



# Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

## Committee Meeting Minutes – 14<sup>th</sup> August, 2023.

Meeting opened at 10:35am

- Present: Sylvia F, Jim R, Barry F, Beryl L, Jaan O, Susan A, Laurie P, Chris H.
- Apologies: Kerry R.
- Minutes of July Meeting:  
Moved that the minutes of July meeting be accepted. CH\_ Seconded: SA.
- Business Arising from the Minutes:
  - Nil
- Voting Outside of Normal Meeting:
  - Nil
- Correspondence
  - **Correspondence In:**
    - Christine Hadaway – Web message for Laurie.
    - CCLCBC – Congress Info
    - David Adams – Auditors Report for AGM
    - Toronto BC –
      - Wanting info about Committee positions.
      - Asking for Congress support.
    - Beryl Lowry – Various Treasurer Documents.
    - NSWBA – Transition emails
    - Everglades – Congress receipts and invoices.
    - NSWBA Masterpoints – Notifications of transfer out.
    - Jann Small – Emails in response to SGM.
    - Central Coast Council – Approval of our room hire agreement.
    - SGM – Requests for a postal vote.
  - **Correspondence Out:**
    - July Newsletter
    - SGM – Explanations to Jann Small, Suzanne Harrison, Helve Beale, Michael Cunningham, Connie Lewis, Ian Newton & Judith Lambkin.

- New Memberships:
  - New: Geoffrey Warr # 1186582
  - New: Meg Warr # 1186590
  - New members accepted moved SA seconded JR carried.
  
- Reports:
  - Treasurer: See below
  - Chief Director: nil
  - Teaching: nil
  - Tournament Secretary: nil  
LP moved reports be accepted.          Seconded CH      carried
  
- General Business:
  - AGM – Secretary reported on current AGM position.
    - Applications for Committee positions are progressing slowly.
    - JO suggested Directors advertise at the beginning of each session.
    - BF – organization same as for SGM.
    - JR enquired about non-committee positions and how they are chosen.
    - BF to send JR list of non-committee positions.
  - Ideas and suggestions from Elaine Hume. See Below.
    - SF pointed out that players like to play with their regular partner and having too many alternate types of sessions could be a problem.
    - SF suggested that if we have too many upsidedown pairs it could lose its novelty and we could have difficulty finding players.
    - JR acknowledged that Teams of 3 and Upsidedown Pairs were well received by lower level players.
    - Tournament Secretary to be approached to see if increased sessions of Teams of 3 and Upsidedown Pairs are possible. Carried over to new committee.
  - Christmas Party. SF to make booking based on 2022 information.
  - Mentoring.
    - JO pointed out the need for a standard card.
    - JR indicated that Peter Hume already is aware of the need for a simple card.
    - New committee needs to look deeper into this.
  - SR thanked Committee Members for participating in our many discussions in a positive way. Also for working effectively together in the interests of the club.
  
- Next Meeting: \_\_\_\_\_

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# Brisbane Water Bridge Club

Summary

July

2023

<b>Income</b>	Table Fees	\$ 3,147.00
	Book Sales	
	Subscriptions	\$ 100.00
	Interest	
	Congress	\$ 12,000.00
	Congress Charity Raffle	\$ 565.00
	Learn to Play/Improver Lessons	\$ 220.00
	Sundry	\$ 0.07
<b>Total Income</b>		<b>\$ 16,032.07</b>

<b>Less Expenses</b>	ABF fees	\$ 142.60
	ABF Masterpoints	\$ 309.06
	Bank - Merchant Fees	\$ 89.28
	Bridge Books	
	Catering	\$ 227.97
	Congress	\$ 6,138.97
	Cleaning	\$ 120.00
	Director Fees	\$ 650.00
	Equipment	
	Name Badge	
	NSWBA Lic/Comp Fees	
	OFT	
	Printing/Photocopier	
	Prizes	
	Rent	
	Stationery	\$ 905.40
	Sundry	
	Teaching/Improver Lessons	\$ 200.00
Water Cooler		
Web Hosting		
<b>Total Expenses</b>		<b>\$ 8,783.28</b>

