



# Brisbane Water Bridge Club Inc

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

## Committee Meeting - 13<sup>th</sup> February, 2024

Meeting opened at 10:06am

- **Present:** Jim Routledge (JR), Christine Hadaway (CHd), Ann Snow (AS), (CHs), David Adams (DA), Steve Anderson (SA), Elaine Hume (EH), Jaan Oitmaa (JO) Jenny Buckley (JB) Chris Hasemore (CHs)
- **Apologies:**
- **Minutes of January Meeting:**
  - Moved to be accepted by EH. Seconded by SA. Carried.
- **Special Committee Meeting:**
  - Moved to be accepted by SA. Seconded by JO. Carried.
- **Business Arising from the Minutes.**
  - Should standby be reimbursed? No.
  - Should standby get a free game? Yes.
  - Standby to be published on website and on Facebook.
  - Need someone to share with David (every second Wednesday). JR volunteered.
  - Prospect of Improvers' Lessons. DA raised payment of teacher. Improvers pay via machine and teacher reimbursed by Treasurer.
  - JO's talk after play had successful trial. He is willing to continue with this on days he plays.
- **Voting Outside of Normal Meeting:**
  - Acceptance of Gary Heyting and Stephanie Mathews as non-homeclub members.
- **Correspondence**
  - Correspondence In:
    - Westpac; Account Renewal Notification
    - Westpac; Account Maturity Notification.
    - From Ronnie Ng requesting the hire of 20 sets of boards (each with 32) for the Yamba Congress in

May. Needs our spare dealing machine too.  
Agreed and Marcelle being asked to liase with  
Ronnie.

- Membership resignation from Carmen Hopson.
- From Ronnie Ng announcing Country Teams  
Regional Final on 30<sup>th</sup> June.
- The GNOT to be hosted by BWBC on 4<sup>th</sup> August.
- Country Teams Zone Finals at Tomaree BC on  
29<sup>th</sup> September.
- Invoice from Solo (to DA)
- Invoice from CC Council for office space (to DA)
- From John Steinbeck enquiring about playing. (to  
EH)

- Correspondence Out  
None

- New Memberships:

One application from John Steinbeck.

Non-homeclub members; Lin McLaren, Ruth Webb, Gary  
Heyting, Stephanie Mathews, Margaret Regan. Colin Speller.  
EH as Membership Secretary, has redesigned the

Membership

Application form. Accepted that this new form be used; CHs.  
Seconded by SA. Carried.

Name badges; to new home members. Not to non-homeclub  
Members.

- Reports:

- Treasurer: DA has changed the reconciliation form.  
Financial  
Report discussed.
- Chief Director: Chris Hannon no longer directing on  
Mondays. Donelle Foate will be Monday's director.
- Teaching: Beginners began on 12<sup>th</sup> February. 17 people.  
Once a month on a Monday North/South players to be  
Novice/restricted. East/West to be Open. Feedback to  
be obtained regarding this arrangement.
- Tournament Director/Congress Convenor; Peter Hume  
sent a report for discussion. Report suggests that there  
be classifications in Red Point events eg Novice.
- Membership Secretary; EH gave report.  
Letter to Marilyn Wigham as she no longer plays.
  
- SA moved that reports be accepted. Seconded by DA.  
Carried.

- General Business:
  - Membership badges (see above)
  - Listing of free games
  - NSWBA Finals and GNOT; online on “Real Bridge”. Increased costs. DA to report.
  - Psyche Bids. Report incident to Director. Fill in relevant form.. CHd to bring up at next Directors’ meeting.
  - 40+ Members who have not rejoined. EH explained. She will write an email to these people and AS will send out.
  - Cleaning of fans (by Peter Hume and EH.) The aircons are cleaned regularly; organized by the Centre.
  - CHd now receives all lesson fees and will in future pay game session fees. No longer on the free games list.
  - Non Homeclub members attending our special events (Championships); Discussed. All entitled to play.
  - Email from President of Long Jetty (David Purkiss) to CHd.  
Would like to work with us eg radio promotions, Congress etc.
  - Calendar/Timetable for 2024 showing events, catering needs, publicity etc. ( EH). Committee to decide costings and what to charge for these events. Committee will refer to the event calendar every meeting so can plan ahead. Committee has planned up to end of April.
  - Mentors; JB has approached people to be mentors.
  
- Next Meeting: March 12<sup>th</sup> 2024.

Meeting closed at 12:05.



