

The Canberra Bridge Club Inc.

President Peter Giles
Secretary Justine Beaumont
Treasurer Val Carmody
Manager Lesley Gunson/Kerry Butcher

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MINUTES Tuesday 14 June 2016

Attendance: Peter Giles, Rick Nehmy, Bruce Crossman, John Brockwell, Val Carmody, Mary Tough, Ian Robinson, Kerry Butcher, Justine Beaumont.

Apologies: Richard Brightling, Elaine Leach, Chris Sheen, Lesley Gunson.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 10 May 2016 be accepted as a true record of the meeting.
Moved Rick Nehmy, Seconded Perelle Scales: CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Parking: The meeting agreed with the Presidents proposal that we join with the Deakin Traders to encourage the ACT Government to make Duff Place One Way traffic.
- The current Cleaning Contractors have been advised that they are on a Final Notice to perform satisfactorily.

3. PRESIDENT'S REPORT

Full report attached.

- The extent of the CBC involvement with the Summer Festival of Bridge (SFOB) needs to be clarified. Duties to be confirmed at a meeting between the President and the ABF. Issues to be discussed, partnership program (inc extent of reimbursement to CBC), premises for final weekend of SFOB, location of Youth Week. Motion proposed: Ian Robinson, seconded Rick Nehmy, CARRIED.
- New air conditioning units x 2 for the upstairs room, costs to be borne by ABF 1/3, BFACT 1/3, and CBC 1/3. Motion proposed: Val Carmody, seconded John Brockwell, CARRIED.

4. MANAGERS' REPORT

Full report attached.

5. TREASURER'S REPORT

A written report was circulated.

6. SUB-COMMITTEES

6.1 House

- The stock of tiles in the foyer will be discarded, except for a few.

6.2 Membership and Promotion

- No report

6.3 Employment & Contracts

- The Treasurer requested a copy of M. Mullaphy's contract.

6.2 Tournament and Calendar

- The Tournament Secretary indicated that it would be possible to field a 4th team for the Grand National Open Teams.

6.3 Congress and Social

- The President advised that current sponsorship arrangements may change.

6.4 BFACT:

No report

6.5 Training and Learning

No report

7. CORRESPONDENCE

In:

Out:

8. OTHER BUSINESS

- Subcommittee Chair, Ian Robinson, will advise on commercial Tournament issues by 1/8/16. Purchase to be considered if ABF tender successful. Proposed Peter Giles, Seconded Mary Tough: CARRIED.
- President to advise ABF re Player Suspensions proposal that CBC considers it is responsible for CBC suspensions only.
- Tournament Secretary requested an additional Timer Video Screen. The Club recently engaged a consultant to look at our future ICT needs, and a second video screen in the Barry Turner Room and a third in the Olive Lott room were included in his briefing (Rick Nehmy to advise).
- John Brockwell's paper (Future of Nationwide Pairs) to be considered at August meeting.

9. NEXT MEETINGS

Friday 15 July 2016 at 4.30

Friday 19 August 2016 at 4.30

Friday ?9 September 2016 at 4.30

AGM: Tuesday 27 September 2016

ACTION ITEMS and Members responsible

Action item 1: SFOB, clarification and duties for CBC: President and Perelle Scales

Action item 2: Additional video screen: Rick Nehmy

Action item 3:

Action Item 4:

Action item 5:

Action Item 6:

Action Item 7:

LONG TERM AGENDA ITEMS

Partnership promotion

Improved promotion of events- ALL COMMITTEE MEMBERS