

The Canberra Bridge Club Inc.

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

email: manager@canberrabridgeclub.com.au

MINUTES : Monday 10 October 2016 at 4.30pm

Attendance: Justine Beaumont, Kerry Butcher, Cathi Bywater, Val Carmody, Peter Giles, Lesley Gunson, Richard Hills, Claire Hughes, Rick Nehmy, Ian Robinson, Chris Sheen, Mary Tough.

Apologies: John Brockwell, Perelle Scales.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 9 September 2016 be accepted as a true record of the meeting. Moved: Rick Nehmy, Seconded Chris Sheen, CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- The new dealing machine cost CBC \$3850 (\$1,000 trade-in received). BFACT has given CBC a \$2,000 grant, over two years. The machine is currently located at the ABF, which is causing some administrative issues, as the Beginners Teachers need access to the machine. The Treasurer requested warranty and insurance details.
- A quote for the blinds downstairs and upstairs has been sought, but Chadwick Designs has been slow to respond. Initial visit scheduled 13/10/16.
- The Vice-President relayed that Elaine Leach had advised that the CBC contribution to the ANC could be dealing 6-7,000 boards. The Secretary will advise John Brockwell in writing, in his capacity of an ANC organiser.
- The edited Bereavement Policy was accepted.
- The U3A October 2016 Bridge Course is cancelled. An early 2017 course will be run, and the need for later year courses will be assessed in June 2017.
- The library lock has been upgraded.
- The Security call-out list has been amended.

3. PRESIDENT'S REPORT

The President advised the Committee of the extent of negotiations with John McIlrath relating to possible employment as Chief Director for CBC, and his discussions with Mary Mullamphy about Sean's future role at CBC.

4. MANAGERS' REPORT

A written report was circulated. A Manager Credit Card is to be arranged.

5. TREASURER'S REPORT

The Treasurer discussed the recent large unanticipated plumbing bill and advised that such maintenance issues are difficult to plan for, but in a building as old as the CBC premises, needed to be provided for.

6. SUB-COMMITTEES

6.1 Membership and Promotion: No report

6.2 Tournament & Calendar

- The Tournament Secretary advised that work on the calendar is proceeding.
- BFACT Gala Pairs and Novice event on 30/10/16: Pre-qualified pairs from CBC and Captal Bridge Club will be sponsored by CBC to the extent of \$800 collectively, if they play with the same partner
- Melbourne Cup: Co-ordinator required, and cuisine director. Cost will be last years plus \$3.00, and an additional charge for visitors. Payment to be made at the table, on the day. Simple, tasty menu.
- Nationwide Pairs August: ABF has not been responsive to solving the fouled board which affected the 1st and 2nd place getters.
- September masterpoints were unavailable due to system error, being recitifed.

6.3 Employment & Contracts

See: President's report

6.4 House no report

6.5 Congress and Social

- Christmas Parties planning
- Seniors' Day 2017 to be held in Seniors' Week 18 -26 March 2017.

6.6 BFACT: No report

7. CORRESPONDENCE

8. OTHER BUSINESS

- Richard Hills commended the Kids for Bridge initiative and generated a discussion on Youth bridge, which foundered on the perennial momentum failure due to ongoing organiser. Richard offered mentorship, citing extraordinary success with past mentees.
- Mary Tough raised the problem of uneven population of Wednesday morning sessions, which will be resolved at a Directors meeting.

9. NEXT MEETINGS

Wednesday 9 November 2016 1.30 pm

Wednesday 14 December 2016 1.30 pm

January 2017: unlikely

Monday 15 February 2017 1.30 pm

ACTION ITEMS and Members responsible

Action item 1: Warranty and Insurance details of dealing machine: Tournament S

Action item 2 Blind quote: Secretary

Action item 3: Credit Card for Managers: Treasurer

Action item 4: Wednesday morning sessions: Vice-President

Action item 5: Response to ANC request for sponsorship: Secretary

LONG TERM AGENDA ITEMS

Christmas parties

Partnership promotion

U3A course in latter part of 2017 – consider in June 2017