# Brisbane Water Bridge Club Inc

<https://www.brisbane-water.bridge-club.org>

## APPLICATION FOR MEMBERSHIP

Surname:		First Name:	
Preferred first name for ABF and Club records			
Street Address:			
Suburb:		State:	Postcode:
Phone:		Phone (other):	
Emergency Contact (name):		Phone:	
Email:			
Day/Month of Birth:		/	/
		[REDACTED] (ABF identity requirement)	
I agree to my name and phone no being printed in the annual club program booklet:			Yes / No
The club member nominating me for membership is:			Signature:
I hereby apply to become a member of Brisbane Water Bridge Club Inc. In the event of my admission as a member, I agree to be bound by the rules of the club.			
Signature:		Date: / /	

### ABF STATUS AND APPLICATION TYPE

<input type="checkbox"/> New Membership	I have never been issued with an ABF number
<input type="checkbox"/> Reactivation	I have an ABF number, but I am not currently active in a home club and nominate Brisbane Water Bridge Club Inc as my home club
<input type="checkbox"/> Transfer-In	I wish to transfer my home club membership from my current club to Brisbane Water Bridge Club Inc
<input type="checkbox"/> Non-Home	I wish to retain my current home club and apply for non-home club membership of Brisbane Water Bridge Club Inc
ABF Number	Current Club

### SUBSCRIPTION FEES 2024

New Home Club Member	\$65 (Includes mandatory ABF & NSWBA fees & club name badge)
Non-home Member	\$10
Transfer-In as Home Club Member	Consult Club Treasurer or Membership Secretary

### OFFICIAL USE ONLY

Confirmed nomination by a member	Action by:	Date: / /
Accepted by Committee	Action by:	Date: / /
Fees paid	Amount \$	Action by:
		Date: / /
ABF No ... Club Masterpoint Secretary	Action by:	Date: / /
Entered in Member Register	Action by:	Date: / /
Welcome Letter sent	Action by:	Date: / /
Contact Details (email) to Newsletter List	Action by:	Date: / /
Club Name Badge ordered	Action by:	Date: / /

1. Proposed new Application form which can be on the website, in PDF but can be written, emailed or printed off. ? fees phrasing acceptable
2. Applications for NHCM from Stephanie Mathews, Gary Heyting, (\$10 renewing NHCM) and Margaret Regan (\$25), Ruth Webb and Lin McLaren (\$10) have been received. Can Committee members vote to accept them?

**3 Current state of membership renewals** As of 8/2/24:

Life members 3  
 Non ABF Life members 2  
 Paid NHCM 38  
 Paid HCM 113  
 Total 156  
 Not paid 45 +5?

Note: transferred out 7 1 staying as NHCM

**4. Survey of New members since 2018.**

REVIEW 2018 +Joiners

193

28 25 listed 2 or 3 times

165	Joined as	NOW										
			Frequency of play in past year at BWBC									
	<b>Inactive30</b>	7 inactive	Playing Tally	<10	<20	<30	<40	<50	<60	<70	<80	90&+
		4 sup ses	<b>21</b>	9	4	3	1	0	2	0	0	2
135	<b>New 91</b>	38 inactive	<b>37</b>	10	3	7	3	2	4	5	0	3
		sup only	<b>14</b>									
		Step	<b>3 or 5</b>									
44												
	<b>NHCM 29</b>	17 inactive	<b>11</b>	8	2			1				
		Step 3										
15												
	<b>Transfers16</b>	1 inactive	<b>14</b>	4	2	1	1	1		1	3	1

2  
186

#### 4. January Players

Hilary	19	Meg	10	Christine	10	Edith	15
Kerery-Anne	19	Martin	11	Jim	13	Marcelle	6
Chris Has.	16	Chris Han	6	Helen	6	Jenny	11
Judy	8	Hope	8	Sylvia	7	Barry	6
Lorraine	12	Lyn	9	Meryl	5	Caroline	10
Pam	7	Ann	10	Sue	11	Jaan	6

This is not everybody who played, but demonstrates the multiplier that these 24 account for an average of 10 games in the month with (Barry Sylvia Marcelle and Christine absent for some of this.)

#### 5. REMAINING UNPAID PLAYERS

List of 43 - shows last playing session and context

Inactive indicates no presence in the club over 2023.

-12

Sup, supervised sessions only

14

ADAMS	Allan	Apr-23	RUSSELL	Cathy	Aug-23
ADAMS	John	inactive	SHAPLEY	Sandy	Mar-23
ADAMS	Merran	inactive	TALTY	Peter	june sup
AMOS	Larry	Feb-23	THORNDYKE	David	dec 23sup
BERESFORD	Carol	Feb-23	THORNDYKE	John	Dec 23 up
BETTS	Vicki	Nov 23	VICKERY	Elvera	xmas sup
BROMLEY	Kathleen	May-23	VINCENT	Elaine	inactive
BURNS	Beverley	oct 23 sup	VOORWALT	Jennifer	inactive
BUTTON	Laura	nov 23 sup	WATERS	Shirley	once oct 23
			WHEATLEY	Peter	Dec-23
CLARK	Stuart	sep23 sup			
CLARKE	Wendy	nov 23 sup	WHITE	Gwen	inactive
CLARKE	Garry	nil	WILD	Claire	inactive
CRAMOND	Lynette	de c23 sup			
CUNNINGHAM	Michael	Jul-23			
CUNNINGHAM	Linda	inactive			
ERIKSON	John	once oct sup			
GALE	Anita	oct 23 sup			
GRIMA	Jennifer	once Nov 23			
HOPSON	Carmen	Dec 23 sup			
ISON	Penny	nov 23 sup			
LAMBKIN	Judith	Oct-23			
LAWS	Roz	Oct 23 sup			

