



# **Brisbane Water Bridge Club Inc**

(Registered No: Y2481225 ABN 84060 359 652)

**PO Box 601 Woy Woy NSW 2256**

**Committee Meeting October, 2022**

- **Meeting Opened:** 10.30am.
- **Present:** Chris Hasemore, Barry Foster, Sylvia Foster, Beryl Lowry, Laurie Powell, Kerry Robertson, Jaan Oitmaa, Susan Ashley & Jim Routledge.
- **Apologies:** Nil
- **Confirmation of the Minutes:** Moved: SA Seconded: LP Carried
- **Business Arising from the Minutes:** Nil.
- **Voting Outside of a Normal Meeting:** Nil
- **Asset Register:** Nil
- **New Members:**
  - Fifteen new members joined the club. However, due to the NSWBA fee structure their applications are being held over to the beginning of November to avoid the full yearly charge.
  - Maria Rose, Lynette Cramond, Carolyn Harper, John Erikson, Beverley Burns, Carolyn Girdwood, Kerry-Anne Durrant, Colin Lawther, Jenny Lawther, Roz Laws, Jane Power, Dianne Elsom, Elaine Vincent, Valerie Davey, Carmen Hopson.
  - Moved: LP Seconded: KD - Carried
- **Correspondence**
  - ❖ **Correspondence In**
    - Lorraine re newsletter
    - Interclub Teams event at Long Jetty Friday 28<sup>th</sup>. (No clubs interested – abandoned)
    - John Steinbeck re interest in coming back to bridge
    - NSWBA Survey about next 5 years
    - Christine – Application to use club equipment for private purposes.
    - Council – room bookings for 2023. BF to follow up application process.
  - ❖ **Correspondence Out**
    - Felicity re Bridge for High School students & Application for Grant.
    - General mail out of September newsletter.
    - Completed NSWBA survey
    - Fair Trading registration.
    - John Steinbeck re interest in bridge. How to forward his interest.
    - Newsletter emailed.
- **Reports**
  - ❖ **Treasurer**
    - September Summary tabled. See report below.
  - ❖ **Chief Director**
    - See report below
    - Sylvia to be acting Chief Director while Christine is away.

### ❖ **Teaching Director**

- I have just completed a very successful course of Beginners Lessons and 16 players are graduating at their graduation lunch next Friday and 14 of them have joined the club already. A very big thank you to Robin and Ed Vaughn for all their help with the new players and to the members who delivered thousands of flyers to get the new players to the club.  
The next lot of lessons will begin about 8 th February 2023.  
- Christine Hadaway
- Robin and Ed Vaughn to receive thank you letter for their help with new group. (BF)

### ❖ **Tournament Secretary: Nil**

## • **General Business.**

### ❖ **Charity**

- The Charity Committee has been defunct for some time. There was a brief discussion on how we could revive some of the good work from the past. No decisions were made.
- Our normal Charity Day Red Point event will proceed as programmed.

### ❖ **Melbourne Cup:** Laurie P reported on the organisation in place.

- Martin J to be sweep master
- Cost \$5
- Peter Hume to direct bridge
- Free bridge for any regular player who brings along a partner who has not returned to face to face bridge after the covid years.
- New laws prohibiting the use of plastic plates need to be observed.

### ❖ **Cleaning**

- Barry observed that the Tuesday room cleaning only covers the bare minimum. There is considerable mess on benches and around the room. The chairs and carpet have not been cleaned in recent memory. Sylvia volunteered to investigate cleaning options and will report to November meeting.

### ❖ **Christmas Party:** Sylvia F reported on the organisation in place.

- Cost to BWBC - \$35 a head includes one drink.
- Depending on numbers the bridge will be divided into divisions.
- Chris H to take care of tables when numbers are clearer.
- Club to subsidise day for members – Free bridge and \$5 off cost.
- \$30 for members and \$40 for non-members.
- Moved: SF Seconded: LP - Carried

### ❖ **Wednesday Afternoon Session:** Sylvia reported on problem.

- The integration of former Wednesday morning players was not as successful as hoped for. The session was labelled as soft but the inclusion of open players caused some disruption. Discussion of various options ensued. It was decided to restrict the session to players with less than 300MPs.
- Moved SF Seconded JO - Carried

### ❖ **Wednesday Morning Session:**

- Laurie Powell believes there is still interest in this former session. Laurie volunteered to seek out interested members with a view to reinstating it.
- Laurie to report on progress at next meeting.

