



**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 13 November 2023 AT
6.00 P.M. (AEDT), 5.30 P.M. (SA), 10.00 A.M. (Turkey),
8.00 A.M. (Netherlands)**

1. Present

Chris Larter	Sarah Zoral
Suzi Ledger	Epko Steinmetz
Alan Puckey	Larry Bryant
Bob Laing	Sebastian Wright
Cassandra Mitchell	

Apology Nil

Absent Nil

2. Acceptance of Minutes from Previous Committee Meeting on July 5
Moved: Chris Larter **Seconded:** Sarah Zoral **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.

The President thanked Sarah Zoral for her extensive contribution to the club.

Moved: Chris Larter **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. Technical team & Head TD update

Epko and Sarah discussed improvements in video play, and developments in teams play & masterpointing. Also bidding practice in development.

6. General Business

a. Incoming & Outgoing Correspondence

SABF email inviting club representatives onto council.

b. Table fees, membership fees, TD fees & honorariums

Extensive discussion on fees and honoraria for volunteers.

Suzi proposed annual fee increased to \$40 home members \$10 associate. All agreed.

TD fees to be increased by 10% to \$66/session.

Further annual increases to match CPI, rounded to nearest whole dollar.

Congress TD increased to \$400 with assistant at honorarium rate.

Epko indicated that SBI would be happy with these arrangements.

Sarah raised the issue that honorarium paid to Rattan Saini for bookkeeping and Mark Hetherington for technical were inadequate.

Resolved to discuss these payments with the above parties and hold over decision to special meeting Monday 20th November 2023.

Table fees discussed. Resolved to calculate impact on the Club and SBI to be held over and decided at a special meeting Monday 20 November.

c. Ratify Budgets for Marketing & Software Development

No increase in budget at this time.

Moved: Suzi Ledger **Seconded:** Sarah Zoral **All accepted.**

d. SBI/SBAU agreement

Agreement was provided to the Committee.

e. Subcommittees and WhatsApp groups

Enumeration of the many WhatsApp groups now functioning.

f. Allocation of roles

Seb agreed to assist with PR & Promotions Role

g. **Gold Coast Congress Hospitality Event**

Suzi and Chris will be attending and will look into arranging a hospitality event.

Next Meeting Date

Special meeting on Monday 20 November to discuss financial arrangements only.

The President thanked everyone for attending and declared the meeting closed at 7.39 pm (AEDT)

Larry Bryant
Secretary