

The Canberra Bridge Club Inc.

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

MINUTES

Wednesday 1 March 2017 at 1.30pm

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

Apologies: Peter Giles, Perelle Scales

1. CONFIRMATION OF MINUTES

The Minutes of 1 February 2017 will be edited by the Secretary. Claire Hughes was thanked for her detailed minute taking of the February meeting, in the absence of the Secretary.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Playing cards have been ordered by the ABF and will arrive 6 weeks from 20/2/17.
- The President and Mary Tough are planning for Coming Events.
- Jody Tutty to submit application to ABF for financial support for Learning programs.

3. PRESIDENT'S REPORT

- (provided to Committee members prior to meeting). Teaching Program: Supervised need to be encouraged to speed up play. ABF Program to include intermediate players. Smaller sub committee to consider how to apply to CBC.

4. MANAGERS' REPORT

- A list of volunteers to assist with Supervised to be provided to Managers.
- Working Bee (Garden proposed for 18/3/17).
- Wednesday and Thursday mornings require a Parking Monitor (David Lee can do Wednesdays).

5. TREASURER'S REPORT

- The Treasurer advised that rates of pay would require advice from the Employment Subcommittee.

6. SUB-COMMITTEES

6.1 Membership and Promotion

6.2 Tournament & Calendar

- Additional Bridge Mates to be purchased from ABF by Rick Nehmy. An additional server for Bridge Mates was proposed and will be investigated.

- Masterpoints are to be promoted during Bridge Sessions. Green points are being managed satisfactorily by Rick Nehmy.

6.3 Employment & Contracts

6.4 House

6.5 Congress and Socia

6.6 **BFACT**: The President will discuss Education and obtain BFACT financial records at meeting on 3/3/17.

7. CORRESPONDENCE

Out: Thank you letters to SFOB board dealers

8. OTHER BUSINESS

- Chair replacement: Neil Garvey and the Treasurer recommended the Morgan chair. Purchased approved: Moved, Ian Robinson, Seconded, Rick Nehmy.

CARRIED.

- Trivia Night date: 27 May 2017 (new blinds fundraiser).

- Change of Bridge Rules to be ratified 14/3/17. Seminar for Directors and interested Players to be conducted by Richard Hills - date tba.

- Nationwide Pairs experts required, (Richard Hills, Ian Thomson).

9. NEXT MEETINGS

Wednesday 5 April 2017 at 1.30pm (apology Rick Nehmy), Wednesday 3rd May 2017 at 1.30 pm (apologies Ian Robinson, Chris Sheen), Wednesday 7th June 2017 at 1.30 pm (apologies Justine Beaumont, Ian Robinson, Chris Sheen).

ACTION ITEMS and Members responsible

Action item 1: BFACT Education discussion and Financial Statements, President

Action Item 2: Trivia Night, Richard Hills and Perelle Scales

Action Item 4: Spotlight in foyer, Secretary to ring John Hempensatall.

Action Item 5: Change of Rules Seminar, Richard Hills

LONG TERM AGENDA ITEMS

Format of Christmas parties – June 2017 meeting

Partnership promotion