

Committee Meeting – 8th October, 2024

Meeting opened at 10:30am

- **Present:** Jim Routledge (JR), David Adams (DA), Elaine Hume (EH), Christine Hadaway (CH), Steve Anderson (SA), Jenny Buckley (JB), Dasha Brandt (DB), John Sandra (JS). Guest: David Bowerman.
- Apologies:

• Minutes of August Meeting:

Moved that the minutes of the July meeting be accepted; SA Seconded; JB.

- Business Arising from the Minutes.
 - Protocol Booklets have been distributed and continue to be available for regular players on request.
 - Standby notice on website but CH to add to Director's notices for volunteers for Thursdays and Saturdays and draft a schedule for the notice board. DB to liaise with Barry for a notice to go in newsletter asking for volunteers.
 - The Emergency Contact list to be held in the Director's tray in case of need. DB to work with Barry to have an item in the newsletter.
 - $\circ~$ Beginners class photo to be taken for newsletter CH.
 - The Ashly team success in the recent teams event to be included in the newsletter. DB to liaise with Barry.

<u>Club Secretary:</u>

- Ann Snow tendered her immediate resignation.
- Sue Ashley was nominated by CH, which she accepted. All voted in favour for Sue Ashley to take on the role of BWBC Secretary.

<u>Voting Outside of Normal Meeting:</u>

• Applications for membership: Ross Templeton. Carried.

<u>Correspondence In & Out</u>

 Various communications confirmed with copies of appropriate correspondence included <u>Reports:</u>

Treasurer; Reports for August and September provided and discussed. Approval given for SA & JS to be added as signatories and removal of Chris Hasemore.

Chief Director; Report given and discussed.

Teaching & Improver Lessons; Graduates lessons shortly to be concluded with certificates and membership application forms presented.

Tournament Secretary; Comprehensive event update provided including commentary on 2024 held events, remaining 2024 events and prospects for 2025. Incorporation of pairs and teams events for Rookies supported.

Masterpoint Secretary;Nothing reportedMembership Secretary;Report provided

EH moved that all reports be accepted. Seconded by SA. Carried

• General Business:

- JB continues to work on the Mentoring programme but with some difficulty in finding available partnerships for criteria required.
- DB agreed to act as Committee liaison for newsletter and local newspapers so as to promote BWBC awareness.
- Frequent Player Reward for end of year to be notified in newsletter. \$20 discount on Christmas Part or 4 session vouchers.
- State Pairs Finance Support to be passed onto qualifying players.
- Congress 2025 discussed: David Bowerman confirmed event booked with NSWBC and Director. Venue options were discussed with alternatives to Diggers/Everglades to be investigated taking into account venue size, location and catering.
- Calendar Planning; Confirmation that Melbourne Cup arrangements were in place. Christmas party arrangements confirmed in place with Diggers Tuesday 17th December for meal only.
- JR reported that both he and Peter Hume had tried without success to engage with Everglades regarding the overcharging for alcohol at the 2024 Congress.

Next Meeting;

Tuesday, November 12th 10.30 am .

Meeting closed at 12:10.