



Brisbane Water Bridge Club Inc

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

Committee Meeting – 13th August, 2024

Meeting opened at 10:04am

- **Present:** Jim Routledge (JR), Ann Snow (AS), David Adams (DA) Elaine Hume (EH), Jaan Oitmaa (JO) Chris Hasemore (CHs) Christine Hadaway (CHd) Steve Anderson (SA) Jenny Buckley (JB)
- **Apologies:**
- **Minutes of July Meeting:**
Moved that the minutes of the July meeting be accepted; SA
Seconded; CHs
- **Business Arising from the Minutes.**
 - Marketing Meeting. CHd downloaded the ABF Marketing Plan. Most of suggestions we do already. CHd went through the plan. Photos of new players to go into local newspaper and onto our website.
 - Table fees. Marketing costs could be covered by an increase in table fees. Cost of marketing? Until cost is known we can't justify increase in table fees.
 - Protocol Booklets have arrived and can be distributed (free). To be given out to new members when they join (and are available for regular players.)
 - Standby notice now on website. Working well. Standby needed for Saturdays. A notice to go in newsletter asking for volunteers.
 - Trial; on the noticeboard will be put a list of days of week where people can write their names if looking for a partner or if available to play.
 - "My ABF" webinar invitation to be forwarded to all committee members
- **Voting Outside of Normal Meeting:**
 - Applications for membership (NHCM); Julieanne Perceval and Helen Fisher. Carried.
- **Correspondence**
Correspondence In:
 - Bank statements (forwarded to DA)
 - 10/7 Teacher/Director Survey forwarded to CHd.

- 13/7 Notice of death of Brenda Moloney from Meryl Duke.
- 18/7 Tomaree Congress ad.
- 23/7 SBC notice of Xmas in Winter Congress.
- 30/7 From Marcelle Goslin to Barry Foster asking for an option to be able to read newsletter on Web rather than having to download the PDF. Forwarded to Barry.
- 31/7 From SBC to Barry Foster asking to be included in email list so they can receive our newsletters. Forwarded to Barry.
- 2/8 Invoice from ABF showing \$0 due.
- 5/8 Solo invoice. Forwarded to DA.
- 6/8 Treasurer's Report
- 6/8 Bridge NSW advising of "My ABF" Webinar. Forwarded to Committee and Peter Hume.
- 7/8 Applications for membership (see Voting section)
- 9/8 From Central Coast Council to Barry asking for documents for the booking of office space for 2024/2025. Forwarded to DA and JR. DA has dealt with this.

- Correspondence Out
- From AS to Dasha Brandt on behalf of Committee advising her of total money raised for charity at our Congress.

- New Memberships: Julieanne Perceval and Helen Fisher as NHCM.

- **Reports:**

Treasurer; Report given. Discussed and approved.

Chief Director; Thanks to CHs for delivering so many pamphlets advertising lessons. Thanks to SA for work done regarding shopping centre demos.

Teaching; Lessons to commence on Monday, 19th August.

Tournament Secretary;

Masterpoint Secretary;

Congress Convenor; Committee discussed issues; Catering costs were very high (\$5,500 approx). Is it feasible to hold the Congress next year at our club rather than at Everglades? New Committee to decide after the AGM. David Bowerman to be the new Congress Convenor. He has contacted ABF regarding our "Super Congress" status, and dates. Congress deemed a success. Vouchers for drinks at the bar discussed. Viable in the future?

Congress planning for 2025 needs to be fully discussed by the future Congress Committee. October's committee meeting will incorporate a robust discussion of the Congress.

Membership Secretary; see attached report

CHs moved that reports be accepted. Seconded by SA. Carried.

—

- General Business:

- Should our website show that Friday session is for all? Discussed. Decided to leave as is. Revise if things change.
- Mentoring. Mentor and mentee can play together whenever they want. Can decide for themselves. Use of play system card in operation.
New players to be encouraged to look at club website.
Need 1 mentor for Mondays, 2 mentors for a Wednesday and 1 for a Thursday. JB to approach people.
- Emergency Contact List to be kept at Director's desk for easy access should the need for making contact arise.
- Photos of new beginner class to be taken and uploaded to website and hopefully published in newspaper.
- Consideration to be given to next lesson marketing plan to include vouchers in newspaper.
- Dishwasher; being fixed as meeting occurred.
- Calendar Planning; done up until end of October.

Next Meeting;

AGM on Monday, September 9th.

Meeting closed at 12:00.