

# The Canberra Bridge Club Inc.

<b>President</b>	Peter Giles	6 Duff Place
<b>Secretary</b>	Pam Crichton	PO Box 9006
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## MINUTES

**Monday 13 October 2014 at 5.30pm**

**Attendance:** Peter Giles, Val Carmody, Lesley Gunson, Mary Tough, Neil Garvey, Ian Robinson, Richard Hills, Richard Brightling, Rick NehmyBruce Crossman, Perelle Scales, Elaine Leach

**Apologies:** Jodi Tutty, Pam Crichton, Val Holbrook

### 1. CONFIRMATION OF MINUTES

**MOTION:** That the Minutes of 8 September 2014 be accepted as a true record of the meeting. Moved Mary Tough, seconded Peter Giles. CARRIED.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

**Action item 1:** Mary Tough to obtain quote for signage from Tuggeranong Men's Shed.

### 3. TREASURER'S REPORT

Val circulated a written report prior to the meeting and talked to this during the meeting.

There was discussion about the profits that will come back to the CBC from the new gold point event.

**Action item 2:** Val to check whether GST is payable on second hand goods

### 4. MANAGERS' REPORT

A written report was circulated at the meeting.

The report highlighted the need for better liaison with BFACT when CBC hosts BFACT events, including better promotion and promulgation of regs.

Richard Hills volunteered to proof read regs for future events.

**Action item 3:** Peter advised that the membership renewal forms could now be printed without asking for information re member skills.

### 5. SUB-COMMITTEES

#### 5.1 Membership and Promotion

**Action item 4:** Peter to circulate quote for regular inclusion of information about the club in ACT Senior's Magazine.

**Action item 5:** Peter to investigate the costs of ads in other outlets.

#### 5.2 Tournament & Calendar

There was vigorous discussion about this significant area with general agreement

that there was an urgent need to look at the viability of some night sessions (eg Wednesday/Friday and Tuesday/Thursday) prior to the development of the 2015 calendar. All agreed that there was a need to try to find ways to increase nighttime attendance.

Peter advised that he has almost covered the cost of the 2015 calendar through sponsorship.

**Action item 6:** A sub-committee comprising Peter, Ian, Richard B, Elaine, Val C and a BFACT representative to be formed with first meeting this week. The committee will look at the number of sessions and the timing of sessions (eg different commencement times for night sessions in daylight saving and non-daylight saving months). Recommendations plus draft 2015 calendar to be presented to next committee meeting for discussion and decision.

### 5.3 **Employment & Contracts**

Kerry Butcher to commence on Monday and Wednesday in November.

### 5.4 **House**

#### 5.4.1 Resurfacing the car park:

Planned work is completed however, there is likely to be further work required. No timeline.

#### 5.4.2 Coffee machine:

To continue trial.

#### 5.4.3 Registration for the Food Safety Officer:

Completed

#### 5.4.4 Alcohol policy:

Registration costs \$20-\$25 annually.

#### 5.4.5 Hot Water Service

This was an electrical issue associated with the power board and has been rectified by John Hemenstall.

### 5.5 **Congress and Social**

#### 5.5.1 Spring Congress:

Profit identified as part of treasurer's report and was considered a very good outcome in the context of a fall off in numbers and costs of prize money.

#### 5.5.2 Gold Point Event:

See above.

## 6. **CORRESPONDENCE**

**In:** nil

**Out:** nil

## 7. **OTHER BUSINESS**

### 7.1 Appoint Public Officer:

Pam Crichton to continue

7.2 Accuracy of Masterpointing:  
Rick to liaise with Sean

7.3 Directors, ideas for development:  
Rick to liaise with Leone Moffat.

7.4 Signs for the car park:  
Dealt with above

7.5 Soccer Club usage of car park:  
No action at this stage. Peter Giles to approach the Soccer Club and obtain an idea of when their sports events take place.

## **8. NEXT MEETING**

Monday 10 November 2014 at 5.30pm.

**Action item 7:** All committee members to advise Peter of their preferred meeting times.

Meeting closed at 6.55 pm.

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

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Action item 7: All committee members to advise Peter of their preferred meeting times.

### **LONG TERM AGENDA ITEMS**

December: Honouring members.