



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

Minutes 11th November 2021

1. Present: Peter Hume, Christine Hadaway, Lynne Rainford, Felicity Fane and Ann Snow.
2. Meeting declared open at 10:55am
3. Apologies: Graham Woof, Beryl Lowry, Jorgen Boettiger
4. Conflicts of Interest – nil stated
5. Minutes of last meeting (18th October 2021): moved by Lynne R, seconded by Christine H and approved by President as true record to be recorded in Minute Book
6. Business arising from September meeting:
 - Draft Complaint procedure to be held over for completion by 2021/22 Committee
 - Replacement Recorder still needs to be found
 - Dealing fees for Directors \$5 per set as per electronic agreement. All other fees, except for Director's fees still to be reviewed
 - AGM – suggested by Christine that non-committee positions be appointed on the day. Moved Felicity F, seconded Ann S
7. New member approvals: three applications were approved viz., Annette Clarke (new member), Robyn Hardy (transfer), Michael Cunningham (reactivation to home club member)
 - Issue concerning the payment of one new member briefly discussed. Graham W/Beryl L to sort out the financials
8. Correspondence – in,
 - Various Westpac statements by email.
9. Correspondence – out,
 - By email: various bulletins to members, mobile/phone check to members and November Newsletter
10. Reports
 - Treasurer's Report – Nothing from Council
 - Wine for Upside Down Pairs approved. Moved Lynne R, seconded Christine H
 - Asset register – No discussion
 - Chief Director's Report – More Directors need training. Felicity could do Friday if it restarts. Wednesday mornings have been struggling for numbers in November. Christine H suggests we need four tables consistently...a matter for the new committee after Christmas. Complaints re movement for open pairs championships over two sessions. Next year movements must be done to maximise the number of opponents and boards everyone plays. Chief Director to ensure this recommendation is followed.
 - Tournament Secretary/Committee – No discussion
 - Teaching Director –Christine H will commence teaching classes next February but needs support
 - Charity Committee – No discussion
 - Marketing Committee – No discussion
11. General Business:
 - 2022 Congress – Decision to be made by new committee on date and location. However, Peter has timetabled a weekend in July as a suggestion, which can be cancelled if alternative dates are chosen. Talk to Council re possibility of convincing the Church to allow us use of the hall on the Sunday, otherwise Friday and Saturday a possibility

- Christmas Party – Arrangements progressing. It was suggested that we play cards at our clubroom before the party as otherwise it requires a great deal of equipment to be taken to the Diggers club. Recommendation: play cards at our clubroom. Moved Ann S, seconded Felicity F
- Programme Booklet – Pleased to see its return, thanks to Graham W for producing. Peter has written to CCLCBC seeking information and they have sent their dates, however, nothing from CCBC
- Recorder:
 - Incumbent needs to be someone not on the Committee
 - New policy needs to be finalised
 - People being complained about need to be informed
 - First complaint needs to be noted only
 - Any complaints the committee needs to know quickly

12. Next meeting proposed for Monday 20th December at 10:30am in the club rooms

13. Meeting closed at 11:23pm

Graham Woof

Secretary