



# Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

## Minutes August 2022

1. Present C Hasemore (C Has) Sylvia Foster (SF) Suzanne Harrison (SH) Caroline Nichols (CN), Jaan Oitmaa (JO) Beryl Lowry (BL) Jorgen Boettiger (JB) Christine Hadaway (C Had) Apologies Connie Lewis (CL): Meeting declared open at 10:00 am.
2. Conflicts of Interest – nil stated.
3. Minutes of last meeting: Approved as a correct by Committee and signed off by President as true record to be recorded in Minute Book.
4. New member approvals: Nil
5. Business arising:
  - Correspondence – in.
    - By Email NSWBA Strategic Review. See General Business.
    - By Email from Noel Crockett proposing Committee consider future teams events use a Round Robin movement. The Committee discussed at length and unanimously agreed that the movement for all events should be a decision made by the Director/ Event Organiser. Committee requested Secretary advise Noel Crockett.
  - Correspondence – out. Newsletter to BWBC Members
6. Reports.
  - o Treasurer – August financial summary attached. CN moved report be accepted SF seconded,
  - o Asset register – updated and reviewed by BL and CN. Updated Data Base file of current assets forwarded to Committee members by BL. BL and CN thanked for their efforts with the update of the asset register.
  - o Chief Director / Teaching Director – C Had advised there is a new version of Compscore available (Version 3). BWBC currently using Compscore 2. C Had advised that at a recent Directors meeting Peter Hume demonstrated how the new version operates and explained changes from Version 2. Peter Hume will E mail the clubs licence code for Version 3 to Directors to enable them to instal on their personal PC's if n needed. Compscore 2 will continue to be used until Peter Hume advises the installation of Compscore 3. BC. C Had also proposed that for the Monday PM Bridge Session it may be more appropriate to seat the under 50 players in the main club room to

allow sufficient time for tables to play as many boards as possible. C Has seconded the proposal. Committee agreed.

- o Tournament Secretary/Committee – No discussion.
- o Teaching Director –C Had reported that it was her intention to start a new beginners course on the 31st August.
- o Marketing Committee – not meeting at the moment possibly reactivate in Spring.

## 7. General Business:

Resignation of Master Points Secretary. SF reported that Peter Hume has agreed to continue to act as Master Points Secretary until a suitable replacement is nominated. C Has offered to approach Jim Routledge to determine any interest in taking on this important role.

AGM. Discussion on final arrangements for the upcoming AGM. No issues of concern.

NSWBA Strategic Review and My ABF Club Administration papers previously tabled at Committee meeting, but not yet discussed. C Has will familiarise himself with the content and provide an overview on both issues as the next Committee meeting.

SF advised that several sessions had been arranged for BWBC members to participate in the NSW Under 100 Masterpoints Pairs Championships. SF advised several sessions for players with under 100 master points will be run over the next few weeks, 14/9, 19/9,10/10 and 12/10. The finals for the Central Coast Bridge Clubs will be hosted by BWBC. More details to follow.

Meeting closed at 11:25 am

Next Meeting Monday 19th September 2022 10:30 am

Suzanne Harrison

Secretary