

CANBERRA BRIDGE CLUB INC

President	Peter Giles	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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Email: manager@canberrabridgeclub.com.au

MINUTES

Tuesday 8 March 2016

ATTENDANCE: Peter Giles, Richard Brightling, John Brockwell, Val Carmody, Bruce Crossman, Lesley Gunson, Elaine Leach, Rick Nehmy, Ian Robinson, Perelle Scales, Mary Tough.

APOLOGIES: Justine Beaumont, Kerry Butcher, Chris Sheen, Neil Garvey.

1. CONFIRMATION OF THE MINUTES

MOTION: That the minutes of 12 January 2016 be accepted as a true record of that meeting.

Moved: Perelle Scales

Seconded: Mary Tough CARRIED

2. BUSINESS ARISING FROM THE MINUTES

John Hempenstall is waiting for cooler weather before adding additional stripes for the walkway from the disabled parking area.

3. PRESIDENT'S REPORT

Peter Giles provided an oral report as well as a brief email update regarding Sean Mullamphy's health and the implications for the club. Peter commented as follows:

- Meeting of directors is needed.
- Library is proceeding well with arrival of more bookcases which are to be put in place soon. The relocation of the library requires a review of the pot plants.
- Painting
 - now need to organise additional spotlights for the foyer
 - need to consider what, if any covering is required for the blank walls
 - original review by Judith Phillips suggested using both sides of the window in manager's office for notice boards. It was agreed that this be done
- Repairs to car park - Neil Garvey hopes to have a firm price agreed with contractor by next committee meeting.
- Youth Bridge – Peter met with Bruce Neill, President of the ABF to discuss the concerns raised by CBC about the conduct of the Youth Bridge and ABF agreed to provide \$1000 to cover additional cleaning costs.
 - Elaine is preparing documents for the ABF about effective convening of Youth Bridge

- Bruce Crossman reiterated his strong objection to sending the letter to the ABF

4. **MANAGERS' REPORT**

Report was tabled.

It was noted that that the bench in the ladies' toilet is damaged – perhaps during painting and that the door to the disabled toilet is not running smoothly.

5. **TREASURER'S REPORT**

Report was tabled and shows a good financial position. The Treasurer indicated that the club is on track to record a profit in 2015-16 and the cash position has improved by approximately \$40,000 since 1 July 2015.

The Treasurer spoke to her paper (tabled) reviewing the security system for the club. Brief discussion ensued.

MOTION: That CBC engage Telstra SNP to provide a security system.

Moved: Val Carmody Seconded: Rick Nehmy CARRIED

6. **COMMITTEE REPORTS**

6.1 Membership and Promotions – Ian Robinson said that in his view the club needed to employ a promotions officer, specifically to raise the awareness of forthcoming events and to encourage more participation. In this context he asked about honorariums and/or free playing vouchers as payment for work done. Additional discussion about this is needed with the managers in conjunction with a review of their changed duties.

MOTION: That CBC undertake a 4-month trial of a promotions officer.

Moved: Ian Robinson Seconded: John Brockwell CARRIED

6.2 Tournament and Calendar – no report

6.3 Employment and Contract –

MOTION: That CBC arrange a contract with Max Mullamphy to provide dealing services to CBC on the same terms as the those in Sean's contract until end January 2017 with 4 weeks' notice.

Moved: Bruce Crossman Seconded: John Brockwell CARRIED

6.4 House – no report

6.5 Congress and Social – Perelle advised that Alfred Deakin High School decided that the current students are not about their students undertaking some catering for the club. Accordingly, Pam Crichton and Susan Scerri are to convene Seniors' Day.

6.6 BFACT – Letter re Interclub Teams honour board received and discussed.

MOTION: That CBC agree that BFACT can display an Honour Board at CBC premises.

Moved: John Brockwell Seconded: Bruce Crossman CARRIED

7. CORRESPONDENCE

Mary Tough asked if the letter of thanks to the ACT Emergency Services following the Kay Booth incident had been sent.

8. OTHER BUSINESS

1. Wi Fi –

MOTION: That members be given access to the wifi network if they want. The managers will provide the password if asked by individual members.

Moved: Rick Nehmy Seconded: Mary Tough

2. Kids for Bridge – Elaine Leach to send proposal to BFACT.
3. Chris Sheen's observation (tabled)
 - a. John Hempenstall to be asked to investigate the odour in the toilets
 - b. Val Carmody to write to ABF advising of Audrey O'Neil's accident in the CBC clubrooms in January.
4. Val Carmody to determine day end times for the alarm system.
5. Mary Tough has organised speakers for nationwide pairs events for the next six months.
6. Bruce Crossman is making a presentation about bridge to the Hall Rotary Club on 8 March 2016.

ACTION ITEMS AND MEMBERS RESPONSIBLE

1. Lesley Gunson to organise director's meeting.
2. Peter Giles to authorise John Hempenstall and Neil Garvey to place notice boards across manager's office window.
3. Elaine Leach preparing documents for the ABF about effective convening of Youth Bridge.
4. Val Carmody to organise contract for dealing boards with Max Mullamphy.
5. Peter Giles to prepare a brief for ABF re charity status of bridge clubs.
6. Peter Giles to buy PA system for installation by John Hempenstall.
7. Lesley Gunson to notify John Hempenstall about damage to bench in ladies' toilet and door to disabled toilet.
8. Lesley Gunson to ring ACT Government re mowing of footpath.
9. Val Carmody to engage Telstra SNP to provide a security system.
10. Elaine Leach to send Kids for Bridge proposal to BFACT.
11. Val Carmody to determine day end times for the alarm system.
12. Treasurer to follow up re honorariums and tax status.
13. Treasurer to write to write to ABF advising of Audrey O'Neill's accident in the CBC clubrooms.

NEXT MEETING Tuesday 12 APRIL AT 4.30PM