

The Canberra Bridge Club Inc.

President	Peter Giles	6 Duff Place
Secretary	Justine Beaumont	PO Box 9006
Treasurer	Val Carmody	Deakin ACT 2600
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MINUTES

Friday 19 August 2016

Attendance: Peter Giles, Rick Nehmy, John Brockwell, Val Carmody, Chris Sheen, Bruce Crossman, Ian Robinson, Justine Beaumont, Lesley Gunson.

Apologies: Mary Tough, Richard Brightling, Elaine Leach, Neil Garvey, Kerry Butcher, Perelle Scales.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 15 July 2016 be amended to include the words 'at least' in relation to revenue expected from SFOB Patnership Desk, (Business Arising), and then accepted as a true record of the meeting. Moved John Brockwell, Seconded Val Carmody: CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- The Tournament Secretary advised that the only dealing machine appropriate for the CBC to purchase is that offered by Martin Wilcox. The cost is either \$4,500 or \$4850 (the latter price includes a portable usb, which enhances security). The Treasurer requested that GST be included in the purchase price. The Vice-President will approach BFACT for a subsidy for the purchase of the a dealing machine. The meeting APPROVED the purchase of the higher cost machine by the end of September 2016.
- Increase in Table money should be recommended to the incoming Committee. This increase does not need to be agreed at the AGM. The recommendation should include that local visitors pay a surcharge and ABF interstate members pay members fee.
- The SFOB deals contracted by CBC must be executed at the ABF Office.

3. PRESIDENT'S REPORT

No report.

4. MANAGERS' REPORT

Full report attached.

- The quotation for new blinds proved not to be complete. Secretary to obtain

second quote.

- An audit of Pianola will be conducted by the Treasurer and Kerry Butcher.
- The spreadsheet of Table Numbers has been revised.

5. TREASURER'S REPORT

The Treasurer reported that the trend for Table Money for July was less than for the same period last year. The Treasurer predicated a period of significant expenditure ahead. The President flagged that he would like a discussion next month on predicative expenditure priorities e.g. Boards, Carpark (\$20,000). A list of priorities will be circulated before next meeting.

6. SUB-COMMITTEES

6.1 House

- No report

6.2 Membership and Promotion

- The President will approach Dorothy Jesner to become our U3A Teacher for a 6 week course from the beginning of October 2016.
- Jody Tutty will be requested to submit a grant to the ABF to continue the Beginner programs conducted by Ann Pettigrew and Jeanette Graham. The Committee noted that this program is funded for 6 hours a month, but currently 24 hours are being contributed. An out of Committee discussion will resolve which is the optimum day for lessons.

6.3 Employment & Contracts

- No report

6.2 Tournament and Calendar

- The issue of BFACT charges for qualifying events at the GNOT will be resolved by the President and Roy Nixon (President BFACT).

6.3 Congress and Social

- Teams of 3, Melbourne Cup, Christmas Parties (Mary Weddell)

6.4 BFACT:

6.5 Training and Learning

7. CORRESPONDENCE

In: Email from Mary Tough congratulating expert speakers at the Nationwide Pairs

Out:

8. OTHER BUSINESS

- In considering John Brockwell's paper on the Nationwide Pairs, the Committee accepted that 7 tables is a sufficient number to enable this event, and that the status quo be retained. Fingerfood will be offered during the expert speaker discussions. There will be a roster for helpers.
- David Hoffman's report on Journals was accepted in full. Secretary to thank him. Moved John Brockwell, Seconded Peter Giles, CARRIED.

9. NEXT MEETINGS

Friday 9 September 2016 at 4.30

AGM: Tuesday 27 September 2016

ACTION ITEMS and Members responsible

Action item 1: Secretary to seek additional quotation for blinds

Action item 2: President to circulate list of expenditure priorities

Action item 3: Edit Bereavement Policy, Secretary

Action Item 4: Library Volunteers to be advised of D. Hoffman recommendations, Secretary

Action item 5: Jody Tutty to submit grant to ABF

Action Item 6:

Action Item 7:

LONG TERM AGENDA ITEMS

Partnership promotion

Improved promotion of events- ALL COMMITTEE MEMBERS

Treasurer returns 5/10/16

