



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

Committee Meeting Minutes – 15th May, 2023.

Meeting opened at 10:40am

- Present: Sylvia Foster, Jim Routledge, Barry Foster, Beryl Lowry, Jaan Oitmaa, Susan Ashley, Laurie Powell.
- Apologies: Chris Hasemore, Kerry Robertson.
- Minutes of April Meeting:
 - Moved that the minutes of April meeting be accepted. LP Seconded: SA
 - JR noted that the 'Etiquette' discussion and decisions made at the last meeting are missing from the minutes. At that meeting the final compilation of all the etiquette ideas were presented. The meeting agreed to email the membership the final document with the next newsletter.
 - BF noted that he had forgotten about it and would make it an attachment with the next newsletter. Mail out completed late May.
- Business Arising from the Minutes:
 - Nil
- Voting Outside of Normal Meeting:
 - Nil
- Correspondence
 - Correspondence In:
 - Beryl Lowry – Treasurers. (See below)
 - Ronnie Ng has resigned as Regional Representative.
 - JR expressed concern about implications of not having this role covered.
 - BF suggested Zone Rep, John McIlrath would be of help if necessary.
 - North Shore BC Congress info.
 - Microsoft codes for use by Peter Hume.
 - BWBC use Microsoft 365 and pay a yearly subscription. When paid the club received codes for the new year.
 - Peter Wheatley. Thanked us for response to his ideas.
 - JR pointed out the Secretary's response contained some personal views. JR suggested that future emails of a contentious nature should be viewed by President and Vice-President before sending out.
 - Aldi mobile data. Increase because we ran out of data last month.
 - GNOT invitation to all our members.
 - Mollymook Congress info.
 - Norma Simic asked to be removed from BWBC lists.
 - NSWBA
 - ECongress Newsletter.
 - Note about My ABF changes.

- Help required for set up.
- Power boards and extension cords needed - BF to handle.
- Biscuits. SF to respond
 - BWBC 'Biscuit Purchaser' Joan Walsh, is concerned about the number of biscuits devoured by club members, Over time her purchases have steadily increased. A variety of suggestions were made by the Committee. Purchasing plain biscuits seemed the best option.
- Clubroom Door Sign
 - LP noticed that the info on the sign is out of date. LP volunteered to upgrade with the correct information.
- Interclub Teams
 - SF – Postpone the BWBC event due to the proximity of a similar Gosford tournament. No date set.
- Congress Board Dealing
 - Committee discussed paying Marcelle Goslin for dealing the congress boards. However Marcelle is happy with free entry to congress as payment.
- Next Meeting:

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Brisbane Water Bridge Club

Summary

April

2023

	Table Fees	\$	3,302.64
	Book Sales		
	Subscriptions	-\$	17.00
	Interest		
	Christmas Party		
	Learn to Play/Improver Lessons	\$	180.00
	Name Badges		
Income			
	Total Income	\$	3,465.64

	ABF fees		
	ABF Masterpoints		
	Bank - Merchant Fees	\$	84.08
	Bridge Books		
	Catering	\$	174.63
	Christmas Party		
	Cleaning	\$	120.00
	Director Fees	\$	810.00
	Equipment-Mike, Dishw Ser	\$	605.00
	insurance	\$	620.00
	NSWBA Lic/Comp Fees		
	OFT		
	Printing/Photocpr (the last!	\$	33.00
	Prizes		
	Rent	\$	1,800.00
	Stationery		
	Sundry		
	Teaching/Lessons/Supervis	\$	180.00
	Water Cooler		
	Web Hosting		
Less Expenses			
	Total Expenses	\$	4,426.71

Bank Reconciliation			
Balance Brought Forward	\$ 15,314.29	Statement Balance	\$ 14,353.22
Plus Income for Month	\$ 3,465.64	Plus outstanding deposits	
Less Outgoings	\$ 4,426.71	Less outstanding chqs	
Less Transfer of Funds		Plus Transfer of Funds	
Net balance	\$ 14,353.22	Net balance	\$ 14,353.22