



The Canberra Bridge Club Inc.

President Stephen Fischer
Secretary Ruth Gallagher
Treasurer Andrew Kettle
Manager Molly O'Donohue/Philip Thompson

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MINUTES

Monday 14 May 2012 at 5.30pm

Attendance:

Stephen Fischer (President), Dorothy Jesner (Vice President), David Hoffman (Past President & A/g Secretary), Andrew Kettle (Treasurer), Niek Van Vucht (Tournament Secretary), Sue Welbourn, Val Holbrook, Tony Marker, Rowan Bergin, Peter Giles, Di Hawke and Molly O'Donohue.

Apologies: Ruth Gallagher, Stephen Mendick, Liz Van Der Hor

1. PREVIOUS MINUTES

MOTION: That the Minutes of 16 April 2012 be accepted as a true record of the meeting.
MOVED Sue Welbourn **SECONDED** Niek Van Vucht
CARRIED

2. BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 Planning Day follow up. The President indicated that he would have a write up of the session for the next meeting. David Hoffman indicated that he would respond to Leone Moffat.

3. MANAGERS REPORT

3.1 The Manager indicated that she had taken a permanent booking for the Olive Lott room on Sunday mornings from a church group at \$125 a session. The group also indicated that they wanted to book the room for 1 hour on Saturday mornings. It was agreed that a charge of \$50 would be offered.

The sessions would start after the rendering of the Barry Turner room was complete. Also if the club needed the Olive Lott room on a Saturday, then the church group would relinquish it for that particular requirement.

3.2 The Managers had received a request for the provision of percolated coffee. The committee felt that the work involved in maintaining the machine did not warrant providing a machine. The Managers to notify the member that they could bring their own plunger and coffee to the club.

3.3 The heating system was "tripped" the previous Monday. The problem was fixed at no cost.

3.4 A video card on a computer failed at the same time. It has been replaced, but initially the new drivers were not installed causing some further difficulties. The problem was eventually fixed by Peter Murer. He is to be thanked for his efforts.

3.5 A hole, the size of a 20cent coin, has appeared in the carpet on entry to the Barry Turner room. It will be fixed temporarily, but will eventually disappear when the foyer is recarpeted.

4. TREASURER'S REPORT

4.1 The Treasurer tabled the financial position from July 2011 through April 2012. He noted that revenue had increased compare to the previous year, reflecting the increase in table fees.

4.2 In answer to a query on the Barry Turner Fund, the Treasurer indicated that participants in the ANC teams (up to 28) would receive \$300 from the fund, augmented by \$400 from BFACT.

5. SUB COMMITTEES

5.1 Membership and Promotion

5.11 Flyers promoting Andy Braithwaite's talks have been sent to BFACT and other clubs. It was agreed that nibbles would be provided in the half hour between the end of the Friday lecture and the start of play on Friday evening.

5.12 Val Holbrook indicated that she was developing a teaching program for 2013. She also raised the concept of "mentoring" where better players play with people with a desire to raise their standard. The committee expressed interest, and Val will provide a mechanism on her return.

5.2 Tournament & Calendar

5.21 The President indicated that he had asked Julia Hoffman to chair a group, including Ian Robinson and the Tournament Secretary, to consider the scheduling of events on Tuesday and Thursday evenings. It was agreed that BFACT should be written to requesting a list of prioritised events that they would like to conduct in 2013.

5.22 The circulated file provided by Earl Dudley was discussed. The feeling was that daytime sessions were growing, but that evening sessions, especially Tuesday and Thursday required monitoring.

5.3 Employment & Contracts

5.31 Dorothy indicated that the contracts for the directors would be given to all the directors for signing at the directors meeting to be held on 21 May.

5.4 House

5.41 Sue indicated that there would be a pre-rendering meeting on Saturday 19th May at 11:30. The Olive Lott room would be set up with 20 tables on Friday 25th May, using tables and chairs already in the room. The Barry Turner room tables and chairs will be moved to the centre of the room after play on Saturday 26th May. Peter Giles agreed to coordinate this with

the Saturday players.

5.5 Congress and Social

5.51 The catering for the Southern Tablelands Teams is under control. Niek Van Vucht volunteered to be barman.

5.52 It is confirmed that Andy Braithwaite will receive \$250 for airfares, plus \$200 for each session. BFACT has indicated that they will pay 50% of cost, to a maximum of \$500.

5.53 Peter Giles, based on a disappointing number of volunteers for previous events, requested the Managers to ask for volunteers for the Spring Congress, Melbourne Cup day, and the X-mas parties.

5.6 BFACT Representative.

5.61 Since the CBC will provide no administrative support for the Summer Festival, this may allow BFACT to have an event at the Summer Festival. The committee thanked Niek for his coordination and efforts over previous years. A letter of thanks to Allan Scerri will also be sent.

5.62 The committee reiterated its view that walk ins at multisession CBC events will only be accepted with the agreement of the director.

5.7 Finance

5.71

6. CORRESPONDENCE

In: Letter (Email dated 18 April 2012) from Leonie Moffat re Planning Day

Out: Email to Leonie Moffat re Planning Day

7. OTHER BUSINESS

7.1

8. NEXT MEETING

Monday 18 June 2012 at 5.30pm in the Clubrooms.

Meeting closed at 6.40pm.

ACTION ITEMS and Members responsible

Action Item 1:

Action Item 2:

Action Item 3: