



**STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED
INC1601614**

Email contact: support@stepbridge.com.au

MINUTES OF COMMITTEE MEETING

of

STEPBRIDGE AUSTRALIA BRIDGE CLUB INCORPORATED NSW NO.1601614

**HELD VIA ZOOM ON 10 OCTOBER 2022 AT
6.00 P.M. (AEDT), 5.30 P.M. (SA), 5.00 P.M. (AEST), 10.00 A.M. (Turkey),
9.00 A.M. (Netherlands)**

1. Present	Sarah Zoral	Chris Larter
	Mark Hetherington	Suzi Ledger
	Pauline Caust	Tony Georgeson
	Duncan Welsh	Epko Steinmetz

Apology Nil

Absent Nil

2. Acceptance of Minutes from Previous Committee Meeting on 11 July.
Moved: Chris Larter **Seconded:** Sarah Zoral **All accepted by those who were present at the last meeting.**

3. President's Report

A copy of the President's report was sent out prior to the meeting via email.

The President spoke to the report at the meeting.

Moved: Sarah Zoral **Seconded:** Pauline Caust **All accepted.**

4. Treasurer's Report

A copy of the Treasurer's report was sent out prior to the meeting via email.

The Treasurer spoke to the report and financials at the meeting.

The Treasurer will send to Duncan Welsh the Table Numbers for the last 3 months in a Bar Chart format.

Tony Georgeson will send to the Treasurer information on alternative bank accounts with their interest rates for consideration.

The Treasurer and President gave some clarification to new committee members on questions raised.

Moved: Suzi Ledger **Seconded:** Tony Georgeson **All accepted.**

5. Chief Technical Officer's Report

A copy of the Chief Technical Officer's report was sent out prior to the meeting via email.

The Chief Technical Officer spoke to the report at the meeting. This report was for the last quarter, as items are spread over a few months.

There was a discussion, as result of the report, about the update on Audio and Video, currently in experimental stage.

Moved: Mark Hetherington **Seconded:** Tony Georgeson **All accepted.**

6. New Business

a. Table Fees, Membership Fees & TD Fees

Table Fees, Membership Fees

The Committee agreed to leave Table Fees and Membership Fees as they for the next 12 months.

TD Fees

The Committee agreed to leave as is and review in 6 months' time.

Moved: Sarah Zoral **Seconded:** Mark Hetherington **All accepted.**

b. Sub-Committees & WhatsApp Groups

The President advised that there are currently 9 Sub-Committees in place, with their own WhatsApp Group.

- SBAU Executive Team
- SBAU Accounting Team
- SBAU Constitution Revamp
- SBAU TD Review Board
- SBAU Hon Payments
- SBAU Congress Development
- SBAU TD's Lounge
- SBAU Marketing and Promotion
- SBAU Tech Team

c. President's Proposal to Set Up Marketing and Promotion

The President advised that up until now, the Chief Technical Officer has looked after the Marketing of the Club.

The President suggested that a Marketing and Promotion's Sub-Committee, headed by Tony Georgeson, be set-up.

Tony agreed to lead the new Marketing and Promotion's Sub-Committee, which will first look at retaining existing members and gaining new members. Tony will look at Framework in 2 weeks' time. The Sub-Committee will consist of Tony Georgeson, Mark Hetherington and Sarah Zoral.

d. Gold Coast Congress – Hospitality & Award Representative

Following discussion, Suzi Ledger and Chris Larter to collaborate data from last year's Hospitality and present a proposal to Committee via email in the next few weeks.

No discussion on Award Representative.

e. Autumn Nationals (Adelaide) – Sponsorship

Email updates from Barbara Travis were circulated to the Committee prior to the meeting, giving an update on Sponsorship, Marketing, and Demonstration Opportunity of StepBridge Platform at the Autumn Nationals.

f. General Business

i. AGM Apology

Duncan Welsh apologised for not attending the AGM

ii. Red Point Sessions

Tony Georgeson raised a question regarding Red Points allocation currently used, which was answered by the Secretary.

iii. Technical Questions

Tony Georgeson had some Technical Questions, which would be answered by the Chief Technical Officer outside of the meeting due to meeting running overtime.

g. Next Meeting Date

Monday 23 January 2023, 6.00pm (AEDT)

The President thanked everyone for attending and declared the meeting closed at 7.42pm (AEDT)

Chris Larter
Secretary

Confirmed: 

Date: 23 January 2023