



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

Minutes June 14th 2022

1. Present C Hasemore (C Has) Sylvia Foster (SF) Suzanne Harrison (SH) Caroline Nichols (CN), Connie Lewis (CL, Jaan Oitmaa (JO) Beryl Lowry (BL) Jorgen Boettiger (JB) Apologies Christine Hadaway (C Had): Meeting declared open at 9:30am.
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. Report to Committee on Draft Complaints procedure provided by CL. C Has thanked CL for her efforts. SF proposed Complaints Policy be adopted C Has seconded.
5. Business arising:
 - New member approvals: SF proposed all applications for membership by those listed in the agenda be approved CL seconded, Committee agreed.
 - Correspondence – in.
 - Email from Jann Small seeking approval by Committee to Lorraine Lindsay running a series of bridge lessons for interested members on Thursday mornings. CL proposed Lorraine Lindsay be advised Committee in favour of this proposal C Has seconded. SH to advise Lorraine Lindsay of approval by Committee.
 - Correspondence – out. Newsletter to BWBC Members. CL reported difficulty with retaining the original format of the newsletter when distributed through BWBC e mail system. SH suggested CL be provided with updated membership e mail addresses for use of distributing future Newsletters. C Has proposed this suggestion be approved by Committee CN seconded.
 - Reports
 - Treasurer – June financial summary attached.
 - Asset register – to be reviewed and updated by CN and BL. Nothing to report at this meeting.
 - Chief Director – Nil report.
 - Tournament Secretary/Committee – No discussion.
 - Teaching Director – Nil Report.

- Treasurer report approved by Committee.
- Marketing Committee – not meeting at the moment possibly reactivate in Spring.

- General Business:
 - General discussion on current fee structure for New Members, Reactivation for non financial members, Transfers in from other clubs, and Affiliated members. Committee agreed a more in-depth discussion required. Item to be listed for discussion at the next Committee Meeting.
 - BL suggested the Committee consider, in light of rising costs and falling revenues from face to face bridge, cancelling the current permanent Wednesday booking for the Seniors Room. SF proposed the booking be cancelled until the 31st August C Has seconded. Committee agreed Motion passed.
 - SF suggested BWBC approach Ronnie Ng to program the newly purchased Bridge Masters. C Has to approach Ronnie regarding his fee to perform this task.
 - Next meeting for Thursday 28th July at 10:30am in the Club rooms.

6. Meeting closed at 11:10 am

Suzanne Harrison

Secretary