

MINUTES

COMMITTEE MEETING Tuesday 8th April, 2025

Attendance. Jim Routledge (JR), Christine Hadaway (CH), David Adams (DA), Elaine Hume (EH) Jenny Buckley (JB), Dasha Brandt (DB), Deborah Guthrie (DG) Steve Anderson (SA)

***Apologies.** John Sandra (?)

***Minutes** of March 2025 meeting corrected and passed.

***Business Arising From Minutes**

Beginners' Lessons blocks have now been moved back. Day sessions start Monday May 12. Night Lessons start Tuesday May 13.

CH has cancelled her December Cruise to New Zealand.

The Chief Director's Report was not presented at the March meeting.

The casual vacancy of Secretary BWBC filled unofficially by Deborah Guthrie is now ratified and will continue until the September AGM.

Charity Week has now adopted We Care Connect and Food Bank as its beneficiaries. Susan McCall had suggested Central Coast Kids in Need. This group is a possible contender in the future. DG to write and thank her for her suggestion.

Volunteers providing help and sustenance for Charity Week will be able to sign a notice on the board closer to the event.

***Correspondence**

JR will write and thank Fiona Templeton for her suggestions as to how BWBC should spend its excess money.

Peninsula BC has invited President/VicePresident/Secretary for 50 year celebratory drinks at Long Jetty Friday 2 May. DG to reply.

Correspondence accepted and seconded by unknown member. (?)

Treasurers Report. DA announces \$85,289 is held over three accounts in BWBC name.

ABF decapitation has increased 16.5% (\$3.30) this year.

CC Council is putting all facilities under review. JR warns this may affect tenure on club rooms

Therefore, the September AGM may be a useful meeting to discuss excess funds in the BWBC account.

There has been an increase of 8% in table numbers over the first quarter of 2025.

***Directors Report**

Directors fees were discussed but no changes were recommended.

***Tournament Report**

Interclub Teams 5th May. Donelle to be asked to cater lunch at \$10/player. Any more expenditure, i.e. after tournament food and drinks, to come out of club funds.

JR to book Seniors Rooms for the event.

CH to promote Interclub Teams with surrounding CC clubs.

Suggested Mixed Pairs to be moved back from 30th April to 7th May. CH and JR to discuss with PH.

Reports accepted DA, seconded JR.

***General Business**

Publicity of Lessons in F/Book reached 2001 accounts(168 likes, 8 shares)

CH has not had any calls yet.

CH asked to follow-up advertising for lessons on Bridge Now.

CH proposed re-advertising lessons on F/Book In two weeks, with a \$20 discount for early bird applications.

DA raises increases in decapitation to ABF again. To be covered by BWBC account.

Barry Foster and PH have suggested we buy a \$378 HP 14" Celeron computer for the Club Secretary for BWBC business.

DA proposes , SA seconded.

Life membership proposal. CH, EH, and DG have all been involved in the proposal for another Life Membership to be bestowed on one or two members of BWBC. JR suggests these three be excluded from a separate meeting to decide the final recommendation.

Next Meeting Tuesday 13th May 10.30.

Meeting closed 12.00.