



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

Committee Meeting Minutes – Oct, 2025.

Meeting opened at 10:30am

♦ **Present:** Caroline N David A Barry F Jenny B Elaine H Steve A Dasha B

♦ **Apologies:** Donelle Foate, Chris Hasemore

♦ **Minutes of September Meeting:**

♣ Moved that the minutes of September meeting be accepted. CN Seconded: BF

♦ **Business Arising from the Minutes:**

♣ Finalise Melbourne Cup

♣ Christmas Party/Presentation Day. Caroline to report on Progress

♣ Excess Funds

♣ The structure of lesson fees.

♣ Moved that items be treated in General Business BF Seconded: DB

♦ **Voting Outside of Normal Meeting:**

♣ N/A

♦ **Correspondence**

○ **Correspondence In:**

♣ Central Coast Council – booking receipt

♣ Solo Services – Overdue account INV-23559 notice

♣ Westpac bank statement

♣ BridgeNSW newsletter

♣ Johnson Aldersley – difficulty signing up for Individual Championship

♣ Central Coast BC advising of change of date for Interclub teams

♣ Central Coast Council advising of updated room hire regulations

♣ Diggers confirming booking for Christmas/Presentation Day.

♣ Message advising of Compscore update

♣ CCBC advising of their State Novice and Restricted Congress

♣ BridgeNSW advertising Spring Nationals

♣ Advice from Fair Trading indicating forms have been lodged

♣ Email from Peter Hume about Presentation Day – See Reports below.

♣ Email from Sylvia Foster about club room keys – See Reports below.

♣ Shannon Queree from BridgeNSW asked about free entry for 2 raw beginner pairs.

- ♣ Peter H & David B. As yet no congress date. See email below.
- ♣ BridgeNSW – Online supervised play

○ **Correspondence Out:**

- ♣ Reminder to players about Swiss Pairs.
- ♣ September newsletter

♦ **New Memberships:**

- ♣ N/A

♦ **Reports:**

♣ **Treasurer:** Treasurer's report for October 2025 meeting:

Figures for July were emailed to committee on 05 October. As shown on that report, the club has a total of \$80,692.96 in the bank. However, this total was warped due to no payments being made in September due to my absence. They have since been paid and we have received the interest of \$2,580.00 for the term deposit. The total funds in the bank as of Sunday are \$77,754.92. The term deposit matured on 05 October and we received the interest on maturity. The interest rate was 4.85%. Westpac offered to renew the term deposit for twelve months at 3.45%. However, as I renewed online on 07 October, and Steve approved the renewal within hours, the interest rate became 4%. As there are some new committee members, I will mention the rent and payment of rent. Previously, council issued a monthly statement, and we paid by bpay. As at 01 July 2024, council changed their system. They now issue an invoice once a year showing daily rental. It goes for 17 pages. Payments can be made whenever you like but can only be made by credit card. The previous committee agreed that I would use my personal credit card. So, the process is that I transfer money to my credit card and then I make a payment online and then they email a receipt to the club. We are up to date with rent pay. See full account figures below.

- BF & EH asked about the negative surplus and whether it would be ongoing. DA to look into older records for this time of year.

♣ **Chief Director:**

I would like the committee to ask the council to provide another key. There don't seem to be any spares available. As Kevin is starting to do a lot of directing for us he really needs a key of his own.

Sylvia Foster

♣ Teaching:

- Next year's lessons are scheduled for Mondays commencing 2nd Feb. Cost \$5 per lesson to get beginners used to paying regular session fee. DA pointed out we need to advertise more widely using local paper.
- BF indicated there could be a problem with deliveries of brochures to Peninsula as we are getting less and less helpers as the club ages. DA is looking into using Australia Post to replace club walkers.
- DB suggested we need to broaden our base to include suburbs close to the Peninsula (Tascott, Empire Bay etc)
- DA & EH to make up trial brochure for next meeting.
- Friday is now a supervised duplicate session but players of all standards are welcome.
- Monday morning sessions will cease over the December/January period. Players will be encouraged to join the Friday session.

♣ Tournament Secretary:

I will liaise with the regional clubs (CCLCBC, CCBC, CBCBB) to come up with an orderly programming of events such as Country Teams, GNOT, Interclub Teams. I expect that the club allocation of B4c red point events for 2026 will be 15. Confirmation from the ABF Masterpoints management is expected in the next few days.

