

# The Canberra Bridge Club Inc.

**President** Peter Giles

**Secretary** Justine Beaumont

**Treasurer** Val Carmody

**Manager** Lesley Gunson/Kerry Butcher

6 Duff Place

PO Box 9006

Deakin ACT 2600

Tel 02 6282 2382

Fax 02 6282 2382

email: [manager@canberrabridgeclub.com.au](mailto:manager@canberrabridgeclub.com.au)

## MINUTES

**Friday 9 September 2016**

**Attendance:** Justine Beaumont, Rick Nehmy, Ian Robinson Perelle Scales, Chris Sheen Mary Tough.

**Apologies:** Peter Giles, Richard Brightling, John Brockwell, Kerry Butcher, Val Carmody, Bruce Crossman, Neil Garvey, Lesley Gunson, Elaine Leach.

### 1. CONFIRMATION OF MINUTES

**MOTION:** That the Minutes of 19 August 2016 be amended to include minor adjustments to attendance and a spelling error, and accepted as a true record of the meeting. Moved Chris Sheen, Seconded Ian Robinson: CARRIED.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

- The dealing machine is being purchased from Martin Wilcox. The cost is \$4850 (inc GST). The new machine will be locked in the Library which will require a new secure lock. The new machine may be required to be itemised on existing insurance policy. The old machine will be retained until it is clear that it is no longer required. Phil Young will be responsible for maintenance of the new machine.
- A list of CBC expenditure priorities should be recommended to the incoming Committee.
- A second quote for blinds has been sought by the Secretary from Belle and Tim Chadwick. Date for quotation to be arranged.
- Dorothy Jesner may be available as a U3A bridge teacher for the last 4 sessions. Richard Brightling to be approached re first 2 sessions.
- Jodi Tutty has intimated that she may require additional information for the approach to the ABF for a subsidy Beginner teaching.
- The Secretary will respond to John Brockwell's offer of sponsorship opportunities at the forthcoming ANC, after advice from Elaine Leach.

### 3. PRESIDENT'S REPORT

No report.

### 4. MANAGERS' REPORT

Full report attached.

- Additional powepoints have been installed in the office (replacing powerboards)
- The audit of Pianola has revealed that it has duplicate membership records.

### 5. TREASURER'S REPORT.

The Auditor reported that the Treasurer's Report fairly reflects the financial condition of the CBC. The Vice President proposed a vote of thanks to the Treasurer. (CARRIED unanimously).

## **6. SUB-COMMITTEES**

### **6.1 House**

- New TVs and monitors – the Tournament Secretary requested that screen be as large as practicable, with a view to future teaching trends likely to rely heavily on video. The Vice-President will cost large screen TVs.

### **6.2 Membership and Promotion**

- See: Tournament and Calendar.

### **6.3 Employment & Contracts**

- No report

### **6.2 Tournament and Calendar**

- The Tournament Secretary reported the Teams of 3 was a successful event which made a small profit. He suggested that in future:

- The date not clash with Young or Coffs Harbour Congresses, and,
- Provision be made for Stand-by teams to overcome no-shows.
- The Tournament Secretary stated that preparation of the CBC calendar is a demanding task for one individual, and that the task required assistants. Urgently.
- The Tournament Secretary suggested a solution to falling table numbers of mid-week evening sessions.

### **6.3 Congress and Social**

- Melbourne Cup, Christmas Parties (Mary Weddell)

6.4 **BFACT:** BFACT has agreed to provide a subsidy to the Cooma Bridge Club for a new dealing machine. The Vice President will write to BFACT seeking a similar subsidy for CBC.

### **6.5 Training and Learning**

## **7. CORRESPONDENCE**

**In:** Advice from Chadwick blinds that relocation of existing blinds to Olive Lott room not possible by this company, but happy to quote on new blinds

**Out:** Blind Quote request

## **8. OTHER BUSINESS**

One of the Managers requested that she be removed from the Call-out list for the Security Company. The meeting agreed, and further suggested that CBC members who live in close proximity only, be on that call out list.

## **9. NEXT MEETINGS**

AGM: Tuesday 27 September 2016, then committee meeting TBA but NOT Friday afternoons

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

Action item 1: Secretary to follow up Blind Quote

Action item 2: Vice- President to speak to Elaine Leach re ANC contribution

Action item 3: Vice-President to speak to Barb Toohey re ease of use of Dealing Machines

Action item 4: Edit Bereavement Policy, Secretary

Action item 5: Secretary to respond to John Brockwell re ANC contribution

Action Item 6: Richard Brightling to be approached re U3A teaching by Ian Robinson

Action Item 7: Secure lock for library, Managers

Action item 8: Check insurance policy re new dealing machine, Managers

Action item 9: Amend security call-out list, Managers

### **LONG TERM AGENDA ITEMS**

Partnership promotion

Improved promotion of events- ALL COMMITTEE MEMBERS

Treasurer returns 5/10/16