



Brisbane Water Bridge Club Inc

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

Committee Meeting – 11th June, 2024

Meeting opened at 10:02am

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

- **Minutes of March Meeting:**
Moved that the minutes of the April meeting be accepted; SA
Seconded; JB. Carried.
- **Business Arising from the Minutes.**
 - No further communication from David Purkiss (CC Bridge Club, Long Jetty) so no further marketing discussions.

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

- **Correspondence**
 - Correspondence In:
None

 - Correspondence Out
None

- **Reports:**
 - Treasurer. Report presented and discussed. Rent not included in this report. A running total of year to date surplus/deficit to be included in future reports.
 - Chief Director. Directors to announce at the beginning of each game that players are not to announce/discuss Bridgemate scores. If in future there is evidence that this strategy is not working we will visit the Bridgemate issue again.

- Teaching. CHd ran defence lessons. Wednesday morning Improver's lessons stopped due to lack of interest. Will try again in a few weeks.
- Tournament Secretary. Re; 2 consecutive Saturdays not popular for tournaments (Mixed Pairs). The Open Pairs event will still run over two Saturdays in a row.
- Masterpoint Secretary; see attachment
- Congress Convenor. See attachment
- Membership Secretary. 2 applications for Non Home Club Membership; Peter Mackey and Gunter Haas. Approved.

Moved that Reports be accepted; SA. Seconded DA.
Carried.

- General Business:

- Office Management; clearing out of unwanted records. (EH and SA)
- Library books and administration; Donelle Foate has donated several books to Club. Karen Ody has selected several books that are no longer needed in our Library. It was decided that excess books be offered to Club members. We are not going to increase space for our library.
- Session attendance and frequent player incentives; Frequent players to get discount vouchers for the Christmas Party. Committee will look into this further and discuss. JO will mention this incentive in general terms in next newsletter.
- Event Coordination and Promotion. July and August events discussed and calendar referred to.
- Congress Preparation; This year is Peter Hume's last year as Congress Convenor. We need someone to take on this role in future. JR will approach certain people regarding this role. If no candidates found he will ask the members at large. Event needs to be marketed as best we can to fill tables. Entry to Congress has to be done online through the ABF; the App has to be downloaded. Approach Barry Foster and Peter Hume to promote the Congress and to provide assistance to members for online entry. (using App). Flyers for the Congress are available now to be handed out. Notice to be made that asks for cakes/slices from club members to be served at Congress. Meeting closed at 11:50

Next Meeting; July 9th 2024.

Subject: June meeting - Congress report, Tournament Sec report

From: P Hume <hume.ep@gmail.com>

Date: 10/06/2024, 10:26 am

To: Jaan Oitmaa <j.oitmaa@unsw.edu.au>, HASEMORE Chris <cjhasemore@gmail.com>, SNOW Ann <asnow57@hotmail.com>, ADAMS David <davidadams2256@gmail.com>, ANDERSON Steve & Kerry <stephenandkerry@bigpond.com>, Christine Hadaway <christine.hadaway@gmail.com>, "ephume@gmail.com" <ephume@gmail.com>, "jenniferalb@bigpond.com" <jenniferalb@bigpond.com>, Jim_BWBC_Pres <bwbcjwr@gmail.com>

Congress Report

At 10 June there are 13 pairs (Swiss Pairs) and 6 teams entered.

Entries are via MyABF.

(Do our members need to be educated about using MyABF ?)

The team that sets up Bingo at our Community Centre have agreed to transport bridge equipment to and from Everglades Club, and will set up and take down tables etc on the Saturday morning and Sunday afternoon. Still waiting for costing.

Flyers will be available this week. I will email publicity / flyer to clubs listed with Bridge NSW. Anyone travelling to events asked to take and distribute publicity.

Tournament Secretary

It was a good turnout with 9 teams at the Club GNOT qualifier, and good feedback from participants. Thanks Steve, Jim and Elaine for catering.

Club Mixed Pairs Championship was cancelled 13th & 20th April after a very poor number of pre-entries.

Maybe the scheduled format (two sessions on consecutive Saturdays) was not attractive. I have programmed a similar format for Club Open Pairs – Sat 24 & 31 August - and I am now concerned this also could be unpopular.

Committee please give some feed back & suggestions.

I would consider re-scheduling a Mixed Pairs Championship later in the year if a favourable format can be planned.

BRISBANE WATER BRIDGE CLUB

MONTHLY FINANCIAL REPORT

June

2024

Regular Income

Interest cash reserve account	\$12.69
Lessons	\$167.00
Sales books/badges	\$0.00
Subscriptions	\$110.00
Sundry	-\$45.01
Table fees	\$3,766.00
Supervised session fees	\$335.50

Regular Expenses

Catering	\$387.41
Cleaning - May 2024	\$220.00
Dealing fees	\$10.00
Director fees	\$547.00
Director fees supervised sessions	\$160.00
Masterpoints	\$56.04
Merchant fees	\$83.94
Photo gallery	\$0.00
Rent for May 2024 main room	\$940.00
Stand by	\$40.00
Stationery	\$0.00
Sundry	\$5.00
Teaching	\$97.00

TOTAL REGULAR INCOME \$4,346.18

TOTAL REGULAR EXPENDITURE \$2,546.39

Monthly surplus from regular activities \$1,799.79

IRREGULAR INCOME

IRREGULAR EXPENDITURE

Web hosting	\$330.00
Congress pens	\$355.30

Monthly surplus from ALL activities \$1,114.49

Year to Date surplus from all activities \$4,741.13

BANK ACCOUNT BALANCES as at 31/05/2024 30/06/2024

Solutions One Account \$12,944.37 \$14,097.17

Cash Reserve Account \$12,260.63 \$12,273.32

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

Total bank accounts \$80,830.40 \$81,995.89

Notes:

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