



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84060 359 652)

PO Box 601 Woy Woy NSW 2256

Committee Meeting September, 2022

1. **Meeting Opened:** 10.30am.
2. **Present:** Chris Hasemore, Barry Foster, Sylvia Foster, Beryl Lowry, Laurie Powell, Kerry Robertson, Jaan Oitmaa, Susan Ashley & Jim Routledge.
3. **Apologies:** Nil
4. **Confirmation of the Minutes:** Moved: SF Seconded: JO Carried
5. **Vote to confirm new secretary:** Barry accepted nomination to take on the Secretary role after AGM failed to find an interested member.
6. **Business Arising from the Minutes:** Nil.
7. **Voting Outside of a Normal Meeting:** Nil
8. **Asset Register:** Nil
9. **Correspondence**
 - Correspondence In:**
 - NSWBA survey re the direction 'Bridge' should take over the next 5 years (BF to complete)
 - Correspondence Out:**
 - Nil
10. **Reports.**
 - **Treasurer**

August Summary tabled. There was discussion about the effect of covid on funds. Balance sheet is still healthy.
Moved: CH Seconded: KR Carried
 - **Chief Director**
 - Nil
 - **Tournament Secretary.**
 - Nil
 - **Teaching Director.**
 - New lessons commenced 2 weeks ago.
 - About a dozen players attend Supervised Play on a Friday.
Moved: BF Seconded: SF Carried
 - **Marketing Committee**
 - Committee has not reported for some time. It seems to have folded.
11. **New Members.**
 - Nil
12. **General Business.**

- **Christmas Party**
 - Graham Woof Barber Shop Quartet available for 30 minute show – cost \$300. SF to make booking.
 - SF to book Diggers club for party and to investigate the cost of having Christmas bridge there.

- **Melbourne Cup**
 - LP to take charge of organisation. Suggestions include sweeps, best dressed and back to bridge day. The back to bridge idea involves regular attendees inviting members, who have not been seen for some time, to play with them for Melbourne Cup Day. Both players would attend for free.
Moved: CH Seconded: JO Carried

- **Felicity Fanes Ideas** (presented by BF)
 - State grants to Central Coast totalling \$160 million available to organisations for special projects. Felicity felt it was an opportunity for BWBC to look into club house options. Project applications were due in 4 days time so it would be impossible to fulfil the requirements. It was suggested that next year was a possibility but we would have to find a knowledgeable person to take on project management.
 - Teaching Bridge in High Schools. It was pointed out that schools have a large number of regulations that would be almost impossible to fulfil. We would need to find a volunteer teacher who was willing to provide supervision in her/his free time. BWBC qualified ABF teachers are already highly occupied with jobs within the club.
 - BF to write to Felicity.

- **Newsletter**
 - Connie Lewis has indicated she is no longer available to do newsletter. Jaan Oitmaa volunteered to take on the job and Barry Foster agreed to help. September edition to go out in the next week or so.

13. **Next Meeting** Monday, 24th October at 10.30am.