

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 5 JULY 2023 AT 5.00 P.M. (AEST), 4.30 P.M. (SA), 10.00 A.M. (Turkey), 9.00 A.M. (Netherlands)

- **1. Present**Sarah ZoralChris LarterSuzi LedgerEpko Steinmetz
- Apology Mark Hetherington Duncan Welsh

Absent Nil

2. Acceptance of Minutes from Previous Committee Meeting on 17 April. Moved: Sarah Zoral Seconded: Chris Larter All accepted.

3. 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: Suzi Ledger All accepted.

4. 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: Sarah Zoral All accepted.

5. Chief Technical Officer's Report

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

With the absent of the CTO, the Vice-President read the report out with SBI Representative providing responses to any questions that needed to be answered.

Moved: Chris Larter Seconded: Sarah Zoral All accepted.

6. General Business

a. Incoming & Outgoing Correspondence

Nil

b. Autumn Nationals (Adelaide) Review

The Autumn Nationals was very successful and positive. StepBridge Australia was promoted very well. Barbara Travis did a wonderful job as convenor and looking after StepBridge as sponsors. The Vice-President of StepBridge presented the prizes to the winners and the players were appreciated. Overall, very happy.

The President added that once we have our audio video, SABF would like to come to have a look and run a session or two. SABF also keen of the development of the Swiss Teams.

c. StepBridge Congress Management Improvements

It was agreed that StepBridge would trial the use of MyABF for the recording of entries at the October Congress. This will hopefully reduce the workload of the Congress Convenor. Payment of entries to be discussed further, perhaps using MyABF or using our own Participation Points system.

d. Teaching Update

Some initial discussion has been had with Will Jenner-O'Shea about possibility providing some teaching for StepBridge members.

Further discussion needs to be had with Will of costs and minimum number of tables/participants.

e. Annual General Meeting

It was agreed that the Annual General Meeting will be held on Sunday 24 September at 5.15pm, after the Sunday 2.30pm session.

The Committee will start preparations for the Annual General Meeting.

Next Meeting Date

Wednesday 6 September, 5pm AEST, subject to change.

The President thanked everyone for attending and declared the meeting closed at 6.10pm (AEST)

Chris Larter Secretary