



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

Minutes July 28th 2022

1. Present Sylvia Foster (SF) Suzanne Harrison (SH) Caroline Nichols (CN), Connie Lewis (CL) Jaan Oitmaa (JO) Beryl Lowry (BL) Jorgen Boettiger (JB) Christine Hadaway (C Had) Apologies C Hasemore (C Has): Meeting declared open at 10:30am.
2. Conflicts of Interest – nil stated.
3. Minutes of last meeting: Approved as a correct by Committee and signed off by Vice President as true record to be recorded in Minute Book.
 - Complaints Procedure update provided by CL. Committee thanked CL for her excellent work and completion of this task. CL suggested a copy of the procedure should be provided on the BWBC website. SH moved the Committee agree to this proposal BL seconded Committee agreed. CL to approach Peter Hume to request the document be made available on the BWBC Website.
 - New member approvals: SF proposed all applications for membership by those listed in the agenda be approved CL seconded, Committee agreed.
4. Business arising:
 - Correspondence – in.
 - By Email from Julian Foster regarding ABF Club Administration Changes SF suggested Committee familiarise themselves with the document for discussion at next meeting.
 - By Email Barry Foster tendered his resignation from the position of Master Points Secretary. Committee noted, a suggestion was made to formally thank Barry Foster for his efforts in this position to date. SF proposed Committee agree to this action C Had seconded. SH to action on behalf of Committee.
 - By Email from Peter Hume; a report on the financial costing of the recently held Super Congress. Committee noted report and suggested Peter Hume be thanked for his efforts in organising Congress, CN proposed Committee agree to this action SF seconded SH to formally thank Peter Hume. CL added that it would be helpful if Peter Hume could provide details of what organisational steps are required to organise future events.

- By Email Ronnie Ng advising of the need for him to start charging GST for services provided. CL moved that GST is applicable and should be charged, C Had seconded Committee agreed.
- Correspondence – out. Newsletter to BWBC Members

5. Reports.

- Treasurer – July financial summary attached. CN moved report be accepted SF seconded,
- Asset register – to be reviewed and updated by CN and BL. Nothing to report at this meeting.
- Chief Director / Teaching Director – C Had advised she had purchased a timer which may assist in alerting novice players attending the Monday double session of “time to move”. C Had also asked the Committee if they believed it may be appropriate to ban the use “level one transfers” in club play. C Had stated she was of the understanding that this convention was banned in other clubs. Committee discussed and failed to reach agreement on the need to ban this convention at BWBC. C Had also reported that the sessions being run by Lorraine Lindsay seemed to be well attended. 3 more lessons are planned for August. C Had as teaching Director reported that it was her intention to start a new beginners course on the 31st August. Improvers lessons are all so planned. More detail to follow. CN moved report be accepted JO seconded.
- Tournament Secretary/Committee – No discussion.
- Teaching Director –please see above.
- Marketing Committee – not meeting at the moment possibly reactivate in Spring.
- General Business:
 - Resignation of Master Points Secretary. SF reported that Chris Hannan had shown an interest in taking on the role. SF will confirm with Chris Hannan and report back to Committee..
 - Proposal to upgrade BWBC Compscore system from level 2 to new version level 3. Cost is \$75. C Had moved that this action be taken GB seconded, motion passed.
 - Bridge mates. SF spoke to this agenda item where she proposed bridge mates found to be unusable during a session. be stored separately and taken out of use while the financial viability of repairing them is considered. General agreement on this action from all present. SF will ask Paul Lavings what

the most cost effective path may be for the bridge mates identified as unusable.

- Partner Arranger. Item listed at the request of SF, Currently Carolynne Mucharsky is the nominated partner arranger for Novice players currently SF is listed on the BWBC web site as the Partner Arranger for the Club. SF requested PH name as stand by for Tuesdays game be removed from BWBC Website.
- SF commented that Ronnie Ng provides BWBC with his time and expertise often without advantage to himself and in recognition of this SF proposed that Ronnie Ng be invited as a guest to BWBC official Christmas Party and be presented with a gift voucher. Committee in agreement.
- Discussion on catering for the upcoming events in August and September, C Had will arrange with assistance from CL and CN. BL also offered to assist if required.
- CN and CL advised Committee they would not be standing as Committee members in the next term.

6. Meeting closed at 11:45 am

7. Next Meeting Tuesday 23rd August 2022 10:30 am

Suzanne Harrison

Secretary