



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

Committee Meeting Minutes – Sept, 2025.

Meeting opened at 10:30am

♦ **Present:** Caroline Nichols, Chris Hasemore, Barry Foster, Jenny Buckley & Donelle Foate.

♦ **Apologies:** Steve Anderson, David Adams, Dasha Brandt & Elaine Hume.

♦ **Minutes of August Meeting:**

♣ Moved that the minutes of August meeting be accepted. JB Seconded: CH.

♦ **Business Arising from the Minutes:**

♣ Moved to General Business

♦ **Voting Outside of Normal Meeting:**

♣ N/A

♦ **Correspondence**

○ **Correspondence In:**

♣ Various AGM apologies

♣ Louis Koolen –

▪ Wishing to borrow BWBC equipment.

▪ State qualifying events at Gosford. \$100 to best Novice & Restricted Pair.

♣ Fair Trading Receipts

♣ BridgeNSW – overdue account Inv #0458

♣ Heather Renton – wanting to make contact with Christine H

♣ AGM Wrap up – 3 x thanks

♣ Newsletter item from Spider R

♣ BridgeNSW – Sept Newsletter

♣ Solo Services – August Invoice #23559

♣ Reports – Treasurer (August)

○ **Correspondence Out:**

♣ AGM Documents

♣ August newsletter

♣ AGM Wrap Up

♦ New Memberships:

- ♣ Jane Jovani and Jane Black
- ♣ New members accepted moved CH seconded JB carried.

♦ Reports:

- ♣ Treasurer: See attachment
- ♣ Chief Director: N/A
- ♣ Teaching: N/A
- ♣ Tournament Secretary: N/A
- ♣ CH moved reports be accepted. Seconded - BF carried

♦ General Business:

- ♣ Special Birthday
 - Shirley Crocket notified the secretary that Pamela Lumby is about to have her 90th birthday. It was decided DF would make a cake and supply some nibbles on her special day.
- ♣ Illness
 - Shiela Harper notified the secretary that Phil had suffered a minor stroke. Phil would attend bridge as condition improved. JB to send a card.
- ♣ Melbourne Cup - Organisation was discussed.
 - Martin Johnson to be asked to run sweeps. If not available BF to take over. Sweeps to be available before play commences and during lunch break.
 - Start time: 10:00am - Caroline to order chicken - Cost \$15
 - Final organisation next meeting.
- ♣ Christmas Party/Presentation Day
 - Reinstate full range of prizes abandoned last year.
 - Caroline to investigate Diggers club options.
 - Frequent player prize to be discussed at next meeting.
- ♣ Excess Funds
 - Over time various suggestions have been made.
 - General feeling that funds should be used to promote the club rather than given away.
 - Discussion about future new equipment needs
 - BF suggested buying new table cloths. Perhaps a championship set. Decided to hold over to next meeting to consult DB.
- ♣ Fair Trading
 - Forms A9 and A12T2. BF explained what these forms are.

♣ Gosford Congress borrowing

- Committee agreed to lend Louis Koolen whatever is needed.

♣ Carried over from previous committee

- Whether Congress Convener should be paid
 - It was decided to negotiate with the convener as required.
- The structure of ongoing lesson fees
- To be discussed with DA on his return from holidays.
- Life members, should they be limited to five, and. whether they should pay table fees.
- It was decided at the August meeting that Life Members would not have to pay table fees.
- BF pointed out that the constitution would have to be changed to allow for more than 5 Life Members. Therefore this could be discussed closer to the time of the next AGM.
- We have had suggested reimbursement rates deferred again. Please have a look at the Treasurer's detailed list. Some discussion but no agreements reached.
- Use of Club Funds. Proposed: That we defer to the new committee with the suggestion that home members be set aside for special treatment, viz fee for entry, transport to events.
- Discussed in Excess Funds above.

♣ Red Point Special Events

- BF brought to our attention that our special red point events have slowly lost prestige and thus member support. Members arrive not knowing they are scheduled for that day and have generally shown a lack of interest. In an effort to spark interest the following plan was put to the committee.
- Reinstate prizes to be awarded on Presentation Day.
- Revert to the one winner format (Howell or Arrow switch movements).
- Winning pair to receive a bottle of wine prize on the day.
- Best placed Novice pair to receive a bottle of wine prize on the day.
- Supply upgraded afternoon tea.
- Reinstate the Special Events Gallery for winners' photo.
- Work to report event in Peninsula News.
- Full event round-up on Face Book.
- Full wrap up of event on BWBC website.
- Moved that the plan be adopted BF Seconded DF – carried
- BF to include in next newsletter and email Directors of decision.

♦ Next Meeting: 10:30 Tuesday, 14th October



BRISBANE WATER BRIDGE LUB
MONTHLY FINANCIAL REPORT **August** **2025**

Regular Income

Interest cash reserve account	\$5.45
Lessons	\$345.00
Salesbooks/badges	\$0.00
Subscriptions	\$60.00
Sundry	\$55.01

Tablefees	\$2,972.00
Supervised session fees	\$530.00

TOTAL REGULAR INCOME **\$3,967.46**

Regular Expenses

Catering	\$474.03
Cleaning-July	\$220.00
Dealing fees	\$160.00
Director fees	\$1,062.00
Director fees supervised sessions	\$220.00
Masterpoints	\$472.00
Merchant fees	\$95.33
Photogallery	\$0.00
Rent for August main room	\$1,325.00
Standby	\$120.00
Stationery	\$33.25
Sundry	\$250.00
Supplies bridge books	\$0.00
Teaching	\$190.00
Webhosting	\$99.00

TOTAL REGULAR EXPENDITURE **\$4,720.61**

Monthly surplus from regular activities **-\$753.15**

IRREGULAR INCOME

AGM lunch	\$310.00
Congress income	\$6,480.00
BNSW for GNOT final	\$240.00

IRREGULAR EXPENDITURE

Badges	\$175.95
Charity	\$2,024.10
AGM lunch	\$2,985.00
Congress	\$1,832.42
Rent for September	\$1,395.00

Monthly surplus from ALL activities **-\$2,135.62**

Year to Date surplus from all activities **-\$5,135.40**

BANK ACCOUNT BALANCES as at	31/07/2025	31/08/2025
Solutions One Account	\$9,439.04	\$7,227.97
Cash Reserve Account	\$10,742.50	\$10,747.95
Term deposit	\$60,000.00	\$60,000.00
Total bank accounts	\$80,181.54	\$77,975.92

Notes:
Rent for September has been pre-paid.

Monthly report goes to BWBC, Jim Routledge, Christine Hadaway, Deb Guthrie, John Sandra Elaine Hume, Steve Anderson, Jenny Buckley, Dasha Brandt