NSBC Management Committee Meeting
Saturday 10 October 2026

1. Welcome & Apologies

The President declared the meeting open at 10.00am 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, Trish Wright, Kerry Barridge, Robyn Wells, Alan Hayman, Sheena de Jager Miles.

2. Special General Meeting 10 October 2026

As per the NSBC Rules / Constitution, the only motion able to be discussed at the Special General Meeting was the motion circulated by the Secretary on 4 September 2026. The deadline for any additional motions was 23 September 2026.

3. Confirmation of Previous Minutes

The minutes had been previously circulated and were taken as read. The minutes for the meeting held on 29 August 2026 were CONFIRMED as a true and correct record of that meeting.

MOVED: Sheena de Jager Miles *SECONDED: Robyn Wells* ***CARRIED***

4. Matters Arising from previous Minutes

- Denise advised that Paula Hall & Dianne Russ would take up the position of back-up's for processing of membership requests
- It was AGREED that the Club will recontract with Optus for a two-year period and utilise the router that Optus provide.
- Trish Wright circulated the Life membership Nomination Guidelines. Amendments are to be forwarded to Trish, after which time she will forward to the Management Committee for final approval prior to the next meeting.
- It was AGREED that Youth members (25 years-old and under) pay 50% for any competition / congress. It was further AGREED that refunds will only occur before the publishing of the competition / congress draw unless the withdrawal occurs as per the definition of QBA's extreme circumstances / emergencies.
- It was AGREED that Kit Duncan is added as a fourth signatory to the NSBC banking transaction account.
- It was NOTED that the Grievances Procedure was a work in progress and an update will be provided at a future meeting.

5. Financial Report

The September 2026 Financial Report had been previously circulated and was taken as read.

It was AGREED that the Melbourne Cup 'Best Hat Prize' prize and 'Best Dressed Prize' be awarded in the form of two free NSBC game vouchers each.

It was AGREED that any House Pair / Team who attend the Club for a competition / congress but are not required, will receive one free NSBC game voucher each. It was also AGREED that if they are eligible for prizemoney that the competition/congress fee be deducted from that prizemoney.

It was AGREED that the 'Best Dressed Team' in the Pat Clouston Christmas Teams be provided one free NSBC game voucher per person. It was further NOTED that members would be asked to bring a plate of nibbles to share and BYO lunch.

MOVED: Tracey Armour *SECONDED: Catherine Flowers* ***CARRIED***

6. Administration Report

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

MOVED: Denise Taylor *SECONDED: Greg Gosney* ***CARRIED***

7. Inward and Outward Correspondence

The Inward and Outward Correspondence log was RECEIVED.

It was AGREED that the Club accept Paul Dally's (BridgeChampions.com) offer of a free lesson for members in early 2027. The Committee asked that Kerry manage the introduction given her previous communications with Paul.

MOVED: Kerry Barridge *SECONDED: Alan Hayman* ***CARRIED***

The Committee discussed the upcoming event by Meta Goodwin in the EGC on 22 October 2026. Denise to confirm if Meta requires a BridgeMate operator and / or a Director.

It was AGREED that the following teams would be submitted for the Brisbane Zone Interclub Teams:

A Grade: Peter Nillsen, Yolande Coroneo, Jacqui Dudurovic, Andrew Slater
B Grade: Trish Wright, Kit Duncan, Robyn Wells, Christine Thomas.

MOVED: Denise Taylor *SECONDED: Kit Duncan* ***CARRIED***

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8. General Business

Brisbane City Council Lease Reporting Obligations

Roy Davenport has completed a significant amount of work on the BCC requirements for the Club. It was NOTED that David Lehmann and Roy Davenport will manage this going forward.

Mentoring Guidelines

Kerry Barridge tabled the draft guidelines and a flyer for consideration. Committee members were asked to review them and it will be held over to the next meeting. It was NOTED that Supervised Play sessions would be remain at 50% Master Points.

Teams of Three - Club competition

The Committee discussed the option of holding another Teams of Three event before the end of 2026. It was AGREED to defer this agenda item to the next meeting.

Refunding Members for incorrect Movement setup

The Committee AGREED that members would not be refunded via Bridge Credits for any incorrect movement set up by a Director.

MOVED: David Lehmann *SECONDED: Kerry Barridge* ***CARRIED***

9. Next meeting

The next Committee meeting was confirmed for 10.30am, 21 November 2026. Sheena de Jager Miles will be an apology.

The President declared the meeting closed at 12.00pm.



20 October 2026

David Lehmann, President

Date

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