

The Canberra Bridge Club Inc.

President	Perelle Scales	6 Duff Place
Secretary	Justine Beaumont	PO Box 9006
Treasurer	Val Carmody	Deakin ACT 2600
Manager	Lesley Gunson/Kerry Butcher	Tel 02 6282 2382

MINUTES

Wednesday 5 April 2017 at 1.30pm

Attendance: Perelle Scales, Val Carmody, John Brockwell, Chris Sheen, Mary Tough, Neil Garvey, Justine Beaumont.

Apologies: Rick Nehmy, Peter Giles, Ian Robinson, Richard Hills, Claire Hughes, Cathi Bywater, Kerry Butcher, Lesley Gunson.

1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 1 March 2017, were accepted. Proposed Val Carmody, Seconded John Brockwell.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Trivia Night: \$15 per head, Tables of 8-10, 5 rounds of questions, byo everything. Koomari to be invited to form a table. Proceeds: 50% to Koomari, 50% to new blinds for the CBC.
- Change of Rules Seminar will be presented to interested members of all BFACT clubs, as well as CBC.
- Patricia McDonald will take over the application to ABF for financial support for Learning programs.
- Purchase additional spotlight for foyer – Moved, Mary Tough, Seconded, Perelle Scales. Approved.

3. PRESIDENT'S REPORT

- Teaching Proposal: employ existing CBC champions – John Brockwell to provide list. John Brockwell noted that an extremely effective means of improving standards of bridge is discussion. It was proposed that players present a problem to an expert every 1st Wednesday evening.
- Intermediate Development: in addition to Nationwide Pairs and May Mentoring month, Liz Havas will give lessons on 20 and 21 May 2017.
- Additional Session: analysis of preferences of CBC members was an additional morning session commencing at 9.30, followed by a 1.15 afternoon session.

4. MANAGERS' REPORT

- attached.

5. TREASURER'S REPORT

- The Treasurer advised that the financial situation is comfortable and that donations have increased.

6. SUB-COMMITTEES

6.1 Membership and Promotion

6.2 Tournament & Calendar

6.3 Employment & Contracts: A contract for Brad Coles has been signed.

6.4 House: Outside railings to be included in bench painting.

6.5 Congress and Social

6.6 BFACT: Two invoices (one for each year) totalling \$5,700 from Canberra in Bloom have been received.

7. CORRESPONDENCE

In: TBIB say they will remit funds for every CBC member who insures with them, Quote for railings (\$1,100)(Marine grade paint to be investigated), Etiquette breach.

Out: John Turner

8. OTHER BUSINESS

- Wednesday and Friday Nights: Wednesday night players are to meet with available Committee members at 5.30pm on Wednesday 5 June to discuss how evening bridge might be invigorated.

- An Eclectic competition will be instigated for Monday and Wednesday evening competitions.

- Wine and cheese on Wednesday evenings will no longer be provided.

- Due to a recent episode of ill health of a member, consideration will be given to two people being on duty during session times.

- Directors must shut down computers at end of sessions, or bridge mates will not shut down. (Secretary)

- The outside glass door will be locked after session commencement to avoid itinerant non member entry. Consideration to be given to an Alarm button to be connected to the Security System. (Secretary)

- As a result of the etiquette issue raised by Robin Erskine, the CBC Etiquette policy will be reviewed by the Secretary.

9. NEXT MEETINGS

Wednesday 7th June 2017 at 1.30 pm (apologies Justine Beaumont, Ian Robinson, Chris Sheen), Wednesday 5 July 2017 at 1.30 pm, Wednesday 2 August 2017.

ACTION ITEMS and Members responsible

Action item 1: ABF submission – Patricia McDonald

Action Item 2: List of possible teachers – John Brockwell

Action Item 3: Instruction to Directors re shutdown and door locking - Secretary

Action item 4: Etiquette policy review - Secretary

LONG TERM AGENDA ITEMS

Format of Christmas parties – June 2017 meeting

Partnership promotion