

The Canberra Bridge Club Inc.

President	Peter Giles	6 Duff Place
Secretary	Justine Beaumont	PO Box 9006
Treasurer	Val Carmody	Deakin ACT 2600
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MINUTES Tuesday 10 May 2016

Attendance: Peter Giles, John Brockwell, Ian Robinson, Elaine Leach, Rick Nehmy, Mary Tough, Bruce Crossman, Lesley Gunson, Perelle Scales, Chris Sheen.

Apologies: Justine Beaumont, Richard Brightling, Neil Garvey, Kerry Butcher, Val Carmody

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 12 April 2016 be accepted as a true record of the meeting. Moved Rick Nehmy, Seconded Mary Tough, CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

The ACT Government has decided to make no changes to the current parking arrangements at Deakin shops and in the long stay carpark.

ACTION: Perelle Scales to follow up with ACT Government to discuss making Duff Place one way.

3. PRESIDENT'S REPORT

Full report attached.

- Peter reported some difficulties in organising the proposed Cooma visit.

4. MANAGERS' REPORT

Full report attached.

- The upstairs kitchen needs cleaning.

ACTION: Managers to organise for professional cleaning.

- There have been some issues with the directors' schedule when late changes have been made.

MOTION: That Directors may be scheduled to special events at the discretion of the Chief Director and/or the President. In such circumstances the regular director would not be required.

Moved Peter Giles, Seconded Elaine Leach, CARRIED

ACTION: Peter to again seek volunteers to assist managers on Monday, Wednesday and Thursday.

5. TREASURER'S REPORT

No report in Treasurer's absence overseas

6. SUB-COMMITTEES

6.1 Membership and Promotion

ACTION: Kerry Butcher to ring U3A participants to invite them to Thursday supervised session.

ACTION/S: Lesley Gunson to take photo of supervised session
Perelle Scales to write brief blurb for photo and
Chris Sheen to liaise with Claire Hughes to try to get photo and story in The Chronicle

6.2 Tournament and Calendar

There has been no response to the plea for ways to increase attendance at Tuesday and Thursday night sessions.

6.3 Employment & Contracts

No report

6.4 House

No Report

6.5 Congress and Social

ACTION: Perelle Scales to try to obtain a group to cater for the Anniversary afternoon tea on 14 June.

ACTION: Perelle Scales to identify a date in September for another fundraising activity for Koomarri.

6.6 BFACT:

No report

6.7 Training and Learning

Ann Pettigrew's report on Novice sessions – to be considered at next meeting.

7. CORRESPONDENCE

In:

Out:

8. OTHER BUSINESS

ACTION: Peter Giles to thank Bruce Crossman in his newsletter for Bruce's work re masterpointing.

MOTION: Tha CBC prepare tender documents for dealing for ABF events.
Moved Perelle Scales, seconded Peter Giles, CARRIED.

ACTION: Rick Nehmy to send previous tender to Ian Robinson.

ACTION: Ian Robinson to identify due dates and advise Committee.

ACTION: Ian Robinson to obtain quotes for a dealing machine for discussion at next meeting.

MOTION: That the dress code as promulgated throughout the Club membership be introduced.

Moved John Brockwell, Seconded Peter Giles, CARRIED

Youth Week 2017 and beyond. Elaine Leach is to coordinate and the CBC Committee has agreed to host the event at its premises. ABF has asked that the CBC premises be made available for this event. Planning Committee for the Ballarat visit. Elaine advised that there will be staggered starting times so as to avoid congestion when CBC members are arriving for a session and there will be a “break out” area provided in the Olive Lott Room for the participants.

The ABF will pay for the use of the premises with the exact details still to be worked out.

The cooling in the Olive Lott room is not adequate and makes the room less than optimum.

The Committee agreed in principle to the installation of 2 split air conditioning units in the Olive Lott Room at a cost of \$9300.

Directors’ meeting. This is planned for 19 June. John McIlraith will run the day. BFACT is meeting the primary costs for the day.

Green masterpoints issues resolved.

Rick Nehmy to be given access to the Director’s PC at home.

9. NEXT MEETINGS

Tuesday 14 June at 4.30

Friday 15 July at 4.30

Friday 19 August at 4.30

Meeting closed 6.25 pm.

ACTION ITEMS and Members responsible

ACTION 1: Perelle Scales to follow up with ACT Government to discuss making Duff Place one way.

ACTION 2: Managers to organise for professional cleaning.

ACTION 3: Peter to again seek volunteers to assist managers on Monday, Wednesday and Thursday.

ACTION 4: Kerry Butcher to ring U3A participants to invite them to Thursday supervised session.

ACTION/S 5 - 7: Lesley Gunson to take photo of supervised session
Perelle Scales to write brief blurb for photo and
Chris Sheen to liaise with Claire Hughes to try to get photo and story in The

ACTION 8: Perelle Scales to try to obtain a group to cater for the Anniversary afternoon tea on 14 June.

ACTION 9: Perelle Scales to identify a date in September for another fundraising activity for Koomarri.

ACTION 10: Peter Giles to thank Bruce Crossman in his newsletter for Bruce's work re masterpointing.

ACTION 11: Rick Nehmy to send previous tender to Ian Robinson.

ACTION 12: Ian Robinson to identify due dates and advise Committee.

ACTION 13: Ian Robinson to obtain quotes for a dealing machine for discussion at next meeting.

LONG TERM AGENDA ITEMS

Partnership promotion

Improved promotion of events- ALL COMMITTEE MEMBERS