



# Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

## Minutes 24<sup>th</sup> February 2022

1. Meeting opened at 10:33 am.
2. Present: Chris Hasemore, Sylvia Foster, Jaan Oitmaa, Graham Woof, Beryl Lowry, Caroline Nichols, Christine Hadaway
3. Apologies: George Boettiger, Connie Lewis
4. Conflicts of Interest – nil stated
5. Minutes of January general committee meeting (17<sup>th</sup> January 2022) moved by Christopher H and seconded by Caroline N as approved and signed off by President Christopher H as a true record to be recorded in Minute Book
6. Business arising from December meeting:
  - Draft Complaint procedure to be held over for completion by 2021/22 Committee
    - Information to be gathered and a meeting of the sub-committee to be arranged and held before, and report to, the next general committee meeting.
7. New member approvals: Anne Moody, John Mozedko, Jo Gardner – New; Janice Abberton – Reactivate; Judith Sherson, Frankie Craven – Transfers.
  - Some discussion took place regarding the lack of accuracy of applicant information; the amount that should be paid as a result; and Sylvia F put a motion to remove the condition that an applicant must pay for a badge they either don't need or don't want. The motion was defeated. This resulted in the following resolutions:
    - "The Redefined Fee Structure For BWBC" as implemented on 17 May 2021 to continue unchanged as the fee policy.
    - The treasurer (Beryl L) to sign off all future membership applications as having the correct monies received, pass to the secretary (Graham W) for approval processing at the next general committee meeting, and then Graham W to enter the details into the respective systems (ABF and Compscore).
    - The above applications have been approved by the committee and will be processed subject to receiving the signed copies from Beryl L
8. Correspondence – in,
  - By email: Invoice for web hosting bridge results; CCC invoice for rent; Westpac statements; reply from CCC re keys
9. Correspondence – out,
  - By email: Welcome letters to January member approvals; January Newsletter; letter to Andrew Rowland re keys; email to David Weston re Jim Routledge points transfer
10. Reports
  - Treasurer's Report – Beryl L raised the issue of the EFTPOS machine being used incorrectly. After some discussion it was resolved that Beryl L would prepare a plasticised instruction sheet for use with the machine, but also that patrons may continue to use. Ultimately the method of use, and by whom should be at the discretion of the director of the session. (refer Appendix 1)
  - Asset register – To be reviewed and updated by Graham W, Beryl L, and Christopher H
  - Chief Director's Report – The next director's meeting will be held soon
  - Tournament Secretary – Peter Hume's report was tabled by Sylvia F, who relayed Peter Hume's concern regarding the low response to the upcoming events (Appendix 2)

- Teaching Director – Christine H advised that 24 persons are attending the current beginner's classes, which are now in week 3/7, and all is going well
- Marketing Committee – No discussion

11. General Business:

- Bridgemate progress – Tom Tomlinson has repaired a few Bridgemates and will continue same, however there are ample machines to conduct our normal bridge sessions
- 2022 BWBC Congress – Jaan O has contacted Ronnie Ng who is available to conduct a congress on our scheduled dates of 23/24 July 2022 at a cost of \$1.33/person/session for 'Realbridge'. Ronnie Ng's personal cost to be defined. The committee was in favour (5/7) of holding a 'Realbridge' congress with teams and Swiss pairs. Christopher H to approach Peter Hume to be the organiser of said function. Committee also agreed that it would be well advised to seek out (starting now) potential venues for a face-to-face congress in 2023.
- Deeming policy – resolved as already part of our documented policy
- Covid update – Sylvia F announced that starting Friday 25 February 2022, masks are no longer compulsory at BWBC bridge sessions in line with NSW regulations. However, patrons may choose to continue wearing masks if they wish. Also, the scanning of bridge room QR code is no longer necessary. Graham W to send short email to all members to advise same.
- Two sets of bridge room keys have been received from CCC and will be provided to Marcelle Goslin and Graham W for the performance of their duties, mainly associated with the bridge room computer. Also, Graham W to prepare a document for key recipients to sign acknowledging their receipt of same.
- The committee was also advised that Jim Routledge, a recent new member has been attributed with 'Gold Life Master' status by the ABF resulting from the conversion of awards gained in other non-ABF jurisdictions.

12. Next meeting proposed for Monday 21 March 2022 at 10:30am in the clubroom

13. Meeting closed at 11:33 am.

Graham Woof

Secretary

# Brisbane Water Bridge Club

Summary

January

2022

## Income

Table Fees	\$	2,874.00
Book Sales		
Subscriptions	\$	1,036.00
Interest		
Christmas Party		
Learn to Play/Improver Lessons		
Name Badges		

**Total Income**     **\$**     **3,910.00**

## Less Expenses

ABF fees		
ABF Masterpoints	\$	229.91
Bank - Merchant Fees	\$	84.68
Bridge Books		
Catering	\$	226.09
Christmas Party		
Cleaning	\$	124.00
Director/Deal Fees	\$	875.00
Equipment		
Name Badge		
NSWBA Lic/Comp Fees/Mpts	\$	1,510.00
OFT		
Printing/Photocopier	\$	33.00
Prizes		
Rent		
Stationery	\$	71.85
Sundry - Aldimobile ph fee	\$	15.00
Teaching/Lessons/Supervisor		
Water Cooler		
Web Hosting/Exps-photos	\$	40.00

**Total Expenses**     **\$**     **3,209.53**

## Bank Reconciliation

Balance Brought Forward	\$	12,648.86	Statement Balance	\$	13,154.33
Plus Income for Month	\$	3,910.00	Plus outstanding deposits	\$	215.00
Less Outgoings	\$	3,209.53	Less outstanding payments	\$	20.00
Less Transfer of Funds			Plus Transfer of Funds		
<b>Net balance</b>	<b>\$</b>	<b>13,349.33</b>	<b>Net balance</b>	<b>\$</b>	<b>13,349.33</b>

## Coming Events

**Novice Teams Championship** .. two Wednesday Sessions on 2<sup>nd</sup> and 9<sup>th</sup> March commencing 1pm.

Open to club members with less than 100 Masterpoints.

Entries close Friday 25<sup>th</sup> February 5pm. Enter online or on the club noticeboard.

Cost \$15 per person.

If less than 6 teams entered by the closing time, the event will be cancelled or postponed.

**Open Teams Championship** – two Monday afternoon sessions on 14<sup>th</sup> and 21<sup>st</sup> March, 12.30 pm start

Entries close Friday 11<sup>th</sup> March 5pm. Enter online or on the club noticeboard.

Cost \$30 per person.

The event also serves as a qualifier for the NSW Country Teams Championship.

Top teams will be sponsored to the regional final of the Country Teams

**Autumn Pairs** – Red point event on Thursday 3<sup>rd</sup> March

**Upside Down Pairs** – Thursday 24<sup>th</sup> March

Less experienced players enter as individuals and will be paired with a strongly experienced player.

Less experienced players must pre-enter by putting names on the list on the club noticeboard.

**Club Swiss Pairs Championship** – Monday 4<sup>th</sup> April commencing 9.30 am

An all day event with lunch provided- -Table fee \$30 per player