

The Canberra Bridge Club Inc.

President	Perelle Scales	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

Wednesday 7 June 2017 at 1.30 pm

Attendance: Perelle Scales, Rick Nehmy, Val Carmody, Richard Hills, Mary Tough, Neil Garvey, Lesley Gunson, Claire Hughes, Cathi Bywater

Apologies: Ian Robinson, Kerry Butcher, John Brockwell, Peter Giles, Justine Beaumont, Chris Sheen.

1. Moved that Item 8 'Wednesday night bridge' be moved from #8 on the Agenda to Item 1. Proposed Perelle Scales, Seconded Claire Hughes.

2. WEDNESDAY NIGHT BRIDGE

The Wednesday bridge club committee presented its proposal to the Committee. The Committee consisted of Clem Davis, Deborah Milner and Chris Tough. Proposed and **Confirmed** (moved by Claire Hughes and confirmed by Richard Hills) –

- 1) That bridge play on Wednesday nights commence routinely at 7.15 pm from 5 July 2017
- 2) That a short lecture will be offered once a month by Richard Hills. This will also commence on 5 July and commence at 6.30 pm. Those people who would like to have pizza can do so at their own cost.
- 3) That green systems only (without a brown sticker) will be allowed on Wednesday nights
- 4) That approval is given for a monthly accumulation event on Wednesday nights. A trophy will be awarded the last Wednesday in June.
- 5) That vouchers will be offered on a trial basis by a 'sponsor' for
 - a) ½ price vouchers to be offered to supervised players to play on a Wednesday night
 - b) vouchers to Wednesday night handicap winners as determined by the committee (handicap records to be prepared by a member of the Wednesday night committee)
 - c) vouchers valid for any Wednesday night within 4 weeks of issue.
- 6) That the Club will advertise Wednesday night , including a Wednesday night corner in the weekly newsletter.
- 7) Trial will end on 30 November 2017.

Further to the above the following resolutions prepared by John Brockwell were put before the committee. Moved by Clare Hughes and Seconded by Mary

Tough.

- a) That a case study of Wednesday evening play be undertaken with the aim of re-vitalising ALL evening play at the CBC, and that the study be reviewed at the end of November 2017.
- b) That the CBC committee recognise
 - i) The Wednesday Evening Players sub-committee;
 - ii) Claire Hughes as manager of communications between Wednesday evening players as a whole and individually and the CBC committee and the wider community;
 - iii) Richard Hills as 'Expert and Mentor in Residence' for Wednesday evenings;
 - iv) John Brockwell as Wednesday evening tournament manager who will liaise with the Chief Tournament Director
- c) That the Wednesday evening session be advertised equally to and in parallel with Monday, Tuesday and Thursday evening sessions on slides, website and the CBC e-Newsletter, and through any other appropriate medium.
- d) That the CBC office staff be authorised to produce (not prepare) a WEP Occasional Bulletin at approximately monthly intervals and, at the discretion of the CBC Publicity Sub-Committee or the President, to publish the bulletin in the CBC e-Newsletter.

3. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 3 May 2017, were accepted. Proposed Val Carmody, Seconded Rick Nehmy.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. PRESIDENT'S REPORT

6. MANAGERS' REPORT (presented)

- Concern about Thursday morning sessions at the Club which are very crowded and the extra work involved with the break out of the beginner groups. John Donovan is now assisting the Director in the short term.
- Concern about the lack of side tables. Proposal by Grillit accepted. Rick to request 20 tables to be made on the understanding they may not be able to be made immediately. Moved Cathi Bywater, Seconded Claire Hughes.
- Concern about the shortage of waste paper bins. Rick Nehmy is purchasing more.

7. TREASURER'S REPORT (presented and accepted)

There was some discussion following the report on the Southern Tableland Teams. Suggested that there could possibly be a change of name. In future prize money to be agreed in advance to be better spread across the field.

Motion put that Mary Tough be thanked for stepping in a doing such a wonderful job

convening the Southern Tableland Teams.

6. SUB-COMMITTEES

6.1 Membership and Promotion

6.2 Tournament & Calendar

Richard Hills requested that as the Quiz night was so successful it be put in the CBC's calendar as an annual event. **Agreed.**

6.3 Employment & Contracts: John Donovan has signed a contract for directing.

Two members of the Employment Committee are interviewing candidates for the joint manager position on Thursday and Friday of this week.

6.4 House: Extra spotlight in foyer agreed to be installed - Mary Tough to expedite.

- An order to be placed with Aurora for 12 of the trial chair to replace the unsatisfactory chairs. Moved Mary Tough, Seconded Cathy Biwater.

6.5 Congress and Social:

6.6 BFACT:

Joan Butts and Kathy Widdup coming to CBC on 19 and 20 August for Teacher training. Regional clubs to be invited. BFACT to be approached to fund refreshments, including lunch for participants.

7. CORRESPONDENCE

In:

Out: To Robin Erskin re paying attention to the game.

8. OTHER BUSINESS

Christmas Parties' format – Discussion on format and menu. Mary to come back with suggestions. Red Rooster a possible provider.

CBC Web page – deferred.

Wednesday night bridge – see above.

Voucher System – Cathi Bywater and Claire Hughes were thanked for the work and thought given to a possible voucher system. There was some discussion on the merits of the proposal and it was agreed that further enquiry needed to be made as the proposal as it stands required further input.

The meeting closed at 4.15 pm.

9. NEXT MEETINGS

Wednesday 5 July 2017 at 1.30 pm, Wednesday 2 August 2017 at 1.30 pm, Wednesday 6th September 2017 at 1.30 pm.

ACTION ITEMS and Members responsible

Action item 4: Assistance with supervised, pathways for beginners – President

Action Item 6: Colour photocopying setting change: Treasurer

LONG TERM AGENDA ITEMS

Format of Christmas parties – June 2017 meeting

Partnership promotion

Etiquette policy review - Secretary