- Peter Hume



♣ EH moved reports be accepted. Seconded - DB carried

♦ General Business:

♣ Bank account signatories – DA

- Last year we had 4 signatories for club accounts. 3 are needed. DA, SA & CN to arrange changeover for current year.

♣ Lessons for 2026 – DA

- See teaching report

♣ Additional club room keys

- BF to apply to council

♣ Explanation re Red Point Events – CN

- EH gave an explanation of how Red Points work.

♣ Finalisation of Christmas Party menu and entertainment. Timing of presentation of prizes – wine station – microphone. – CN

- CN presented Diggers menu options. \$50 for 3 x course menu was chosen and selections debated.
- Bridge to start at 9:30

- Entertainment to take place at each table. (45 minutes overall)
- Presentations to club champions. Other prizes to be finalised at next meeting.
- ♣ Organisation and printing of members Booklet. – CN
 - Refer to Tournament Secretary Report
 - EH spoke about what's currently underway
- ♣ Finalise Melbourne Cup – CN
 - CN has ordered chicken on platters, fruit box and meat trays.
 - BF – sweeps must be cash only
 - 10am start
 - Cost \$15
- ♣ Change to Friday Session – JB
 - See teaching report
- ♣ Excess Funds
 - DA couldn't see the problem with having a well funded club.
 - BF suggested buying a set of championship table cloths. No decisions taken.

♦ Held Over to Next Meeting

- ♣ Partner Arranger – JB
- ♣ Congress date - ?
- ♣ Some regular players are still offering help to newbies often outside the limits set during lessons. Causing some confusion – JB
- ♣ BridgeNSW online supervised play - DA
- ♣ Tasks and responsibilities of each committee member. – CN
 - President _____
 - Secretary _____
 - Vice President _____
 - Treasurer _____
 - Jenny b _____
 - Steve A _____
 - Dasha B _____
 - Donelle F _____
 - Elaine H _____
- ♣ Tasks and responsibilities of non-committee members – BF
 - Teaching Programs _____
 - Chief Board Dealer _____
 - Welfare _____
 - Librarian _____
 - Photo Galleries _____

- Masterpoint Secretary _____
- Computer Backup _____
- Chief Director _____
- Tournament Secretary _____
- Charity _____
- Table Cloths _____
- Partner Arranger _____
- Social Activities _____
- Chief Storage Officer _____
- Kitchen _____
- Recorder _____
- Web Master _____
- Publicity _____
- Newsletter _____

♦ Next Meeting: Tuesday, 11th November



Treasurer Report for November committee meeting.

The figures are warped due to some bills not being paid. However, I did a few payments yesterday and the bank account is not looking as healthy as shown here. The everyday account is currently \$5277.23. Total of the three bank accounts is \$78,607.08.

BRISBANE WATER BRIDGE CLUB

MONTHLY FINANCIAL REPORT

September

2025

Regular Income

Interest cash reserve account	\$1.90
Table fees	\$2,407.50
Supervised session fees	\$390.00
Lessons	\$205.00
Subscriptions	\$20.00
Sundry	\$270.00

TOTAL REGULAR INCOME \$3,294.40

Regular Expenses

Catering	\$0.00
Cleaning-August 2025	\$0.00
Dealing fees	\$0.00
Director fees	\$1,135.00
Director fees supervised sessions	\$135.00
Life members game subsidy	\$80.00
Masterpoints	\$0.00
Merchant fees	\$87.36
Photogallery	\$0.00
Rent for August 2025 mainroom	\$0.00
Standby	\$35.00
Stationery	\$0.00
Teaching	\$150.00
Web hosting	\$0.00

TOTAL REGULAR EXPENDITURE \$1,622.36

Monthly surplus from regular activities \$1,672.04

IRREGULAR INCOME

IRREGULAR EXPENDITURE

Monthly surplus from ALL activities \$1,672.04

Year to Date surplus from all activities -\$3,463.36

BANK ACCOUNT BALANCES as at 31/08/2025 30/09/2025

Solutions One Account \$7,227.97 \$9,943.11

Cash Reserve Account \$10,747.95 \$10,749.85

Term deposit \$60,000.00 \$60,000.00

Total bank accounts \$77,975.92 \$80,692.96

Notes:

These figures are warped due to some payments not being made due to my holidays. End of October figures will bring things back to normal.

Rent for September was paid in August.

Monthly report goes to BWBC, Caroline Nichols, Chris Hasemore, BarryFoster, Elaine Hume, Steve Anderson, Jenny Buckley, Dasha Brandt, Donelle Foate