- ❖ **Monday <50 MPs Problem:** As outlined in Chief Directors report below.
  - Sylvia pointed out that it is not necessary to have the times for Open and <50MPs players synchronised. The Rookies can have additional time and play less boards.
  - After discussion it was decided that the <50MPs players would receive...
    - 23 mins for 3 board rounds
    - 30 min for 4 board rounds
    - Be moved to the main room.
    - Moved: SF      Seconded: LP      - Carried

- ❖ **Application** - to use club equipment for private purposes by Christine Hadaway.
  - Christine would like to use the BWBC colour printer to make lesson notes for her next cruise. The club would be compensated for materials.
  - Moved: LP      Seconded: KR      - Carried

- **Next Meeting:** Monday, 21st November at 10.30am.

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- **Reports:**

- **Chief Director's Report BWBC October 2022**

The Oktoberfest Pairs went well. The German catering was much enjoyed. Thanks to the helpers. The Novice events were well attended and enjoyed also. There are several issues of concern around our restricted and novice sessions that I would like addressed by the committee. The first being the directing of the novice section on Mondays. An informal meeting took place on Wednesday morning 12 th Oct. amongst concerned parties. Players were upset by the way they were spoken to and continually told to hurry up and that they were too slow. After listening to all of their concerns I decided that in future they would only play 24 boards and be given at least 7.5 minutes per board. That is they have 23 minutes to play three boards and 30 minutes to play four boards. Also the novice section would play in the 1st and 2<sup>nd</sup> rows in the main room and the timer would be set for them. This worked very well the next week and I directed this section for the 1st week. A new timer has been purchased for the open section to follow. I think this will make the running of Mondays smoother for the director. The meeting recommended that the Wednesday session should be a Restricted session 1e&lt; 300 masterpoints. There was concern about players in the "Novice" events that players with > 100 points took the novices masterpoints away from them.

# Brisbane Water Bridge Club

Summary

September

2022

<b>Income</b>	Table Fees	\$	2,952.00		
	Book Sales	\$	332.00		
	Subscriptions	\$	50.00		
	Interest				
	Christmas Party				
	Learn to Play	\$	600.00		
	Name Badges				
<b>Total Income</b>		<b>\$</b>	<b>3,934.00</b>		
<b>Less Expenses</b>	ABF fees				
	ABF Masterpoints				
	Bank - Merchant Fees	\$	88.55		
	Bridge Books	\$	772.50		
	Catering	\$	219.18		
	Christmas Party	\$	500.00		
	Cleaning	\$	194.20		
	Director fees	\$	785.00		
	Equipment				
	Name Badge				
	NSWBA Lic/Comp Fees	\$	347.99		
	OFT				
	Printing/Photocopier	\$	33.00		
	Photo Gallery	\$	90.00		
	Rent				
	Stationery	\$	84.27		
	Sundry				
Teaching (L2P)	\$	600.00			
Water Cooler					
Web Hosting					
<b>Total Expenses</b>		<b>\$</b>	<b>3,714.69</b>		
<b>Bank Reconciliation</b>					
Balance Brought Forward	\$	15,561.22	Statement Balance	\$	15,900.53
Plus Income for Month	\$	3,934.00	Plus outstanding deposits		
Less Outgoings	\$	3,714.69	Less outstanding payment	\$	120.00
Less Transfer of Funds			Plus Transfer of Funds		
<b>Net balance</b>	<b>\$</b>	<b>15,780.53</b>	<b>Net balance</b>	<b>\$</b>	<b>15,780.53</b>