



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84060 359 652)

PO Box 601 Woy Woy NSW 2256

Committee Meeting – 10th December 2024

1. **Meeting Opened:** 10.30am.
2. **Present:** Jim Routledge (JR), David Adams (DA), Elaine Hume (EH), Christine Hadaway (CH), Steve Anderson (SAnd), Susan Ashley (SAsh)
3. **Apologies:** Jenny Buckley (JB), John Sandra (JS), Dasha Brandt (DB)
4. **Minutes of November Meeting:** Moved that the minutes be accepted: SAnd Seconded: EH. Carried
5. **Business Arising from the Minutes:**
 - Standbys – Tracey Dillon has agreed to be standby Wednesdays and Saturdays. Jim Routledge will do every Thursday until someone else can be found to do alternate Thursdays.
 - Everglades 2024 – Refund of \$371.60 was received for overcharging.
 - Friday Supervised Sessions will continue until after the New Year. Proposal to revert to duplicate session with opportunity to ask questions at end of session. CH suggested Marcelle as Director.
6. **Voting Outside of a Normal Meeting:**
 - Friday Supervised Sessions to continue
7. **Correspondence In/Out:**
 - Various communications confirmed and discussed.
8. **Reports.**
 - **Treasurer:** Report provided and discussed. Rent payments up to date. Council has waived credit card charges. Frequent flyers vouchers were given out on 30th November. Table numbers are down about 10% on the two previous years.
 - **Chief Director:** Nil report
 - **Teaching:** Nil report
 - **Tournament Secretary:** Nil report
 - **Masterpoint Secretary:** Nil report
 - **Membership Secretary:** Nil report

9. General Business

- **Noel Crockett**

Proposal to contribute to Xmas lights charity in his memory – EH moved that proposal be accepted. Seconded SAnd. Carried.

- **Water Damage**

It was suggested some boards be moved and stored in cupboards until water damage has been addressed. JR would approach Marcelle to action.

- **Dealing**

EH to approach Marcelle to look at document to describe process of dealing and update if necessary.

- **Member Fees**

Member fees now due and to be added to pregame notifications list.

- **Name Badges**

CH To order name badges for all those new members for which payment has been received rather than waiting to accumulate for discounted pricing.

- **Charity Day Event**

Discussion of charity day event was to be deferred until full committee in attendance

10. Calendar Event Planning

- Australia Day 27th January : \$7 fees; Lamingtons
- Swiss Pairs 10th and 17th February: \$10 event; Nibbles by Donelle Foate funded by club.
- Valentine Pairs 15th February: \$7; Choc eggs/Elaine?

11. Next Meeting Tuesday 14th January at 10.30am

Meeting Closed 11.55am