

Committee Meeting Minutes - November, 2022

- **Present**: Barry Foster, Sylvia Foster, Beryl Lowry, Laurie Powell, Jaan Oitmaa, Susan Ashley & Jim Routledge.
- Apologies:
 - Kerry Robertson, Chris Hasemore
- Confirmation of the October Minutes: Moved: LP Seconded: JO Carried
- Business Arising from the October Minutes:
 - Carpet & Chair Cleaning. SF followed up this item and has booked cleaning for early January.
 - Committee approval for Christine Hadaway Application to use BWBC MP system during her cruise ship bridge sessions. Although the Committee approved the CH application new information has come to hand from David Weston suggesting that although legal it may not be in the club's best interest to allow Green Points to be allocated in this way. The committee discussed the issues raised and possible repercussions and decided that BF should write to CH suggesting she follow David Weston advice for future cruises.
 - Re-establishing Wednesday Morning Bridge. LP followed up this item. Some members have been spoken to and there is some interest but it's too close to the end of the year. LP wants a follow up discussion in January meeting to look more closely at Wednesday Morning Bridge as well as other sessions.
- Voting Outside of a Normal Meeting: Nil
- Correspondence:
 - Correspondence In
 - NSWBA MP Secretary, David Weston, opinion on Christine Hadaway Verbal Application for cruise ship green points. - See attached sheet.
 - Email from Chris Hasemore suggestion Jim Routledge take on Vice President during his absence.
 - Motion: Moved JO Seconded SA Carried
 - NSWBA email calling for applications for zonal co-ordinators.
 Full info available for interested members. No action taken.
 - CCBC ad for Restricted and Novice Congress. See Notice Board.
 - Email from Council after fire alarm incident.
 - Various responses from BWBC Committee members.
 - Various responses to last newsletter send out.
 - Correspondence Out
 - General mail out of October newsletter. Positive response from some members.
 - Email to NSWBA MP Secretary. Reply received from David Weston
- Acceptance of new members:
 - o Nil

Reports:

- Treasurer
 - there was a brief discussion, led by the Treasurer, of current costs. The idea being to increase the Committee Members understanding of the costs of running a bridge club.
 - BF had some concerns about recouping the costs of Learn to Play books but issues were explained.
- Teaching Nil
- Chief Director Nil
- Tournament Secretary See attached sheet

• Asset Register:

- It's not clear exactly what equipment is being held for us at the Tomlinson household. More on this at the next meeting.
- General Business:
 - Melbourne Cup Review (LP) Not available at the moment.
 - Christmas Party (SF) Additional info; Prize giving (See attachment)
 - Tables and equipment need to be transported to club. JO and JR to take care of this.
 - Table etiquette (JR) Jim outlined some problems within the club. It was suggested that an article could be prepared for the web site and a future newsletter. JR, JO and SF to co-ordinate the best way to provide guidance to players
 - Website: LP pointed out some issues he feels could be improved with the club website. To be followed up at January meeting. In the mean time LP to communicate with BF and Peter Hume.
 - Peter Hume's use of GMX Pres email account. BF to contact PH with a view to ceasing operation due to some confusion.
 - BWBC Super Congress
 - SF pointed out that the congress is getting closer and some hard decisions need to be taken.
 - > A convenor needs to be appointed. SF to ask Peter Hume.
 - > Location. Diggers or golf club suggested.
 - > All options need to be explored.
- Next Meeting No meeting in December. Next Meeting 10:30am Monday, 9th January, 2023.

Attachments:

David Weston view on Verbal Application for Cruise Ship MPs

Hi Barry,

Don't remember ever coming across this sort of thing before. Previously anyone wishing to run holiday cruises and award masterpoints would need to register themselves as an ABF affiliated club via their State association. Once that was done, they would submit their holiday/cruise similarly to any other event (eg. Holiday/cruise/congress etc). It would be checked by me that the event was masterpointed in accordance with ABF policy and that all masterpoints for the event were awarded.

If your club is going to be sponsoring(?) these holidays/cruises then both myself and the ABF will deal with your club, not Christine. The ABF will invoice your club for the masterpoints issued, and failure to pay will reflect badly on your club, not Christine. As far as the NSWBA and ABF would be concerned, the event is being run by your club, so all queries etc will be directed to your club. As long as your club is prepared to pay the invoices and respond to any

emails regarding these events, then that is fine. It will be up to your club and Christine to sort out any re-imbursement of funds between the both of you. That would be of no interest to the NSWBA nor the ABF.