<b>Bank Reconciliation</b>			
Balance Brought Forward	\$ 11,333.15	Statement Balance	\$ 18,581.94
Plus Income for Month	\$ 16,032.07	Plus outstanding deposits	
Less Outgoings	\$ 8,783.28	Less outstanding chqs	
Less Transfer of Funds		Plus Transfer of Funds	
<b>Net balance</b>	<b>\$ 18,581.94</b>	<b>Net balance</b>	<b>\$ 18,581.94</b>

## BWBC Super Congress& Raffle 22 & 23 July 2023

### Income

Proceeds from Entry fees	\$12,000.00	
<b>Total Income</b>		<b>\$12,000.00</b>

### Expenditure

Catering		
- Kings Baked-Saturday pairs		\$1043.94
- S. Foster (paper bowls)		\$ 9.45
-P&E Hume (Snacks/s.drinks)		\$ 123.75
(Fruit)	\$ 31.00	
(Tea/Coffee/Milk)	\$ 66.40	
(Wines)	\$ 85.35	
- Everglades - Sunday Teams		\$1670.00
- Everglades- Bar Tab	<u>\$ 547.00</u>	
<b>Total Catering</b>		<b>\$3576.89</b>
ABF Masterpoints		\$ 674.48
Prizes		\$1860.00
Ronnie Ng – Directing		\$ 924.00
Hall Hire - PCC Main Hall & Seniors Room		\$ 272.00
P & E Hume - Cleaning items		\$ 6.50
S. Foster - Sundries (toiletries)		<u>\$ 21.10</u>

**Expenditure thus far** **\$7334.97**

### **Outstanding Expenses**

NSWBA Licence fee (est \$267.12) \$

**Total Expenditure** **\$**

**Profit/Loss** **\$**

**Charity Raffle** **\$ 565.00**

Dear Committee members,

I would ask the Committee to consider supporting the Wednesday/Monday groups by trialling upside down pairs/mentoring amongst themselves, Lorraine's suggestions eg 'PP' to get people to trial 'Open' while lessening their anxieties about confronting new stuff, and trial changing supervised criteria based on the following.

A breakdown of members by MPs:

>1000 18; 500-1000 21; 300 – 500 14;

<300 135 (about 35 of these don't play in the Wednesday session)

100-300 36 (the highest MPs playing on Wednesday is 130)

<100 100; 30-100 36; <30 64. (?How many playing?)

Looking at the Wed and Mon sessions, I note that there is a few getting the greater percentages of points in the Wednesday and Monday sessions. When looking at the Individual activity of members of BWBC we can see the percentage of sessions where they got MPs in BWBC eg:

John Aldersley	97.9MPs	in	69.2% of sessions at av. result of	55.52%
Ian Newton	40.38	"	62% of	" " 54%
Jo Ampherlaw	105.7		68.4%	55.4%
Judith Lambkin	27.62		58.3%	50.49% (Mon session
Connie Lewis	24.73		61%	50.58%
Linda Cunningham	53.1		75%	55%
Graham Woof	42.4		46.8	49.72%
Warren Nicol	72.87		83.3%	56.6%
Rohan Creasey	7.3		54%	53.42%
Marcelle Goslin	86.49		55.8	51.8%
Blair Glass	23.38		58.9	54.39%

Those with less than 50MPs and especially under 5 are dominated by those in the 50 - 100 range.

We let people play when they want, we offer perhaps an <30 session. People like Rohan, Blair and Kerry-Ann will push their own limits, bless 'em.

Any mixing of the pairs to give those with under 10MPs, new partnerships and opportunities to feel some success, would encourage their growth, both in skill and enthusiasm. Happy to help if I can,

Elaine Hume