



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)
P.O. Box 108, Woy Woy, NSW 2256

Committee Meeting - 9th January 2024

Meeting opened at 10:30

- **Present:** Jim Routledge (JR), Christine Hadaway (CHd), Ann Snow (AS), David Adams (DA), Steve Anderson (SA), Elaine Hume (EH), Jaan Oitmaa (JO) Jenny Buckley (JB)
- **Apologies:** Chris Hasemore (CHs)

- **Minutes of November Meeting:**
 - Moved to be accepted by **JO**. Seconded by **SA**

 - Business Arising from the Minutes – None

- **Voting Outside of Normal Meeting:**
 - None

- **Correspondence**
 - Correspondence In:
 - Westpac Statement 1/12/23
 - Westpac Statement 13/12/23
 - Louis Koolen; ANC Tailored Programme for all players
 - State Affiliation Fees
 - Solo Services Invoices
 - NSWBA Transition Project
 - Website Migration Update from Peter Busch
 - Central Coast Council; Invoice for office space.
 - NSWBA eCongress newsletter
 - NSWBA Invoice for Country Teams
 - Notification Of Heather Brown's passing
 - Louis Koolen; Amendments to Laws 73 and 89 (forwarded to Peter Hume and CHd
 - Membership Applications (EH)
 - NSWBA Invoice for State Open Pairs
 - Aust National Bridge Championships in July 2024 (leaflet)
 - Update on NSWBA Transitioners

- CCLC Bridge Club Interclub Teams notification
 - Correspondence Out
 - None
- New Memberships: None
- Reports:
 - Treasurer: Outstanding invoices paid. Report discussed. Membership numbers discussed. Reminder to pay Club fees in next Newsletter.
 - Chief Director: Report presented and discussed.
 - Teaching: Report presented and discussed.
 - Tournament Secretary:
 - Congress Convenor;
 - Masterpoint Secretary; Report presented and discussed.
 - Membership Secretary; letter to non-active life members explaining that they will be removed from active list in NSWBA. (EH) Also Membership forms to be put on Club website.
3 new member applications received; Brian Richardson, Daryl Knowles and Kevin Hughes (non-home club member) SA moved that Reports be accepted. Seconded by JB. All reports accepted by Committee.
- General Business:
 - Recognition of Non-Committee Roles. The Recorder is now Robyn Serra as Lorraine asked to be removed.
Marcelle as dealer to continue to receive free games. Peter Hume; JR recommended that Peter not have to pay for games because of the amount of work he does for the Club. Moved; DA. Seconded; JB.
Committee members decided that they are happy to provide their services without reward.
Discussed; how to make clear to whole Club that certain members don't need to pay for games. In Newsletter? On Website? Committee decided against these ways.
Directors are to be updated on who gets fee games. (CHd, Marcelle and Peter Hume)
 - Prize Monies awarded at Christmas Party; Committee decided that this practice should not continue. All in favour.
 - Mentoring/Buddy System;
Questionnaire; only a few have been received, filled in. JO suggested that inexperienced players be given a simple system card for use by all buddy pairs.

Committee discussed how to keep Friday (supervised) players coming to regular sessions.

The Mentoring/Buddy system to return.

Another meeting will be held to discuss and address the issue of lessons/attracting new members. This meeting to be held on Monday, January 15, 2024.

- Guest Speaker; Joan Butts has been approached; arrangements still underway.
 - Event Entry Fees.
 - Establishing fees for events other than normal and red point events. A clearer approach needed. Committee responsibility with greater need for oversight of entry cost, how will it be held etc. eg Director's fees, catering needs etc.
 - Every Committee meeting in future will discuss upcoming events 2-3 months in advance to agree approach.
 - The Australia Day Pairs (27thJan) will be directed by Peter Hume.
 - Swiss Pairs Championship (29th Jan and 5th Feb); \$200 for the Director's fees (Allen Bustany)
 - Valentine's Day Pairs (14th Feb) – normal Director
 - 26th Feb; Upside Down Pairs; normal Director (CHd) and CHd will organize nibbles.
 - March; Club Championship Open Teams; Director needs to be known so their fees can be incorporated in to costs. Entry fee will be decided when Director is known. Catering @ \$5.00 a head, so \$25.00 a head was decided.
 - Teams of Three; there will be a break in the middle for nibbles (Club to provide) and socializing. Additional \$5.00 entry fee.
 - BWBC long term viability ; to be discussed.
 - Dishwasher; to be discussed.
- Next Meeting: Monday, Jan 15th, 2024 @ 10;00am.

Meeting closed at 12:02.

P Hume Reports to BWBC Committee – Jan 2024

Tournament Secretary

The 2024 program commenced with good attendance of 9 tables at the New Years Cup.

Alan Bustany will direct the Swiss Pairs Championship at the end of January.

Publicity of events

I would like a prominent section in the club newsletter to alert members to upcoming special events. This is the main way to advise infrequent attenders.

Masterpoint Secretary

At 6 January we have 201 members of whom 152 are home club members.

- 0 – 100 Masterpoints 108 members (98 home-club, 10 non-home)
- 100 -300 Masterpoints 34 members (24 home-club, 10 non-home)
- 300 -1000 Masterpoints 35 members (20 home-club, 15 non-home)
- 1000+ Masterpoints 20 members (10 home-club, 10 non-home)

McCutcheon results for 2023 are on the ABF Masterpoints website. Notable achievement by Chris Hasemore in “Silver Life” division gained 78.34 masterpoints in 2023.

