



Brisbane Water Bridge Club Inc

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

Committee Meeting - 12th March, 2024

Meeting opened at 10:06am

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

- **Minutes of February Meeting:**
Moved that the minutes of the February meeting be accepted; JO
Seconded; EH.
- **Business Arising from the Minutes.**
 - Should standby be paid? Or given free games. 2 vouchers for DA as he has to drive (or catch bus) to get to the club to be standby. Decision on this deferred to next meeting.
 - Borrowing of boards by Ronnie Ng. Charging for the loan of boards and dealing machine. Invoice to be made up by DA after Peter Hume decides on borrowing costs. Peter Hume, Marcelle Goslin and Donelle Foate to arrange the boards.
 - Approval for the Application for Membership form to go on the website, and the graded costs for Membership fees.
 - Discussion with David Perkiss; hasn't taken place yet.

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

- **Correspondence**
 - Correspondence In:

 - Correspondence Out
Transfer out; Judith Lambkin

- **New Memberships:**

- Membership Fees Document approval. (See above)
 - 118 Home Club members. 48 Non Home Club members. 80% of members have paid fees. No anticipation of any further renewals coming from past members.
 - A more defined approach needed as to how beginners are moved on to more experienced play. Need a plan to allow new players to gravitate towards open play.
- **Reports:**
 - Treasurer;** Report given. Tuesday player numbers have increased and Saturday numbers have stayed even. Numbers down overall compared to last year.
 - Chief Director;**
 - Teaching;** no report as CHd absent
 - Tournament Secretary;** From now on Peter Hume to be asked
 - Masterpoint Secretary;** specifically by me (AS) to contribute
 - Congress Convenor;** to reports.
 - Membership Secretary;** Within a fortnight Membership list will be completed. EH to let Masterpoint Secretary know so that ABF can be advised. EH to provide a hard copy list of membership to be stored at the club (and on club computer). Should members' addresses be available for all to see?
- DA moved that reports be accepted. Seconded by JO. Carried.
- **General Business:**
 - Where do our official meeting minutes get stored? On club website. (Barry Foster)
 - Can Bridgemate results be turned off so not discussed at the table? Yes unless there is a perceived advantage for leaving results visible. Chief Director (CHd) will be asked to discuss this with other directors. Committee members see the merit of this idea.
 - Update on guest speaker; no, (as CHd not at meeting)
 - Feedback from JB regarding mentoring; no (as JB not at meeting)
 - Kibitzing by new players? To be discussed with CHd.
 - JO to continue to go through a hand after a session as this is very popular with players.
 - **Events;** this topic to be added to future agendas.
 - April 1st;** (Sat and Sat) **Easter Pairs;** small eggs on table (JR)

April 13/20; (Sat and Sat) Club Championship Mixed Pairs and State Mixed Pairs; Catering at end of second session (drinks and nibbles; JR and EH) and \$200 for Director. \$25.00 a head (carried by Committee)

April 17th and 24th; (Wed and Wed) Novice Teams Club Championship; Drinks and nibbles. Normal charges as club to pay for drinks/nibbles.

April 29th (Mon) Interclub Teams, an all day event. \$200 for Director (Ronnie Ng). Seniors' room needed. Catering needed for lunch (JR and EH). Decided on \$40.00 entry fee.

May 9th (Thurs); Jean Pelham Charity Day. Sylvia Foster to organise? JR to approach Sylvia.

- Next Meeting: April 9th 2024.

Meeting closed at 12:00.



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: / / (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	\$50 (Includes mandatory ABF & NSWBA fees) + \$15 for 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: / /

April 2024

BRISBANE WATER BRIDGE CLUB

MONTHLY FINANCIAL REPORT

March

2024

Regular Income

Interest cash reserve account	\$12.65
Lessons	\$0.00
Sales books/badges	\$20.00
Subscriptions	\$60.00
Sundry	\$10.00
Table fees	\$2,996.00

Regular Expenses

Catering	\$141.34
Cleaning - February 2024	\$220.00
Dealing fees	\$45.00
Director fees	\$672.00
Merchant fees	\$73.46
Photo gallery	\$0.00
Rent for Feb 2024 main room	\$940.00
Stand by	\$5.00
Stationery	\$0.00
Sundry	\$40.00
Teaching	\$0.00
web hosting	\$0.00

TOTAL REGULAR INCOME **\$3,098.65**

TOTAL REGULAR EXPENDITURE **\$2,136.80**

Monthly surplus from regular activities **\$961.85**

IRREGULAR INCOME

Nil

IRREGULAR EXPENDITURE

Deposit room for Congress \$1,000.00

Monthly surplus from ALL activities **-\$38.15**

BANK ACCOUNT BALANCES as at

29/02/2024

31/03/2024

Solutions One Account \$14,986.66 \$15,450.86

Cash Reserve Account \$12,219.02 \$12,231.67

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

Total bank accounts \$82,831.08 \$83,307.93

Notes:

Directors fees did not come out of bank account until April.
Same with other reimbursements.

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