LAWTHER	Jenny	inactive
LYNCH	Lyn	Apr-23
MAHER	Mona	Jul-23
MOWER	Jeanette	inactive
NORRIE	Janette	inactive
PARKER	Geoff	inactive
POTTS	Wendy	inactive
POWER	Jane	Sep-23
REEVES	Robyne	sep23 sup

if we email reminders for fees to them, are we offering an interim to encourage their protected session return? There are 5 or 6 who joined in November after lessons. Could the committee advise me on how to approach this group.

6. I notice there is an **Emergency contacts** list on the cupboard and intend to update it after the renewals list is finalised

#### **Other:**

##### **Club Maintenance**

**First Aid review** – I have checked out the first aid kit, ensured that they have relevant contents and provided a sign for people to know where it is.

**Fans and Air conditioner cleaning** - Peter and I removed really heavy dust from the individual fans, though had no screwdriver to get to the blades, happy to follow up on this. Gives rise to the question of the filters in the air con units – should they be serviced for the general wellbeing of players lungs.

## **Tournament Secretary Report Feb 2024 – Peter Hume**

### **1**

The Regional Finals of both the Country Teams and the GNOT will be held at the BWBC clubroom.

Both are advertised as “BYO” lunch.

Country Teams Sunday 30<sup>th</sup> June, 9.30 am

GNOT Sunday 4<sup>th</sup> August, 9.30 am

### **2**

Club Events coming up

- Open Teams/Country Teams qualifier Saturday 2<sup>nd</sup> March, 9.30 am
- Upside Down Pairs Monday 26<sup>th</sup> February
- Teams of Three Wednesday 20<sup>th</sup> March

### **3**

Separate graded sections in red point events ... desirable?

Simplest might be to split the attendance in half... calculate average masterpoints of each pair and on that basis divide into two fields. Director would have to be prepared to quickly do some calculating and sorting. (Pre-entry might help.)

Alternatively, set levels ... for example “under 25 MPTs” and “open” and require pre-entry.

In either of these cases a minimum of 4 tables per section. And a half-table in both sections ridiculous and not to happen. Two sets of boards required on hand.

Another way it could be done if there is an even number of pairs - run as a single field Swiss Pairs (eg 4 x 7-board matches) and set so that the separate grades do not meet each other ... this can be done in Compscore. (Note that 3 sets of boards likely required for Swiss Pairs option)

Suggest trial at Easter Pairs (1 April)

- Can the committee give me some feedback.

### **4**

Inter-Club Teams Mon 29<sup>th</sup> April

The club should book the Seniors Room for the day, 9am-5pm. And lunch should be planned.



**BRISBANE WATER BRIDGE CLUB**

**MONTHLY FINANCIAL REPORT**

**February**

**2024**

**Regular Income**

Interest cash reserve account	\$13.09
Lessons	\$900.00
Sales books/badges	\$80.00
Subscriptions	\$480.00
Sundry	\$5.00
Table fees	\$2,502.00

**Regular Expenses**

Catering	\$107.21
Cleaning - January 2024	\$220.00
Dealing fees	\$47.00
Director fees	\$722.00
Merchant fees	\$94.73
Photo gallery	\$24.00
Rent for Jan 2024 main room	\$1,175.00
Stand by	\$35.00
Stationery	\$128.40
Sundry	\$70.00
Teaching	\$925.00
web hosting	\$99.00

**TOTAL REGULAR INCOME           \$3,980.09**

**TOTAL REGULAR EXPENDITURE       \$3,647.34**

**Monthly surplus from regular activities           \$332.75**

**IRREGULAR INCOME**

Nil

**IRREGULAR EXPENDITURE**

NSWBA entry fees UHM                               \$240.00

**Monthly surplus from ALL activities               \$92.75**

**BANK ACCOUNT BALANCES as at**

**31/01/2024**

**29/02/2024**

**Solutions One Account                               \$14,867.00                               \$14,986.66**

**Cash Reserve Account                               \$12,205.93                               \$12,219.02**

**Term deposit   \$55,625.40                               \$55,625.40**

**Total bank accounts                               \$82,698.33                               \$82,831.08**

Notes:

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

Weekly number of pairs