Hope Tomlinson became a Grand Master in the December promotions.

Congress

Everglades Club has been booked for both days of the Congress in July. Request for payment of deposit can be expected.

Website

My role is managing the running of the website (ie webmaster).

At present we are not getting regular contributions / updates on the website home page.

Can the committee suggest some way or someone who can write regular content for the home page so that the website stays fresh.

I can easily post items that anyone has written, or happy to train in posting their items.

Chief Director and Teaching Coordinator Report January 2024

Director's Report

Our table numbers are not back to regular numbers yet. We still need to increase our table numbers on Thursdays and Saturdays,

Teaching Report

We continue to have a good response to our teaching program thanks to many of our members who have delivered flyers and helped with our supermarket promotions.

The next beginners lessons start on 12th February, I will need a lot of help. Improvers lessons will start mid March and Donelle Foate will be running some of them.

Christine Hadaway

BRISBANE WATER BRIDGE CLUB

MONTHLY FINANCIAL REPORT

November

2023

Regular Income

| | |
|-------------------------------|------------|
| Interest cash reserve account | \$13.69 |
| Lessons | \$110.00 |
| Sales books/badges | \$0.00 |
| Subscriptions | \$60.00 |
| Sundry | \$5.30 |
| Table fees | \$3,468.00 |

Regular Expenses

| | |
|-----------------------------|------------|
| abf memberships | \$0.00 |
| Merchant fees | \$90.38 |
| Catering | \$179.84 |
| Cleaning - October 2023 | \$275.00 |
| Dealing fees | \$75.00 |
| Director fees | \$762.00 |
| masterpoints | \$0.00 |
| Rent for Oct 2023 main room | \$1,175.00 |
| Teaching | \$0.00 |
| Web Hosting | \$99.00 |
| Ink Cartridges | \$108.00 |
| Stationery | \$154.44 |

TOTAL REGULAR INCOME \$3,656.99

TOTAL REGULAR EXPENDITURE \$2,918.66

Monthly surplus from regular activities \$738.33

IRREGULAR INCOME

| | |
|---------------------|------------|
| Christmas Party | \$2,138.00 |
| Melbourne Cup Lunch | \$546.00 |

IRREGULAR EXPENDITURE

| | |
|-------------------------|------------|
| Christmas Party | \$2,706.00 |
| Melbourne Cup Lunch | \$517.92 |
| Printing 2024 Programme | \$715.00 |

Monthly surplus from ALL activities ~~-\$516.59~~

BANK ACCOUNT BALANCES as at

31/10/2023

30/11/2023

| | | |
|------------------------------|-------------|-------------|
| Solutions One Account | \$13,210.73 | \$12,639.45 |
| Cash Reserve Account | \$12,164.31 | \$12,178.00 |
| Term deposit | \$55,625.40 | \$55,625.40 |
| Total bank accounts | \$81,000.44 | \$80,442.85 |

Notes:

Cleaning started with Solo in October. October now paid. Invoice for November not received yet.
 Rent invoice for November not received yet.
 Christmas party paid. More expenses to come.

monthly report goes to BWBC, Jim Routledge, Christine Hadaway, Ann Snow, Chris Hasemore, Elaine Hume, Steve Anderson, Jaan Oitmaa, Jenny Buckley

BRISBANE WATER BRIDGE CLUB**MONTHLY FINANCIAL REPORT**

December

2023**Regular Income**

| | |
|-------------------------------|------------|
| Interest cash reserve account | \$13.06 |
| Lessons | \$0.00 |
| Sales books/badges | \$0.00 |
| Subscriptions | \$3,380.00 |
| Sundry | \$268.61 |
| Table fees | \$3,089.00 |

Regular Expenses

| | |
|-----------------------------|----------|
| abf memberships | \$0.00 |
| Merchant fees | \$102.66 |
| Catering | \$72.73 |
| Cleaning - November 2023 | \$220.00 |
| Dealing fees | \$20.00 |
| Director fees | \$717.00 |
| masterpoints | \$0.00 |
| Rent for Nov 2023 main room | \$940.00 |
| Teaching | \$0.00 |
| Web Hosting | \$0.00 |
| Stationery | \$17.00 |
| Bridge supplies | \$45.00 |

TOTAL REGULAR INCOME \$6,750.67**TOTAL REGULAR EXPENDITURE** \$2,134.39**Monthly surplus from regular activities** \$4,616.28**IRREGULAR INCOME**

Christmas Party

\$60.00

IRREGULAR EXPENDITURE

Christmas Party

\$346.52

Annual Cash Awards

\$1,960.00

Charity

\$126.00

NSWBA entry fees

\$239.61

Monthly surplus from ALL activities \$2,004.15**BANK ACCOUNT BALANCES as at****30/11/2023****31/12/2023****Solutions One Account**

\$12,639.45

\$14,038.54

Cash Reserve Account

\$12,178.00

\$12,191.06

Term deposit

\$55,625.40

\$55,625.40

Total bank accounts

\$80,442.85

\$81,855.00

Notes:

Affiliation fees to NSWBA of \$3,060.00 due 19 January.

Christmas party raised \$1,761.00 plus table fees of \$504.00.

Christmas party costs totalled \$3,552.52.

monthly report goes to BWBC, Jim Routledge, Christine Hadaway, Ann Snow, Chris Hasemore, Elaine Hume, Steve Anderson, Jaan Oitmaa, Jenny Buckley