



# **Brisbane Water Bridge Club Inc**

(Registered No: Y2481225 ABN 84060 359 652)

**PO Box 601 Woy Woy NSW 2256**

## **Committee Meeting – 11<sup>th</sup> February 2025**

1. **Meeting Opened:** 10.30am.
2. **Present:** Jim Routledge (JR), David Adams (DA), Elaine Hume (EH), Christine Hadaway (CH), Steve Anderson (SAnd), Jenny Buckley (JB),
3. **Apologies:** Susan Ashley (SAsh), Dasha Brandt (DB), John Sandra (JS)
4. **Minutes of December Meeting:** Moved that the minutes be accepted: SAnd Seconded: DA. Carried
5. **Correspondence In/Out:**
  - Various communications confirmed and discussed.
6. **Reports.**
  - **Treasurer:** Report provided and discussed.
  - **Chief Director:** Nil report. It was agreed that a meeting of directors would be held as soon as could be organised. Points to discuss to include; additional requirement for Directors and their training; attention to announcements by players; discussion of results at the table; advertising local bridge events;
  - **Teaching:** CH reported planning for sessions covering Bergen Raises 31<sup>st</sup> March / 7<sup>th</sup> April at a cost \$10 pp. These to be advertised on BWBC website and newsletter. Discussion re EH to shadow CH for next lessons and associated practice play. Both CH & EH to attend initial 2 lessons and practice, thereafter EH to take on practice sessions alone.
  - **Tournament Secretary:** Agreement to change date of AGM to Monday 1<sup>st</sup> September and align with BWBC 50<sup>th</sup> anniversary as a red point event. Lunch to be provided after meeting and ahead of day's play at no extra cost to normal red point charge. Agreement with PH recommendation for; AGM red point event to be transferred to Oktoberfest Pairs Thursday 2<sup>nd</sup> October; Charity red point event to be rescheduled top ANZAC day pairs 26<sup>th</sup> April.
  - **Masterpoint Secretary:** Included above.
  - **Membership Secretary:** EH provided an update and was planning a call on those not already having renewed their membership

Moved that the reports be accepted: SAnd Seconded: DA. Carried

## **7. General Business**

- **Friday Sessions:** Attendance maintained at 4 tables. Sessions introduced with short lesson on various topics of interest requested by attendees. CH wondered whether this group could morph into a normal play session.

- **Calander Event Planning:** Event planning for events up until the end of March already agreed. Need of nominations for charities to split funds raised.
- **Marketing of Lessons:** DB provided a report on possible approaches to contacting suitable groups and discussing potential for arranging suitable time for lessons. Depending on feedback this may require additional teachers. Agreed DB/EH to continue with next step of arranging meetings with various groups asap and coordinate any interest with next set of lessons.
- **Life Membership:** It was agreed to postpone any discussions until next meeting when full Committee in attendance and with an opportunity to review nomination support provided.

8. **Next Meeting** Tuesday 11<sup>th</sup> March at 10.30am.

**Meeting closed 12.05 pm**