



Canberra Bridge Club

Canberra Bridge Club Committee Meeting

Meeting Minutes

29 October 2024, 5:00 PM

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1 MEETING OPEN AND ATTENDANCE

1.1 MEETING OPEN

Mary Tough opened the meeting at 18:30.

1.2 ATTENDANCE

Mary Tough (President), Alison Russell-French (Vice President), Jenny Bergin (Treasurer), Liam Minogue (Secretary), John Brockwell (Tournament Secretary), Ian Robinson, Barbara Bialowas, Malcolm Carter, Stephen Fischer, Vanessa Brown.

Jennifer Yeats (outgoing treasurer).

1.3 APOLOGIES

NIL

2 PURPOSE OF MEETING

This is the first meeting of the new CBC Committee, formed at the 2024 AGM on 29 October 2024. This meeting will:

- (a) set a time for a full CBC Committee Meeting;
- (b) appoint provisional chairs of the Club's various Sub-Committees; and
- (c) authorise changes to the signatories of the CBC Bank Accounts.

3 NEXT MEETING

The next CBC Committee meeting will be held Thursday 14 November at 17:00.

4 SUB-COMMITTEE CHAIRS

The following Sub-Committee Chairs were appointed, subject to the acceptance of those who were not present at the meeting:

4.2 FINANCE, CONTRACT & EMPLOYMENT

MOTION: That Jenny Bergin be appointed chair of the Finance, Contract & Employment Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.

4.3 HOUSE

MOTION: That Nick Vonthehoff be appointed chair of the House Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.

4.4 PROMOTIONAL & SOCIAL

MOTION: That Barbara Bialowas be appointed chair of the Promotion & Social Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.



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4.5 EDUCATION

MOTION: That Malcolm Carter be appointed chair of the Education Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.

4.6 GOVERNANCE & ETHICS

MOTION: That Stephen Fischer be appointed chair of the Governance & Ethics Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.

4.7 TOURNAMENT

MOTION: That John Brockwell be appointed chair of the Tournament Sub-Committee

Moved: Mary Tough

Seconded: Alison Russell-French

CARRIED.

4.8 OTHER SUB-COMMITTEES

Other Sub-Committees will be considered at the next CBC Committee Meeting including the Barry Turner Fund Sub-Committee and the Youth Committee.

[1 - Liam to circulate the Barry Turner Fund Policy](#)

[2 - Barry Turner Fund & Youth Sub-Committee Chairs to be appointed at the next CBC Committee Meeting](#)

5 CHANGES TO BANK SIGNATORIES

MOTION: That Jenny Bergin be **ADDED** as a signatory to the CBC Bank Accounts

Moved: Alison Russell-French

Seconded: Malcolm Carter

CARRIED.

MOTION: That Jennifer Yeats be **REMOVED** as a signatory to the CBC Bank Accounts

Moved: Alison Russell-French

Seconded: Malcolm Carter

CARRIED.

Other signatories (Liam Minogue, Mary Tough) will remain unchanged.

6 DIRECTOR IDENTIFICATION NUMBER

Members of this Committee are required to have a Director Identification Number.

[3 - Liam to circulate Director Identification Number government links to the new Committee](#)

[4 - All members without a Director Identificaiton Number must apply for one before the next CBC Committee Meeting 14 November 2024.](#)

7 ACTION ITEMS

1 - Liam to circulate the Barry Turner Fund Policy..... 3

2 - Barry Turner Fund & Youth Sub-Committee Chairs to be appointed at the next CBC Committee Meeting..... 3



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3 - Liam to circulate Director Identification Number government links to the new Committee4 - All members without a Director Identificaiton Number must apply for one before the next CBC Committee Meeting 14 November 2024..... 3

8 NEXT MEETING AND MEETING CLOSE

8.1 NEXT MEETING

The next meeting will be held Thursday 14 November 2024 at 17:00

8.2 MEETING CLOSE

Mary Tough closed the meeting at 18:50.