

# The Canberra Bridge Club Inc.

<b>President</b>	Peter Giles	6 Duff Place
<b>Secretary</b>	Justine Beaumont	PO Box 9006
<b>Treasurer</b>	Val Carmody	Deakin ACT 2600
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**Tuesday 15 December 2015 at 4.45 pm**

**Attendance:** Peter Giles, Rick Nehmy, John Brockwell, Neil Garvey, Val Carmody, Mary Tough, Ian Robinson, Perelle Scales, Bruce Crossman, Lesley Gunson, Justine Beaumont.

**Apologies:** Richard Brightling, Elaine Leach, Neil Garvey, Bruce Crossman, Chris Sheen, Kerry Butcher.

## 1. CONFIRMATION OF MINUTES

**MOTION:** That the Minutes of 9 November 2015 be accepted as a true record of the meeting. Moved Rick Nehmy, Seconded Mary Tough, CARRIED.

## 2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Carpark stripes yet to be painted
- Andrew Spooner is being trialled as a Director
- Transition of Supervised players to Members is underway
- Microphone is fixed. New wireless system will cost \$560.00
- Pianola handicapping employs the same handicapping system as CompScore, the existing scoring system, according to Sean Mullamphy. John Brockwell suggested handicapping be applied to any single session, but not multi-session events. Ian Robinson suggested a Friday afternoon trial of 4 sessions, afterwhich, the Committee will consider the results.

## 3. PRESIDENT'S REPORT

Full report attached.

- Edwina Chambers from Flight Centre advised that they are happy with the developing relationship with CBC. The planned European river cruise is shaping up and expected to cost approximately \$10,500 for a 3 week trip, consisting of 15 days on board + travel, for around 160 people. A significant trailing commission for CBC is anticipated.

- The proposed CBC trip to Ballarat in April 2016 has attracted 21 expressions of interest, including 4 from Capital Bridge club.

## 4. MANAGERS' REPORT

Full report attached.

## 5. TREASURER'S REPORT

A written report was circulated.

- The Christmas parties produced a healthy \$3000.00 profit

- Perelle Scales to investigate possible employment of Deakin High School catering students for future functions.

-John Brockwell commended the Treasurer on the calibre of her report. The meeting agreed with his commendation.

## **6. SUB-COMMITTEES**

### **6.1 House**

Painting quotes being sought. Alternative render quotes being sought after initial exorbitant quote

### **6.2 Membership & Promotions**

No report

### **6.3 Employment & Contracts**

Nothing to report.

### **6.4 Tournament**

-Motion by John Brockwell to schedule 3week events on Thursday evenings, whenever convenient, to be considered at NEXT MEETING.

-Liz van der Hor to be thanked (by Secretary) for her effort on Calendar production.

Moved: John Brockwell, seconded Peter Giles, CARRIED

### **6.5 Congress and Social**

-Novice Pair event on 20 March 2016 clashes with Womens' Trials

-Events for 2016 to be planned by Elaine Leach and Mary Tough.

6.6 **BFACT**: The President attended a meeting on training of Directors. The ABF intends broadening its training to include management.

### **6.7 Training and Learning**

-Lessons to continue through December and January, Monday evening and Wednesday morning. Volunteers required.

## **7. CORRESPONDENCE**

**In:** Suggestion from Ella Beer re teaching Bridge in schools by CBC volunteers

**Out:**

## **8. OTHER BUSINESS**

## **9. NEXT MEETINGS**

Tuesday 12 January at 4.30 pm

Meeting closed 6.50 pm.

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

Action item 1: Car Park stripes near disabled parking ?

Action item 2: Deakin High school catering students involvement CBC (employment and possible pilot programme of bridge lessons) - Perele Scales

Action item 3: John Brockwell motion – ALL COMMITTEE MEMBERS

Action Item 4: Functions costings classification in Treasurer's report – Treasurer

Action item 5: Thank you correspondence (L vd H and E Beer) - Secretary  
**LONG TERM AGENDA ITEMS**

Partnership promotion