



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

Committee Meeting Minutes – 13th March, 2023.

Note: Due to circumstances meeting minutes are compiled from memory. Therefore some parts may be sketchy or missing. My Apologies – Secretary BWBC

- Present: Sylvia Foster, Jim Routledge, Barry Foster, Beryl Lowry, Jaan Oitmaa, Chris Hasemore, Susan Ashley and Laurie Powell.
- Apologies: Kerry Robertson
- Minutes of February Meeting:
Moved that the minutes of February meeting be accepted.
Moved - ? Seconded - ? carried
- Business Arising from the Minutes:
 - Table etiquette carried over from previous meetings. JR to respond. Moved to General Business.
 - BWBC Super Congress. SF pointed out progress so far and problems we face.
 - It seems Saturday Pairs at Everglades is an ongoing problem.
 - SF and Peter Hume to arrange a meeting with Everglades booking officer to iron out difficulties.
- Voting Outside of Normal Meeting:
 - BF moved a motion that Marcelle G be empowered to purchase a home office printer based on the advice from the printer sub-committee. Carried.
- Correspondence
 - Correspondence In:
 - Various responses to unpaid fees emails (See Correspondence Out)
 - Beryl Lowry – Treasurers and Membership reports. (See reports below)
 - Jann Small - SF to engage with Jann.
 - John McIlrath – Notice and info about zone meeting and dinner.
 - SF and BF to attend meeting.
 - Alan Bustany - Notice about Online Pairs.
 - Notice to be placed in notice board area.
 - Peter Hume – Expression of thoughts and recommendations on Wednesday afternoon session.
 - Discussed in General Business with the Special General Meeting request.
 - Jo Ampherlaw – Notice calling for a Special General Meeting under various clauses of the BWBC Constitution.
 - Discussed in General Business.
 - Marcelle Goslin – Receipt for printer and receipt withdrawal.
 - No action required.
 - Peter Busch – Notice about possible web site problems. Fixed by BWBC Techs.
 - No action required.
 - Judith Lambkin – Questions about Monday Rookie session.

- Secretary to reply.
- Helve Beale – Questions about Wednesday session
 - Secretary to reply
- Marcelle Goslin – Expression of thoughts and recommendations on Wednesday afternoon session.
 - Discussed in General Business with the Special General Meeting request.

Correspondence Out:

- February Newsletter.
- Emails to unpaid members – Some responses
 - June Thompson - can't use internet banking but will pay.
 - Judith Dunstan – will not be renewing membership.
 - Louis Koolen & Barbara Grant paid.
 - Helen Felitsch – would like to join but circumstances are not favorable.
 - Roz Laws – Been overseas but now has paid.
 - Lynne Kellahan - will not be renewing membership.
 - Dorothy Berzins – thought she'd paid. Looking into it.
 - Frances Craven – trying to pay but having online trouble.
- Jann Small – reply information request.
 - Secretary replied to questions raised.
- John McIlrath – notifying him of Sylvia & Barry Foster attending zone meeting and dinner.
- Helve Beale – reply information request.
 - Secretary replied to questions raised.
- Judith Lambkin – reply information request.
 - Secretary replied to questions raised.

• New Members:

- Transfer – Gai Mylne, Larry Amos.
- Reactivation – Robyne Reeves

• Reports:

- Treasurer: See Attachment
- Chief Director: Nil
- Teaching: Nil
- Tournament Secretary: Nil
- Asset Register: Nil

• General Business:

- Processing Special General Meeting request.
 - A large number of Wednesday afternoon players petitioned the committee for a Special General Meeting with a view to reinstating the previous <300MPs session.
 - The petition called for the new <750 MP regulations to be repealed.
 - After a short discussion it was decided to agree to the petition. In view of the decision it was felt there was no longer a need for the Special General Meeting and it was abandoned.

- Table etiquette. JR elaborated. It seems we have the resources. The problem is getting them out to the membership in a meaningful way. Discussion centered on the following ideas.
 - Make up a PDF of all the various etiquettes and email out to the membership. It was felt that only a few would read the full document.
 - Place a single item on the Director's clip board and bring it to the attention of players each session. Generally, the committee thought this was a good idea but only a limited number of players would know about it.
 - Place a single item in each newsletter.
 - Marquee lesson.
 - BF reminded Committee that in years past we would get a specialist teacher to give a lesson. Examples included Joan Butts, John Roberts and Matthew Thompson. Club would sponsor the event to a limited extent.
 - Secretary to follow up.
- Next Meeting:

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Attachments:

- BWBC Membership for 2023:

Currently 168 members (renewed or joined):	137 Home & 31 Non-home.
Includes: 2 new members	1 Home & 1 non-home.
1 reactivation	1 Home

3 non-home members have transferred & become Home members.

45 members from 2022 have not renewed as yet: 27 Home & 18 Non-home.
 Of the 27 Home members, 14 are recent members who have taken beginner classes & not continued to play.

We finished 2022 with 213 members:	
Less in 2023: 3 Deceased	2 Home & 1 Non-home
2 Transferred out	2 Home
1 Resigned (possibly 2)	1 or 2 Home

- Treasurer's Report

Brisbane Water Bridge Club

Summary

FEBRUARY

2023

	Table Fees	\$	2,831.00
	Book Sales		
	Subscriptions	\$	379.00
	Interest		
	Christmas Party		
	Learn to Play/Improver Lessons		
	Name Badges		
	Total Income	\$	3,210.00

	ABF fees		
	ABF Masterpoints	-\$	27.32
	Bank - Merchant Fees	\$	95.52
	Bridge Books	\$	53.26
	Catering	\$	180.70
	Christmas Party		
	Cleaning	\$	150.00
	Director Fees	\$	620.00
	Equipment		
	Name Badge		
	NSWBA Lic/Comp Fees		
	OFT		
	Printing/Photocopier	\$	82.22
	Prizes		
	Rent		
	Stationery	\$	25.00
	Sundry	\$	3.00
	Teaching/Lessons/Supervise		
	Water Cooler		
	Web Hosting	\$	99.00
	Total Expenses	\$	1,281.38

Bank Reconciliation			
Balance Brought Forward	\$ 15,520.98	Statement Balance	\$ 17,449.60
Plus Income for Month	\$ 3,210.00	Plus outstanding deposits	
Less Outgoings	\$ 1,281.38	Less outstanding chqs	
Less Transfer of Funds		Plus Transfer of Funds	
Net balance	\$ 17,449.60	Net balance	\$ 17,449.60