



# Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601

Woy Woy NSW 2256

## Minutes May 2022

1. Present C Hasemore (C Has) Sylvia Foster (SF), Christine Hadaway, (C Had) Suzanne Harrison (SH),, Caroline Nichols (CN), Connie Lewis (CL, Jaan Oitmaa (JO) Apologies Beryl Lowry (BL), Jorgen Boettiger (JB) 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 President as true record to be recorded in Minute Book.
4. Report to Committee on Draft Complaints procedure provided b CL. A written report on the proposed procedure was circulated prior to the meeting. The consensus of the Committee was that the Complaints Procedure covered all salient points and should be adopted following clarification in the document on: Timeframes for lodging a complaint, follow up ( investigation) on a complaint, and resolution of a complaint. Inclusion of how to record and deal with Psyching.
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 Dasha Brandt suggesting several ways to encourage previous members to return to club room play. Discussed by Committee . SH proposed C Has contact Dasha Brandt thanking her for her input. JO seconded. Committee agreed.
  - Email from Peter Hume re the need to start planning for the BWBC Super Congress. CL proposed all suggestions put forward by Peter Hume be acted on SH seconded. C Has to contact PH and advise him of same.
  - Email from Alan Bustany re NSWBA Outer Metro Workshop, which included a pro forma requiring BWBC to provide ABF with Club data. C Has to contact Alan Bustany to determine the date of the subject meeting and the purpose of collection club information.
  - Correspondence – out. NIL

- Reports
- Treasurer – March financial summary attached. Asset register – to be reviewed and updated by CN and BL. Nothing to report at this meeting.
- Chief Director – C Had reported that she was still running Wednesday Morning Sessions.
- Tournament Secretary/Committee – No discussion.
- Teaching Director –C Had reported, there would be no new beginners lessons over winter. In lieu of beginners lessons consideration will be given to running a series of “ improvers” lessons.
- Treasurer and Director’s reports were approved by SH and seconded by C Has
- Marketing Committee – not meeting at the moment possibly reactivate in Spring.
  
- General Business:
  - Motion to appoint BL as the Membership Secretary proposed by SH seconded by CL. Committee agreed. Motion passed
  - Motion to appoint C Has as Public Officer, SH proposed C Has assume the role of Public Officer for BWBC CN seconded Committee agreed Motion passed.
  - SF informed the Committee that the optimum number of working bridge mates was 10. SF commented that the purchase of 6 new bridge mates would ensure the club had an adequate store of working bridge mates.SF proposed the club purchase 6 new bridge mates C Had seconded. Committee agreed Motion passed.
  - CL reported a new Recorder Book had been purchased.
  - Update from last meeting regarding access to BWBC email account for Club President and Vice President . SH informed the Committee this had been actioned.
  - Charity Day update: The total of funds raised on Charity day was \$955. CN moved that the Club contribute \$45 to make the sum \$1000, C Had seconded, Committee agree, Motion passed. CL proposed that BL make contact with Coast Shelter to arrange for presentation of funds raised SH seconded, Committee agreed, Motion passed.
  - SH informed the Committee that two members had been approached to determine their interest in managing catering for club events. Linda Cunningham was agreeable to “ give it a go”providing events were not scheduled on a weekend. Committee suggested SH contact Linda Cunningham to inquire

if she would be , interested/available to provide catering for the upcoming GNOT event on the 24th June with entries closing on the 20th June.

- Next meeting for Thursday 16th June at 10:30am in the Club rooms.

6. Meeting closed at 12:00 pm.

Suzanne Harrison

Secretary