



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

Minutes 19th July 2021

1. Virtual meeting held on ZOOM. Present: Peter Hume, Christine Hadaway, Graham Woof, Beryl Lowry, Jorgen Boettiger, Felicity Fane, Ann Snow and Lynne Rainford
2. Meeting declared open at 10:50am
3. Apologies Nil
4. Conflicts of Interest – nil stated.
5. Minutes of last meeting: No meeting held in June 2021
6. Business arising from May meeting:
 - Finalisation of draft for new complaint procedure awaiting the meeting of sub-committee. Date to be advised but has been delayed due to Covid lockdown. Peter H to request access to Pam G's complaints records to assist with finalisation of the procedure
 - Secretary to follow up TBIB for policy currency confirmation
 - Rental for Seniors Room waived during Covid lockdown, but not for Bridge Room. Peter H has written to Landlords for consideration on Bridge Room rental during lockdown, but no reply has been received to date. Peter H to get in touch with Liesl Tesch MP Member for Gosford seeking her assistance regarding Council's demand that rent be paid during lockdown
 - Peter H has now retrieved one set (2 keys) of keys from Tracey D. Key register to be set up by Secretary. Keys currently held by Christine H, Ann S, George B, Pam G, Sylvia F and Peter H
 - Christine H not yet been able to get a date for a Director's Meeting to suit all participants
 - The apparent need for more time in the Club room for getting work done out of session by Christine H, Graham W and others, raised the safety issue of members (particularly the females) being in the Club room and the centre generally in non-daylight hours. Discussion deferred to a later date
 - Laurie Powell's suggestion of a Novice session on Friday PM. See 'General Business' below
7. Voting approvals: None
8. Correspondence – in.
 - Westpac: Various statements and invoices.
 - CCC: Rental invoice.
9. Correspondence – out.
 - June Newsletter emailed to members
10. Reports
 - Treasurer – Congratulations to Beryl L on compilation of yearly results showing an approximate \$4,000 profit
 - Asset register – No discussion
 - Chief Director – No discussion
 - Tournament Secretary/Committee – Peter H advised cancellations and/or postponements will be continually made as Covid lockdown demands
 - Teaching Director – No discussion
 - Board Dealer – Ann S aware of board dealing changes for Monday sessions (see below)
 - Charity Committee – not discussed
 - Marketing Committee – not discussed

11. General Business:

- Peter H raised concerns as to the future of Pam G's contributions as Director and Recorder given her unfortunate health issues. Christine H agreed to stand in for her as Director on Wednesdays until her situation becomes clearer. Jurate L suggested as possible replacement for Recorder if required. Either way Peter H to contact Pam regarding her well being and get a feeling for her future aspirations
- Laurie Powell's original suggestion of a Novice session on Friday PM raised considerable discussion around the need for a limited points session, and whether that session should be on Wednesday PM. The final outcome was as follows:
 - Retain the current status of the Wednesday PM session as an Open 'soft/duplicate' session, with the addition of a parallel 'rookies' session with a 'less than 10' MP limit. The 'rookies' will have the choice of playing in either session
 - Introduce a trial parallel 'novice' session on Monday PM session with a 'less than 70' MP limit. The 'novices' will have the choice of playing in either session
 - "Parallel" is intended to mean two separate movements being played at the same time
 - Incentives may be introduced to encourage players to join the new sessions as a 'kickstarter'
 - The new sessions to be implemented immediately as Covid permits
- Peter H volunteered to commence directing on Tuesday PM sessions. Felicity F would prefer to direct Fridays, however no sessions currently held on Fridays. Christine H asked if she could manage Wednesday AM sessions. Felicity F not in favour but will consider
- AGM due to be held within 6 months of financial year end. Peter H aiming for September. Peter H and Graham W to collaborate on final date and discuss process involved. Peter H concerned as to who might be his successor as President. Graham W suggested we get the notices out, including nomination forms to the membership ASAP to allow the democratic processes to evolve
- Redefined fee structure as tabled was approved and it was agreed that it could be published to the membership
- Proposed new Membership Application form as tabled was approved for immediate use. Christine H to implement
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12. Next meeting proposed for Monday August 16th at 10:30am in the Club rooms or by ZOOM depending on Covid restrictions.

13. Meeting closed at 11:47am.

Graham Woof

Secretary

Brisbane Water Bridge Club

Summary

June

2021

Income

Table Fees	\$ 3,727.00
Book Sales	
Subscriptions	
Interest	
Donations	
Stationery - Cards & Covers	
Learn to Play/Improver Lessons	\$ 145.00
Name Badges	

Total Income \$ 3,872.00

Less Expenses

ABF fees	
ABF Masterpoints
Bank - Merchant Fees	\$ 113.35
Bridge Books	
Catering	\$ 139.28
Cleaning & Products	\$ 114.00
Directors Fees	\$ 630.00
Equipment/Prtr	
Membership refund	
Name Badge	\$ 2.50
NSWBA Lic/Comp Fees	
PO Box Rental	
Photocopier/Printing	\$ 33.01
Prizes	.
Rent	\$ 3,094.00
Stationery	
Sundry	\$ 111.00
Teaching/Lessons/Supervisor	\$ 290.00
Web Hosting	
Xmas Party	

Total Expenses \$ 4,527.14

Bank Reconciliation

Balance Brought Forward	\$ 18,519.67	Statement Balance	\$ 17,864.53
Plus Income for Month	\$ 3,872.00	Plus outstanding deposits	
Less Outgoings	\$ 4,527.14	Less outstanding chqs	
Less Transfer of Funds		Plus Transfer of Funds	
Net balance	\$ 17,864.53	Net balance	\$ 17,864.53