



# Brisbane Water Bridge Club Inc

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

## Committee Meeting - 14<sup>th</sup> May 2024

Meeting opened at 10:00am

- **Present:** Christine Hadaway (CHd) Ann Snow (AS), Elaine Hume (EH), Jaan Oitmaa (JO) Chris Hasemore (CHs) Christine Hadaway (CHd) Steve Anderson (SA) Jenny Buckley (JB)
- **Apologies:** Jim Routledge (JR) David Adams (DA)
  
- **Minutes of March Meeting:**  
Moved that the minutes of the April meeting be accepted; SA  
Seconded; CHs
- **Business Arising from the Minutes.**
- Turning on/off Bridgemates. Resolved. See CHd's report.
- Joan Butts cancelled due to lack of support.
  
- **Voting Outside of Normal Meeting:**
  - Voting to accept Leonie Lovell as member. All in agreement.
  
- **Correspondence**
  - **Correspondence In:**  
April 9<sup>th</sup>; Peninsula Bridge Club Congress notification.  
April 15<sup>th</sup>; Bridge NSW Update of Register form  
May 3<sup>rd</sup>; Newcastle Bridge Club Congress notification  
May 5<sup>th</sup>; NSW State Senior Championships notification  
May 7<sup>th</sup>; Mollymook Bridge Club Congress notification  
May 7<sup>th</sup>; State Mixed Pairs notification  
May 12; NSW Bridge update and recruitment information.
  - **Correspondence Out**
    - Return of Update Register to Bridge NSW
    - Welcome letters to; Clive Cowhan, Pauline Holmwood, Suzanne Rochester, Ina Fine, Judith Hall, Michael Hall, Stephen Hockley.
    - Thank you card to Dasha Brandt regarding her donation of quilt for Congress Raffle.

- **Reports:**
  - Treasurer;** Report given. Discussed and approved. Moved SA. Seconded CHs. Carried.
  - Chief Director;** Bridgemate results to remain shown but players to be reminded not to discuss.
  - Teaching;** Supervised sessions on Mondays and Fridays are going well. Joan Butts visit cancelled due to lack of interest. CHd will do a workshop on Friday, May 17.
  - Intermediate lessons have very low attendances. Generic Systems Card has now been given to new players.
  - Tournament Secretary;** No report available
  - Masterpoint Secretary;** No report available
  - Congress Convenor;** No report available
  - Membership Secretary;** Six new members (see outgoing correspondence). New application from Adele Mills to become non-home club member. Accepted. Moved SA, Seconded JB. Carried.
  - CHs moved that all reports be accepted. Seconded by SA. Carried.
  
- **General Business:**
  - Catering for special events; by having members of the club do catering we halve the expenditure.
  - Bridge Cruise; for our players. CHd would organize and host. CHd will investigate ships, costs, interest etc.
  - Next year is the 50<sup>th</sup> Anniversary of Brisbane Water Bridge Club! To be added to next month's agenda.
  - Meeting with David Purkiss regarding marketing. (JR and CHd). Plan pending.

**Next Meeting;** 11<sup>th</sup> June.

Meeting closed at 11:00.

**BRISBANE WATER BRIDGE CLUB**

**MONTHLY FINANCIAL REPORT**

**April**

**2024**

**Regular Income**

Interest cash reserve account	\$14.92
Lessons	\$0.00
Raffle tickets	\$110.00
Sales books/badges	\$40.00
Subscriptions	\$370.00
Sundry	\$180.00
Table fees	\$5,521.00

**Regular Expenses**

Catering	\$649.41
Cleaning - March 2024	\$220.00
Dealing fees	\$27.00
Director fees	\$1,044.00
Maintenance	\$50.00
Masterpoints	\$271.86
Merchant fees	\$66.87
name tags	\$139.45
Photo gallery	\$24.00
Rent for March 2024 main room	\$940.00
Stand by	\$30.00
Stationery	\$280.51

**TOTAL REGULAR INCOME           \$6,235.92**

**TOTAL REGULAR EXPENDITURE       \$3,743.10**

**Monthly surplus from regular activities       \$2,492.82**

**IRREGULAR INCOME**

NSWBA online pairs grant

\$10.00

**IRREGULAR EXPENDITURE**

ABF Capitation fees	\$2,319.00
Cash prizes interclub teams event	\$600.00
Insurance	\$721.00
Bidding pads	\$541.00

**Monthly surplus from ALL activities       -\$1,678.18**

**BANK ACCOUNT BALANCES as at**

**31/03/2024**

**30/04/2024**

<b>Solutions One Account</b>	\$15,450.86	\$13,407.76
<b>Cash Reserve Account</b>	\$12,231.67	\$12,246.59
<b>Term deposit</b>	\$55,625.40	\$55,625.40
<b>Total bank accounts</b>	\$83,307.93	\$81,279.75

Notes:

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