



# **Brisbane Water Bridge Club Inc**

(Registered No: Y2481225 ABN 84060 359 652)

**PO Box 601 Woy Woy NSW 2256**

## **Committee Meeting – 14<sup>th</sup> January 2025**

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), Dasha Brandt (DB), Jenny Buckley (JB), John Sandra (JS)
3. **Apologies:** None
4. **Minutes of December Meeting:** Moved that the minutes be accepted: SAnd Seconded: EH. Carried
5. **Business Arising from the Minutes:**
  - Friday Supervised Sessions: running well with 3-4 tables but no director. Table fee \$5 recommenced and DA requested tickets be collated per normal session.
  - Water damage: mitigation implemented with dealt boards moved along shelves.
  - Dealing backup: in progress with Spider Redgold training with Marcelle.
  - Member Fees: Only 65% paid up with request for newsletter to incorporate a reminder.
  - Name Badges: Ordered but delay at supplier.
  - Charity Day Event: Scheduled for week 10-15 March, \$10 per session but \$5 for those attending more than once. CH to organise volunteers. Charity nominations to be requested with proceeds being split between 2 charities. Dasha to liaise with Barry for website and newsletter. Red points to be reallocated to another event.
6. **Voting Outside of a Normal Meeting:** None
7. **Correspondence In/Out:**
  - Various communications confirmed and discussed.
8. **Reports.**
  - **Treasurer:** Report provided and discussed.
  - **Chief Director:** Nil report
  - **Teaching:** It was agreed to defer commencement of the next lessons until Monday 5<sup>th</sup> May. CH to discuss flier distribution with Chris Hasemore as he distributes the vast majority. DB +EH to plan for contacting local community groups.
  - **Tournament Secretary:** Agreement with CCLCB to change Club Championship event until 5<sup>th</sup> April to avoid conflict with their event.
  - **Masterpoint Secretary:** Nil report
  - **Membership Secretary:** Reminder notice to be sent to those not having paid.

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

## 9. General Business

- **Calander Event Planning**

- Upside Down Pairs: 24<sup>th</sup> March; Prizes N/S & E/W bottle of wine CH to organise; JR to provide cakes for mid-session interval.
- Club Championship: Teams 5<sup>th</sup> April; \$15; JR to contact Donelle to organise with budget

- **Life Membership:** CH left meeting; discussion of nomination received from Shirley Crockett; agreed members would be contacted to see if any further nominations were supported; DB to draft request for Barry Foster to post in newsletter and website to be received for next meeting; any proposal by Committee to be voted on by members at AGM.

10. **Next Meeting** Tuesday 11<sup>th</sup> February at 10.30am.

**Meeting closed 12.05 pm**