

The Canberra Bridge Club Inc.

President	Peter Giles	6 Duff Place
Secretary	Justine Beaumont	PO Box 9006
Treasurer	Val Carmody	Deakin ACT 2600
Manager	Lesley Gunson/Kerry Butcher	Tel 02 6282 2382
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MINUTES

Monday 9 November 2015 at 5.30pm

Attendance: Rick Nehmy, John Brockwell, Val Carmody, Neil Garvey, Mary Tough, Ian Robinson, Perelle Scales, Bruce Crossman, Lesley Gunson, Kerry Butcher, Richard Brightling, Justine Beaumont.

Apologies: Peter Giles, Elaine Leach, Perelle Scales, Chris Sheen.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 12 October 2015 be accepted as a true record of the meeting. Moved John Brockwell, Seconded Mary Tough, CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- The most convenient meeting time for all Committee members was discussed. The Secretary had sought preferences from members, informally. The majority of members did not feel strongly, so it was agreed that meetings will occur on Tuesday at 4.45pm, to accommodate the members in paid employment and Neil Garvey's study timetable.
- The Director's course attracted 16 attendees, of whom, 2 were CBC members.
- Arthritis appropriate mugs and glasses – action pending.
- Bidding pads and new envelopes with dark lines – progressing.
- Neil Garvey was thanked for picking up and assembling the new tables.
- Side tables on hold until Ikea opens.
- Pianola handicapping to be tackled by Rick Nehmy, Bruce Crossman and Ian Robinson.

3. PRESIDENT'S REPORT

No report, but the cruise is going swimmingly.

4. MANAGERS' REPORT

A written report was circulated.

- Odour in lavatories (womens' and disabled) to be dealt with by Drano, in the first instance. Val Carmody volunteered to dispense.
- Andrew Spooner to be trialled as a Director on 30/11/15. Rick Nehmy to mentor. Lesley Gunson will contact him.
- Christmas Tree to be erected early.

5. TREASURER'S REPORT

A written report was circulated.

- Melbourne cup yielded approximately \$1300. The event was well managed and food costs were significantly less than last year.
- The move to new software will mean that there can be no real comparison with last year's revenue.
- Money collected for the CBC's annual charity will be presented as a lump sum at the end of the charity year.
- The Treasurer requested approval to move the CBC to 'commercial' status to use ABA files to process accounts. Proposed John Brockwell, seconded Bruce Crossman CARRIED.

6. SUB-COMMITTEES

6.1 House

Storage issues of spare items (possibly surplus to requirements) may be resolved by reducing the number of tenants of the Olive Lott room

6.2 Membership & Promotions

- Supervised sessions to run in January as a trial, on Monday and Wednesdays initially, to become Monday and Thursdays in February. Cessation dates to be determined.
- Report of grant activities is imminent.
- Cost of supervised sessions, currently \$10, \$9 and \$8 to be maintained.
- Transition of Supervised participants to membership will be investigated by Vice-President and Secretary.
- Supervised Directors to be included in communication link. Currently not occurring consistently.

6.3 Employment & Contracts

Nothing to report.

6.4 Tournament

- a Convenor is required for The Valentine's Day event. Lyn Turner to be approached.
- A Committee for the Christmas Parties' duties: Room Set up, Washing Up, French Embassy Flags, Koomarri Event, Prizes from the French Embassy (Neil).
- Calendar production imminent.

6.5 Congress and Social

Requirement for rotating responsibility for events to avoid burn out of 'the usual' volunteers.

6.6 **BFACT**: Nothing to report.

7. CORRESPONDENCE

In: Advice from ACT Government re lodgment of notice of change of Public Officer (lodged by former Secretary).

Out: Thank you letter to Bob Cox

8. OTHER BUSINESS

- Two additional lights in the foyer were agreed.
- The microphone is unwell. John Hemenstall to be consulted.

9. NEXT MEETINGS

Tuesday 15 December at 4.45 pm

Meeting closed 6.50 pm.

ACTION ITEMS and Members responsible

Action item 1: Andrew Spooner as Director: Lesley G and Vice P

Action item 2 Transition of supervised to membership: Vice P and Sec

Action item 3: Car Park Stripes near disabled parking: ?

Action item 4: Microphone: John Hempenstall

Action Item 5: Pionala handicapping Vice P, Tournament Secretary and Bruce Crossman

LONG TERM AGENDA ITEMS

Christmas parties

Partnership promotion