

# 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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## MINUTES Tuesday 12 January 2016

**Attendance:** Peter Giles, John Brockwell, Val Carmody, Mary Tough, Ian Robinson, Perelle Scales, Val Carmody, Elaine Leach, Chris Sheen, Kerry Butcher, Justine Beaumont.

**Apologies:** Rick Nehmy, Bruce Crossman, Neil Garvey, Lesley Gunson.

### 1. CONFIRMATION OF MINUTES

**MOTION:** That the Minutes of 15 December 2015 be accepted as a true record of the meeting. Moved Perelle Scales, Seconded Mary Peter Giles, CARRIED.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

After a meeting between the President, the Vice-President, the Tournament Secretary, and John Brockwell, it was decided to leave the motion proposed by John Brockwell unenacted.

### 3. PRESIDENT'S REPORT

Full report attached.

- Two painting quotes vary considerably, and the meeting decided to accept the cheaper quote to paint the toilets, kitchens and foyer. Proposed: Peter Giles, seconded John Brockwell. CARRIED.
- The President forecast expenditure on the carpark of between \$8-10 thousand.
- The existing library shelving is not suitable for redeployment in the new library organisation. New shelving will be purchased in accordance with the recommendation of Catherine Bywater and Claire Hughes. Perelle Scales will donate a laptop on which the new software, as per recommendation, will run. Proposed: Val Carmody, seconded Perelle Scales. CARRIED
- The Ballarat trip has blossomed to 24 committed persons. BFACT is providing a \$200 subsidy, and there is a possibility of a VBA donation. 16 Ballarat persons have committed to attending Canberra in Bloom.
- The President, Vice-President and the Managers attended a Marketing Seminar conducted by Sandra Mulcahy at BFACT. It was very thought provoking.
- The quotation for replacing the electrical switchboard at \$29 thousand was deemed too expensive. Proposed: Ian Robinson, seconded John Brockwell. CARRIED

### 4. MANAGERS' REPORT

Full report attached.

- The PA system is functioning adequately downstairs, but not upstairs. The meeting accepted the quotation of \$1.2 thousand to install a new wireless system downstairs

and relocate the old system upstairs. Proposed: Val Carmody, seconded Ian Robinson. CARRIED

- The downstairs fridge is not cooling sufficiently for OHS milk keeping. Milk supply has changed from delivery (oversupply of late dated milk) to daily buying by Managers at Service Station.

## **5. TREASURER'S REPORT**

A written report was circulated.

- The financial situation is positive, despite \$23 thousand worth of liabilities this month.
- Clarification required of whether or not Bill Hunt's generous charity donation has been made in total.

## **6. SUB-COMMITTEES**

### **6.1 House**

- Carpark stripes to facilitate full use of the disabled parking spaces.

### **6.2 Membership & Promotions** No report

### **6.3 Employment & Contracts** Andrew Spooner has been engaged.

### **6.4 Tournament**

- Jenny Brogan is the Valentine's Day Teams Convenor.
- Novice sessions commence 11 January 2016.
- Master the Basics recommences 3 February 2016, Richard Brightling and Pam Chrichton will replace the Tournament Secretary who is on holiday.
- More promotion required to encourage an increase of entries to events.

### **6.5 Congress and Social**

- The Tournament Secretary and Elaine Leach are to collaborate on future event planning.

### **6.6 BFACT:** No report

### **6.7 Training and Learning** No report

## **7. CORRESPONDENCE In: Out:**

## **8. OTHER BUSINESS**

- Youth Bridge, National Youth Championships held at the CBC was not a successfully run event (catering and rubbish). Elaine Leach to convene in 2017, if it is held at the CBC.
- Poor performance of the air conditioning system on very hot days, could be partially alleviated by turning on earlier, and not playing on the side of the room where the sun hits the outside wall. Quote for a new system is \$15 thousand.

## **9. NEXT MEETINGS**

Tuesday 8 March 2016 at 4.30

Tuesday 12 April 2016 at 4.30

Tuesday 10 May 2016 at 4.30

Meeting closed 6.50 pm.

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**ACTION ITEMS** and Members responsible

Action item 1: Quote for new milk fridgey - President

Action item 2: Inform Southern Cross Club (Bruce Yeats) of CBC bank details – Managers/Treasurer?

Action item 3: Checking failed boards are reimbursed to CBC – Tournament Secretary and Treasurer

Action Item 4: Car Park stripes to be excuted by John Hempenstall – President to remind

Action item 5: Event planning – Tournament Secretary and Elaine Leach

Action Item 6: Improved promotion of events- ALL COMMITTEE MEMBERS

**LONG TERM AGENDA ITEMS**

Partnership promotion