It was NOTED that Kit Duncan has agreed to become a Co-Convenor with Denise for future competitions and congresses.

Denise raised a concern about the need to share around her knowledge of the administration duties, including having a backup person for Memberships processing, MasterPoints etc. Denise will bring a list of her administration duties to the next meeting for discussion and potential allocation.

### **Password access to website**

It was AGREED that Bert Luchjenbroers be provided with the Management Access login to the website, noting that it is **not** to be forwarded to any other persons inside or outside of the Club.

*MOVED: David Lehmann*

*SECONDED: Greg Gosney*

**CARRIED**

### **Wheely Walker and Wheelchair**

Janet Smith has kindly lent the Club a wheely-walker and wheelchair for use for our more elderly members to assist with getting them from the carpark to inside the Club Rooms. Tracey will put a laminated notice on each to say they are not to be removed from the Club and are only on loan from Janet.

### **7. Next meeting**

The next Committee meeting was confirmed for 10.30am, 11 July 2026.

The President declared the meeting closed at 12.20pm



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David Lehmann, President

8 June 2026

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Date