I think it would be better, and safer, to just have Christine register a club via the NSWBA to run these cruises. Although if this is a once off event, then probably not warranted.

Regards,

DCW

Tournament Secretary Report

• The tournament program for 2023 has been drawn up and submitted for the Program Booklet.

I have included a proviso that dates and events are subject to change, and changes will appear in the google calendar that appears on the club website home page.

• After some unavailabilities, only one pair is representing the club at the State Pairs Final - Alan Bustany & Pauline Caust. One pair is sufficient to meet NSWBA requirements.

Amend my report ... Alan Bustany diagnosed with COVID this morning so he & Pauline had to withdraw from State Pairs

Following inquiry from Carolynne Mucharsky I have set up a link on the club website to an online partner arranging facility. It can be a trial.
 This is the partnership arranging system that is built into our club's website by our web provider <u>www.bridge-club.org</u>
 Find it by clicking on Partner Finder in the Quick Links menu in website navigation, and follow the links.
 Any feedback appreciated

Peter Hume

Special Event Winners (Not all win prizes)

Club Pairs C'ship Karen Ody-Jim Routledge Club Swiss Pairs C'shipDasha Brandt – David Bowerman Club Teams C'ship Jan Clarke- Di Coats-Sally Clarke–Garry Clarke Club Mixed Pairs C'shipChristine Hadaway - Martin Johnson Novice Pairs C'shipGraham Woof – CarolynneMucharsky Novice Teams C'shipMarcelle Goslin - Beryl Lowry -John Aldersley – Meryl Duke New Years CupMartin Johnson – David Snow (N/S) Ed Vaughan – Robin Vaughan (E/W) Australia Day PairsChristine Hadaway – Jacqueline Wilson Summer Pairs JaanOitmaa – Sylvia Foster (N/S) Richard Carter – Lorraine Lindsay (E/W) Valentines Day PairsDasha Brandt – David Bowerman (N/S)

Ed Vaughan – Robin Vaughan (E/W) Autumn PairsPeter Hume – Elaine Hume (N/S tie) Barry Foster – Hope Tomlinson (N/S tie) Sylvia Foster – JaanOitmaa (E/W) Easter PairsMarcelle Goslin – Jim Routledge (N/S) Chris Hannan – Lorraine Lindsay (E/W) ANZAC Day pairsChris Hasemore - Jacqueline Wilson Dasha Brandt - David Bowerman Winter Pairs President's Cup Lynne Rainford - Hilary Owen Spring PairsMarilyn Jarrett - Jenny Buckley (Open) John Aldersley - Beryl Lowry (Novice) Jean PelhamCharity DayChris Hannan - Christine Hadaway Eric Gibson TeamsChristine Hadaway - Jacqueline Wilson -Noel Crockett - Shirley Crockett Elaine Hume - Peter Hume AGM Pairs Jan Clarke – Sally Clarke (N/S)Labour Day Pairs Hope Tomlinson – Barry Foster (E/W) Blair Glass - CarolynneMucharsky (Novice) Oktoberfest PairsChris Hannan – Christine Hadaway (N/S) Dasha Brandt – David Bowerman (E/W) Linda Cunningham - Ian Newton (Novice) Halloween Pairs Judy Wulff – Susan McCall Melbourne Cup PairsPeter Hume – Elaine Hume (N/S)George Boettiger – Julie Teague (E/W) Remembrance Day PairsSylvia Foster – JaanOitmaa (Open) Beryl Lowry - John Aldersley (Restricted) Summer Teams (Dec 2021)JaanOitmaa - Sylvia Foster -Chris Hannan - Lorraine Lindsay Christmas Party Pairs Chris Hasemore – Jacqueline Wilson (N/S) (Xmas 2021) Noel Crockett – Shirley Crockett (E/W) CarolynneMucharsky - Blair Glass Novice Rookies Annette Clarke – Susan Ashley (N/S)Dee Logan – Kerry Robertson (E/W) Upside DownPairsLorraine Lindsay - Tracey Dillon (N/S) Noel Crockett – John Aldersley (E/W) Teams of Three Martin Johnson - Laurie Powell -Peter Hume - JurateLaisve