

# The Canberra Bridge Club Inc.

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

**Wednesday 9 November 2016 at 1.30pm**

**Attendance:** Peter Giles, Rick Nehmy, Val Carmody, John Brockwell, Richard Hills, Mary Tough, Perelle Scales, Chris Sheen, Claire Hughes, Cathi Bywater, Lesley Gunson, Justine Beaumont.

**Apologies:** Ian Robinson, Kerry Butcher.

### 1. CONFIRMATION OF MINUTES

**MOTION:** That the Minutes of 10 October 2016 be accepted as a true record of the meeting.  
Moved Peter Giles Seconded Rick Nehmy CARRIED.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

The review of expenditure priorities is covered in the Treasurer's report

### 3. PRESIDENT'S REPORT

The President advised that he will resign with effect from February 2017, due to health issues. Perelle Scales reflected the Committee's sadness at his announcement and appreciation for his extraordinary achievements during his term. The President asked for expression of interest in filling the vacancy and Perelle Scales volunteered.

### 4. MANAGERS' REPORT

In 2017 Nationwide Pairs will be played by the whole room.  
Richard Hills will be the facilitator for post play discussion on 16 December 2016.  
Lesley Gunson requested that members be reminded to treat Directors with courtesy.  
Olive Lott room needs to be set up as a session room, with a Director. Richard Hills offered his services as in Assistant Upstairs Director.  
More sled chairs are required.

### 5. TREASURER'S REPORT

#### Spending Priorities

1. New Photocopier: will be purchased, to replace machine purchased 2/12/12, maintenance contract expiring 23/1/17, after research by Val Carmody and Rick Nehmy. Moved, Rick Nehmy, Seconded, Peter Giles: CARRIED.
2. Airconditioner in Barry Turner room: Lesley Gunson will seek a report from Justin Hyland at Pacific Air, asking what upcoming costs can be expected for the machine installed 29/6/07, and what are options for the future.
3. Computer screen for the Office: Rick Nehmy will purchase up to \$300.  
Moved, Val Carmody, Seconded, Richard Hills: CARRIED.
4. Chairs: Lesley Gunson was authorised to order 8 new chairs, 2 backs, 1 arms in the newer fabric, up to \$2,500. Moved, Val Carmody, Seconded, Mary Tough: CARRIED.
5. Network: New TV cost \$1640, but a new Network at \$8,500 will be deferred.
6. Cards and Boards: purchase by March 2017, OR, extend Max Mullamphy's contract to provide).
7. Carpark: Line marking needs to be done now (Neil Garvey will require assistance). Sealing –

defer 12 months.

8. Blinds: replacement by roller blinds \$12,400 (quote from Chadwick Designs) – defer.

Table money: will rise from 1 January 2016 as follows:

- Members \$10
- Concessions \$9
- Students \$5
- Non-Members \$13
- Tuesday & Wednesday evenings \$13

Alternative methods of payment will be investigated by Perelle Scales (electronic) and Peter Giles (vouchers). Moved Val Carmody, Seconded Richard Hills: CARRIED

John Brockwell undertook to provide the percentage of captitation fees derived from CBC to BFACT.

## **6. SUB-COMMITTEES**

### **6.1 Membership and Promotion**

Ann Pettigrew's analysis of Retention of Learners revealed a rate of 53%.

### **6.2 Tournament & Calendar**

Calendar: assistance with completion being provided by Nieck van Vucht, Tournament Secretary for BFACT. Currently there are too many Red Point events for 2017 due to CBC's allocation of red point events being significantly down on 2016 levels. We are working with BFACT to ensure CBC maintains its 2016 red point event offering in 2017. Calendar to be ready for the printer by 25/11/16.

### **6.3 Employment & Contracts**

New contracts to be issued by Employment Committee.

Funding from BFACT to continue the Learning Program is impeding re-engagement of Learning Teachers. Relief is required for Learning Directors.

### **6.4 House**

### **6.5 Congress and Social**

Melbourne Cup was successful. Note for future events: Commence at 10.30, not 10.00, Maximum of 20 tables, and do as much kitchen preparation as possible on Monday before.

### **6.6 BFACT:**

## **7. CORRESPONDENCE**

**Out:** response to John Brockwell re ANC CBC sponsorship

## **8. OTHER BUSINESS**

Richard Hills informed the Committee that Sean Mullamphy had played a daytime session, and come first. All were very pleased.

## **9. NEXT MEETINGS**

Monday 12<sup>th</sup> December 2016, Wednesday 1st February 2017

### **ACTION ITEMS** and Members responsible

Action item 1: Research new photocopier – Val Carmody, Rick Nehmy

Action item 2: Investigate Aircon options for Barry Turner Room – Lesley Gunson

Action Item 3: New chairs and parts – Lesley Gunson

Action Item 4: Carpark line marking – Neil Garvey and ?

Action Item 5: Means of paying table fees – Perelle Scales, Peter Giles

Action item 6: BFACT captitation fees - John Brockwell

### **LONG TERM AGENDA ITEMS**

Christmas parties

Partnership promotion