

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

Friday 15 July 2016

Attendance: Rick Nehmy, John Brockwell, Val Carmody, Perelle Scales, Chris Sheen, Justine Beaumont.

Apologies: Peter Giles, Ian Robinson, Mary Tough, Bruce Crossman, Richard Brightling, Elaine Leach, Neil Garvey, Kerry Butcher, Lesley Gunson.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 14 June 2016 be accepted as a true record of the meeting.
Moved John Brockwell, Seconded Val Carmody: CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- The CBC tender for the SFOB has been partially accepted. Rick Nehmy requested clarification of contract content.
- The SFOB Partnership desk was the subject of a meeting between the President, Perelle Scales, and Roy Nixon (SFOB Tournament Organiser). Conditions for volunteers, location of desk, creation of a wall for self help, were all discussed. It was agreed that the desk should have minimum impact on CBC Managers. CBC expects to be paid at least \$3000. The Treasurer requested that the payment be PLUS GST.
- The EBM computer recommendation (additional video screens) is pending, owing to the contractor wishing to ensure future proofing.

3. PRESIDENT'S REPORT

The President is away.

4. MANAGERS' REPORT

Full report attached.

- The current stackable chair on trial is uncomfortable. Other chairs to be tested.
- The quote for new blinds for the Barry Turner (BT) room, which includes relocating BT blinds to the Olive Lott room was accepted. Moved Val Carmody, Seconded Perelle Scales. CARRIED
- Elaine Leach and Chris Sheen were commended for their efforts on the Bridge for

- Kids event, which was very successful.
- Guttering at the rear of the building is causing maintenance issues because of large amounts of leaf litter. Solutions include gutterguard, and consideration of the health of the relevant tree.
- The meeting agreed that where a CBC Committee meeting accepts the Minutes of the previous meeting without alteration, that acceptance includes approval for immediate upload to the CBC website.

5. TREASURER'S REPORT

A written report was circulated. The Treasurer was commended on the clarity of fiscal reporting. The meeting supported a proposal to recommend at the AGM, an increase in ordinary session, nondiscount, Table Money to \$10.00, and all other sessions to increase by \$1.00, except for students, with effect from 1 January 2017.

6. SUB-COMMITTEES

6.1 House

- No report

6.2 Membership and Promotion

- No report

6.3 Employment & Contracts

- No report

6.2 Tournament and Calendar

- Planning for the Teams of 3 on 28 August 2016 is progressing well. Jody Tutty will be the Convenor, a Director has been arranged, catering yet to be allocated.
- Elaine Leach is keen to reinstate a session for Youth bridge, perhaps on Friday afternoons.

6.3 Congress and Social

- No report

6.4 BFACT:

- BFACT has advised that in future, CPI will be applied to Affiliation Fees.

6.5 Training and Learning

No report

7. CORRESPONDENCE

In:

Out:

8. OTHER BUSINESS

- That, in relation to sponsorship, the CBC discontinue forthwith current negotiations with Dixon, and that, with the exception of advertising in its publications, the CBC have no further financial dealings with the firm. Moved John Brockwell, Seconded Chris Sheen, CARRIED.
- the draft revised Bereavement policy was accepted, subject to checking with BFACT, and editing the script to limit advice of the death to relevant sessions, rather than all sessions. John Brockwell recommended the revised policy be included in CBC's by-laws.

9. NEXT MEETINGS

Friday 19 August 2016 at 4.30

Friday ?9 September 2016 at 4.30

AGM: Tuesday 27 September 2016

ACTION ITEMS and Members responsible

Action item 1: SFOB contract clarification: Rick Nehmy

Action item 2: EBM quote: Rick Nehmy

Action item 3: Increase to Table fees documents, Treasurer, Secretary

Action Item 4: Edit Bereavement policy, Secretary

Action item 5:

Action Item 6:

Action Item 7:

LONG TERM AGENDA ITEMS

Partnership promotion

Improved promotion of events- ALL COMMITTEE MEMBERS

