



**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 23 JANUARY 2023 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
Tony Georgeson Duncan Welsh
Epko Steinmetz

Apology Pauline Caust

Absent Nil

2. Acceptance of Minutes from Previous Committee Meeting on 10 October.
Moved: Tony Georgeson **Seconded:** Suzi Ledger **All accepted.**

3. Chief Technical Officer's Report

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

The Chief Technical Officer spoke to the report at the meeting.

There was also an update and discussion on the current video and audio development.

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

4. President's Report

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

The President spoke to the report at the meeting and each item was discussed by the Committee.

Moved: Sarah Zoral **Seconded:** Tony Georgeson **All accepted.**

5. Treasurer's Report

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

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

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

6. General Business

a. Incoming & Outgoing Correspondence

i. Email from Cassandra Mitchell

An email was received from Cassandra Mitchell was forwarded to the Committee and discussed at the meeting. The Secretary is to provide a response to Cassandra, based on the discussion and response from the Committee.

b. Ratification of General Expenses, Computer Equipment & Software and Reconfirm Budgets for Software & Marketing

The Committee ratified the payment of general monthly and quarterly expenses, computer equipment and software, the Marketing budget of \$20,000, and the Software budget of \$5,000.

Moved: Sarah Zoral **Seconded:** Chris Larter **All accepted.**

c. ABF Online Bridge Committee Discussion Sessions

Discussion regarding the ABF Online Bridge Committee Discussion Sessions was covered in the President's Report.

Chris Larter is to communicate with Kim Ellaway and Tim Runting, as if they know when the ABF Online Bridge Committee Discussion session will be held during the Gold Coast Congress.

d. Marketing and Promotion Sub-Committee Update

A copy of the Marketing and Promotion Sub-Committee report was sent out prior to the meeting.

Tony Georgeson spoke to this report at the meeting.

The Committee agreed that a support roll will come back in the form of phone calls to new players who register. Brenda McClean and Duncan Welsh will be involved in this support roll.

e. Gold Coast Congress Update

Discussion regarding the Gold Coast Congress was covered in the President's Report.

Approximately 40 members registered for the StepBridge Hospitality evening on Sunday 19 February at Kurrawa Surf Club. Chris Larter and Suzi Ledger to book tables and finalise arrangements.

Chris Larter will be the StepBridge Australia representative at the Dinner Dance on Saturday 25 February.

f. Autumn Nationals (Adelaide) Update

Discussion regarding the Gold Coast Congress was covered in the President's Report.

Chris Larter said that he possibly be interested in going along to the Autumn Nationals to play and provide a demonstration of the StepBridge platform.

Chris Larter and Suzi Ledger to gauge interest at the Gold Coast Congress Hospitality Evening of players attending the Autumn Nationals, with a potential Hospitality Evening in Adelaide.

g. Next Meeting Date

Monday 17 April 2023, 5.00pm (AEST)

The President thanked everyone for attending and declared the meeting closed at 6.29pm (AEDT)

Chris Larter

Secretary

Note: these minutes have not been ratified.