

## **Brisbane Water Bridge Club Inc**

(Registered No: Y2481225 ABN 84660 359 652)
PO Box 601
Woy Woy NSW 2256

## Minutes November 12th 2024

- 1. Meeting opened at 10:30 am.
- 2. Present: Jim Routledge (JR), David Adams (DA), Elaine Hume (EH), Christine Hadaway (CH), Steve Anderson (SAnd), Jenny Buckley (JB), Susan Ashley (SAsh)
- 3. Apologies: Dasha Brandt (DB), John Sandra (JS)
- 4. Minutes of October Meeting: Moved that the minutes be accepted; SAnd Seconded; JB
- 5. Business arising from Minutes (not otherwise included in General Business)
  - Standby requests. DB to liaise with Barry for notice in newsletter asking for volunteers.
  - Standby list for noticeboard. CH to organise standby and partner lists for noticeboard.
  - Beginners class photo for newsletter has not been taken
  - State Pairs Finance Support. Subsidy of \$120 received. Club will subsidise 2<sup>nd</sup> pair. Payment received after event.
  - Everglades 2024 Congresss Charges. JR still trying to contact Events Officer with no success. Will try to email CEO.
  - Council room rental payment. DA suggested paying with his credit card and transferring funds from Club, as Council will only accept credit card payments and the Club can not have a credit card. Agreed.
- 6. Voting outside of Normal Meeting: Approval for new members Ross Tremlett and Cliff Harris.
- 7. New Members: Jan Abberton renewal, Ross Tremlett reactivation, Debra Coulson, Cliff Harris and Mark Mannion new members.
- 8. Correspondence In & Out: Various communications confirmed with copies of appropriate correspondence included.

## 9. Reports

- Treasurer: Report provided and discussed. Membership renewal due on 1<sup>st</sup> January 2025. Membership badges ordered for those who have paid. Badge optional for new players.
- Chief Director: Nothing reported
- Teaching: Friday supervised ending on 29<sup>th</sup> November. Next beginner classes February 2025.
- Tournament Secretary: Report provided.
- Masterpoint Secretary: Nothing reported.
- Membership Secretary: Report provided.

SAnd moved that all reports be accepted. Seconded by JB. Carried.

## 10. General Business:

- Membership Booklet 2025 Details of members being confirmed by email. List compiled by Elaine and Peter and Calendar of Events accepted. EH to proceed
- Melbourne Cup Feedback Suggestions to extend the day. Start earlier and allow for a longer lunch break. Agreed.
- Monday Bridge Session Not enough players for 2 fields to provide novice section.

- Room air conditioning After some discussion it was agreed that the plastic diffusers should be left down.
- Calendar Planning
  - o Christmas Party December 17<sup>th</sup> 2024
  - Entertainment Background music if required will need to be self provided.
  - o Awards Prizes will only be awarded to winners of Championships.
  - Frequent Player Rewards List to be created of those eligible for the \$20 Voucher which can be used for Christmas Lunch or table fees.
  - o Congress 2025 Venue Booking has been made with Ettalong over 50s club.
  - o Australia Day Pairs Lamingtons to be provided

Meeting closed 11.58 am

Next Meeting:

Tuesday, December 10<sup>th</sup> 10.30 am