



# The Canberra Bridge Club Inc.

*President* Stephen Fischer  
*Secretary* Ruth Gallagher  
*Treasurer* Andrew Kettle  
*Manager* Val Holbrook/Lesley Gunson

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)

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## MINUTES

Monday 8 October 2012 at 5.30pm

### Attendance:

Stephen Fischer (President), Stephen Mendick, Liz Van Der Hor, Tony Marker, Rowan Bergin, Niek Van Vucht, Peter Giles, Di Hawke, David Hoffman (acting Secretary) and Lesley Gunson (new Manager).

**Apologies:** Ruth Gallagher, Andrew Kettle, Dorothy Jesner, Sue Welbourn

### 1. PREVIOUS MINUTES

MOTION: That the Minutes of 10 September 2012 be accepted as a true record of the meeting. MOVED Peter Giles SECONDED Tony Marker  
**CARRIED**

### 2. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- 2.1 It was agreed that the social function would be held on from 6pm to 10pm on Saturday 9 February, consisting of a meal. Rowan Bergin to present to the next meeting a detailed suggestion. Possible inclusions were music, facility for dancing, awards night, trivia competition, and wine tasting. It was agreed that the cost to attendees be about \$40.
- 2.2 Polling suggested that members were about evenly split on the suggestion to change the start time on Monday, Wednesday, or Friday to 7pm. Further consideration to be given, including that it could be implemented when daylight saving finishes.
- 2.3 The redevelopment of the website deferred for consideration by the new committee.

### 3. MANAGERS REPORT

- 3.1 A two page managers' report was tabled (see attached).
- 3.2 The managers highlighted the need for persons who could direct when a need arises. It was suggested that the next managers email indicate this in association with the forthcoming directors course.

#### **4. TREASURER'S REPORT**

- 4.1 In the absence of the treasurer, his comments associated with the AGM financial statements were tabled.

#### **5. SUB COMMITTEES**

##### **5.1 Membership and Promotion**

- 5.11 Nothing to report

##### **5.2 Tournament & Calendar**

- 5.21 It was agreed that the date for the 2013 AGM would be resolved at the 2012 AGM. The possibility was to move it to a convenient time before one of the evening bridge sessions. The president to have two possible dates for consideration.

##### **5.3 Employment & Contracts**

- 5.31 Nothing to report

##### **5.4 House**

- 5.41 It was proposed that the club would purchase a Comenda commercial standard dishwashing machine for installation in the kitchen, moving the existing machine into the kitchenette. Extra trays would also be purchased. The total cost including all installation should be about \$5500, with the president to sign off on the action.

MOVED Liz Van der Hor SECONDED Di Hawke CARRIED

Peter Giles to be authorised to purchase new lightweight plates (about \$5 each) for use at social functions, to be funded from the Xmas fund.

- 5.42 Wheelchair for CBC – deferred.

- 5.43 Gift of painting from Jim Murray – President to confer with Sue Welbourn.

- 5.44 Managers to arrange for SOUTH sign to be mounted in an appropriate position in the Barry Turner room.

- 5.45 Managers to arrange for Molly/Phil photo to be framed for delivery.

##### **5.5 Congress and Social**

- 5.51 Afternoon tea on Friday associated with Spring Congress was a success. Consider a small charge for future Spring congresses. About 40 of the 60 participants took up the option of Saturday lunch. Suggest repeating this in future.

- 5.52 Melbourne Cup day under control. About half full already.

- 5.53 Day time Xmas parties will follow 2011 format. Peter Giles to discuss possibility of providing a meal before evening Xmas party.

**5.6 BFACT Representative.**

5.61 No BFACT meeting since last CBC meeting.

**5.7 Finance**

5.71 Nothing to report

**6. CORRESPONDENCE**

**In:** Letter (Email dated 13 September 2012) from Val Holbrook resigning from Committee

**Out:**

**7. OTHER BUSINESS**

7.1 AGM: There has been a good number of nominations for the Committee which should bring the new Committee numbers close to those sought.

7.2 President thanked all committee members for their contributions during the last year.

7.3 It was suggested that a 1 page flyer be created with info about session times, etc of our club be created, for delivery to all interstate clubs. In particular, stating that affiliated members living at least 80km from Canberra be allowed to play for standard rates.

**8. NEXT MEETING**

Monday 12 November 2012 at 5.30pm in the Clubrooms.

Meeting closed at 6:50pm.

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**ACTION ITEMS and Members responsible**

Action Item 1: Rowen Bergin, re Social Function

Action Item 2: President, re Jim Murray gift, and dates for 2013 AGM

Action Item 3: Managers, re SOUTH sign, Molly/Phil photo frame, and information sheet

Action Item 4: Peter Giles re dishwasher and plates, and evening Xmas party