



Canberra Bridge Club

President Perelle Scales
Secretary Justine Beaumont
Treasurer Val Carmody
Manager Kerry Butcher Keith Jorgensen

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MINUTES: Wednesday 6 September 2017 at 1.30 pm

Attendance: Perelle Scales, Rick Nehmy, Val Carmody, Neil Garvey, Richard Hills, Mary Tough, Chris Sheen, Peter Giles, Claire Hughes, Cathi Bywater, Kerry Butcher, Justine Beaumont.

Apologies: John Brockwell, Ian Robinson.

1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 2 August 2017, were accepted. Proposed Val Carmody, Seconded Mary Tough.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Christmas Parties: Having researched alternatives, Mary Tough reported that Golden Roast's \$23.90 per capita, is the most appropriate for our needs. Members will be charged \$35.00.
- The new 'Directors' web page will be loaded after slight adjustment.
- The new Boards are branded and have stickers.
- Unwinding windows will be discussed with John Hempenstall.
- Red masterpoint allocation rationale will be provided to Committee Members.
- The new daytime session has been well advertised. ONLY Friday afternoon sessions will commence at 1.15 pm. Tuesday and Saturday remain at 1.00 pm.
- Neil Garvey reported that he has fitted 5 new chair backs and has 7 spares.

3. PRESIDENT'S REPORT

- The proposed new CBC charity will be the Multiple Sclerosis Society of the ACT. This will be put as a Motion to the AGM on 26 September 2017. Charities are beneficiaries of CBC fund raising events, particularly the annual Trivia night.
- Teachers have recommended that Supervised non-member players be charged \$13.00, to take effect from 1 January 2018. Managers and Directors to be advised in writing.

4. MANAGERS' REPORT (provided)

Managers were requested to have the Newsletter proofread to avoid spelling errors.

5. TREASURER'S REPORT (provided)

The Treasurer reported that the ANC had little impact on CBC monies. She further advised that with the exception of supervised Visitor player, there would be no change in table monies or fees.

6. SUB-COMMITTEES

6.1 Membership and Promotion

6.2 Tournament & Calendar

6.3 Employment & Contracts:

6.4 House: Rick Nehmy to follow up on side tables

6.5 Congress and Social: Melbourne Cup – new Committee to organize as a priority.

6.6 BFACT:

7. CORRESPONDENCE

In: ACT government re change in procedure for advising re Public Officer.

Out: Clem Davis re protest of new session encouragement vouchers.

8. OTHER BUSINESS

- Masterpoints for Supervised Play – Blue Points (equivalent to half a Green Point), to be awarded, and should players become members, their points will be backdated 6 months.
- Wednesday Night Report – Richard Hills’ seminar on the revised Rules of Bridge was well received, and the Wednesday Night players again thanked John Brockwell for his continued support.
- **The Committee endorsed the** Website subcommittee report–(provided)
- The Newsletter will be embedded directly into Pianola message with no attachments but links to relevant websites.
- Attached audience analysis for information and further discussion
- Use of website entry form for events
- It was also agreed that the Hilda Lirsch column will be archived, and that members will be directed to the CBC resources available online. Moved Richard Hills, seconded Cathi Bywater.
- A proposal for Life Membership was supported and referred to the Life Membership sub committee.
- Rick Nehmy stated that the Director’s computer crashes may be due to a faulty USB port.
- Directors to be addressed on revised Bridge Laws by Richard Hills

9. NEXT MEETINGS

AGM Tuesday 26 September 2017.

ACTION ITEMS and Members responsible

Action item 1: Windows can be opened using a stepladder. John Hempenstall willing to operate.

More age appropriate solution will be sought – all committee

Action Item 2: Advice re Supervised Visitor table money - Secretary

Action Item 3: Proofread Newsletter – Managers to organise

Action Item 4: Side tables – Rick Nehmy

Action Item 5: Advice to Archivist re Hilda Lirsch columns - Secretary

LONG TERM AGENDA ITEMS

Partnership promotion

Etiquette policy review - Secretary

NEW COMMITTEE AGENDA ITEMS

Bridge for Kids

One Christmas Party, not two, in 2018

Melbourne Cup - priority