



Brisbane Water Bridge Club Inc

(Registered No: Y2481225 ABN 84660 359 652)

PO Box 601, Woy Woy NSW 2256

Committee Meeting Minutes – June 2026.

Meeting opened at 10:38

♦ **Present:** Caroline Nichols, Chris Hasemore, David Adams, Barry Foster, Jenny Buckley, Donelle Foate, Stephen Anderson & Dasha Brandt

♦ **Apologies:** Elaine Hume

♦ **Minutes of May Meeting:**

- Moved that the minutes of May meeting be accepted. CH Seconded: JB

♦ **Business arising from the Minutes:**

- Bridge Player Promotions Certificates. CN following up with Peter H.
 - CN reported that it seems they are no longer making them.
- Interclub Teams BF to look into past archives.
 - BF presented 3 items from the archives that show varying amounts of prize money for this event. Committee members expressed some sympathy for the dissatisfaction expressed by Norm B however many pointed out the joy of playing is paramount. It was decided to look more closely at the prize situation for the next event.
 - Dasha B offered to check with Long Jetty in regards to prizes and their forthcoming event.
- Future catering plans going forward. EH to put together a sample and distribute by email.
 - Elaine H was absent so discussion was postponed.

♦ **Voting Outside of Normal Meeting:**

- Nil

♦ **Correspondence**

♦ **Correspondence In:**

- Various items for Treasurer – Forwarded on.
- Treasurer's Report
- DA advised that a correction to May minutes is required.
- DA advised a web site broken link requires attention.
- Various Committee emails discussing Catering tiers by points.
- Bridge NSW –

- May newsletter
- Introduction of a Starter Congress
- Marketing Webinar – Thursday, 11th June, 11:00am
- Various notices
- Clubs wishing us to advertise their events.
 - CCBC Interclub Teams Wednesday, 24th June.
- Lin McLaren thanking for newsletter.
- Vincent Smith visiting the coast; hoping to get a partner for Saturday game.
 - He has played twice and looks like joining the club soon.
- CCBC - Newsletter
- Various items for Treasurer – Forwarded on.
- Catherine Lasswell and John Cruickshank visiting players planning to attend our club.
- Jo Gardner enquiry about lessons
 - DA followed up.
- David Bowerman sent 2 x Congress Flyers.

◆ **Correspondence Out:**

- May newsletter
- June Directing Schedule
- Confirmation to BridgeNSW of our 2027 Congress dates.

◆ **New Memberships:**

- Nil

◆ **Reports:**

- **Treasurer:**
 - DA advised that rent has been paid up until the end of June. There will be an increase in rent from July1.
- **Teaching:** Nil
- **Chief Director:** Nil
- **Membership Secretary:** Nil
- **Tournament Secretary:** Nil
- **Congress Report:** from David Bowerman – see below

SA Moved reports be accepted. Seconded CH carried.

♦ General Business:

○ CN –

▪ Distribution of minutes

- DA prefers minutes earlier so items can be followed up
- CH likes to be reminded of what's happening close to meeting
- DB writes down anything she needs to follow up before the next meeting.

▪ Current Congress progress.

- David reported by email – see below
- More helpers are needed. JB pointed out the need for a specific person to take care of hot items.
- Need for the hot water to be topped up regularly.
- Slices and cakes need constant replacement
- No raffle
- DF volunteered to do kitchen both days.
- After drinks will not be provided on Sunday.

○ EH – Catering criteria and sessions by points.

- EH absent – more discussion at next meeting.

○ DA – Keyless entry to Club Room

- Council is changing from keys to alarm codes. Changeover should happen in the next month or so.

○ Committee for 26/27

- JB expressed concern considering the number of Committee Members who are retiring at the September AGM.
- There needs to a mixture of new and experience.
- DA is hopeful of replacing himself with an interested person.

○ Dealing Machine.

- Not proving to be as reliable as we would like.

○ Review of Charity Day

- Director donated his fee for the day.
- There was some confusion regarding Food Bank and Food Pantry
- DA to contact Sylvia regarding the details
- DB to contact 'We Care Connect' to provide a charity speaker for our coming AGM.

♦ Next Meeting 14th July



BRISBANE WATER BRIDGE CLUB

MONTHLY FINANCIAL REPORT

May

2026

Regular Income

Interest cash reserve account	\$1.10
Lessons	\$192.00
Subscriptions	\$100.00
Sundry	\$30.06
Supervised session fees	\$600.00
Table fees	\$3,152.00

Regular Expenses

Catering	\$267.58
Cleaning	\$220.00
Director fees	\$1,327.00
Director fees supervised	\$240.00
Life members	\$67.00
Masterpoints	\$595.98
Merchant fees	\$98.99
Photogallery	\$72.00
Rent for May	\$1,423.00
Standby	\$48.00
Stationery	\$140.99
Teaching	\$135.00
Webhosting	\$99.00

TOTAL REGULAR INCOME \$4,075.16

TOTAL REGULAR EXPENDITURE \$4,734.54

Monthly surplus from regular activities -\$659.38

IRREGULAR INCOME

IRREGULAR EXPENDITURE

ABF Capitation fees	\$3,271.80
Congress wine	\$72.00
Equipment	\$199.00
Sundry	\$25.00

Monthly surplus from ALL activities -\$4,227.18

Year to Date surplus from all activities -\$16,119.22

BANK ACCOUNT BALANCES as at

30/04/2026

31/05/2026

Solutions One Account	\$7,166.32	\$2,925.04
Cash Reserve Account	\$4,002.96	\$4,004.06
Term deposit	\$60,000.00	\$60,000.00
Total bank accounts	\$71,169.28	\$66,929.10

Notes:

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

Bowerman Congress Report

Here is a brief congress update for your committee meeting tomorrow.

- ◆ The congress is on 18 & 19 July.
- ◆ Entries are gradually growing - Pairs may fill up again - still plenty of room in Teams, it seems.
- ◆ We have set the capacity at 32 tables. Currently have 47 pairs entered: 26 open; 8 restricted; and 13 novice.
- ◆ Current team entry is 19: 13 open; 3 restricted; and 3 novice.

Our flyer is included in the current Bridge NSW newsletter, and, I understand, will also appear in next month's. Thank you Peter, for advertising the congress prominently (flashing lights) on the front page of our web-site. Barry has also sent info to other local clubs.

I see we have request posted on club notice-board for helpers that week-end, including setting up on the Friday afternoon. We will also need lots of help at the end on Sunday evening, tidying up the centre, packing up and returning our gear: much of it to Chris and Qi Hasemore's place, and some to the bridge club, of course.

I'll organise another congress committee meeting, perhaps towards end of June.

Cheers, David