

# The Canberra Bridge Club Inc.

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

**Wednesday 5 July 2017 at 1.30 pm**

**Attendance:** Perelle Scales, Rick Nehmy, Ian Robinson, Neil Garvey, John Brockwell, Mary Tough, Claire Hughes, Justine Beaumont.

**Apologies:** Chris Sheen, Val Carmody, Richard Hills, Cathi Bywater, Kerry Butcher, Lesley Gunson.

### 1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 7 June 2017, were accepted. Proposed John Brockwell, Seconded Perelle Scales.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Rick Nehmy reported that the S.A. Bridge Association has an unsatisfactory voucher system, and that they do not recommend implementation thereof.
- Mary Tough reported that Golden Roast is not able to provide cut up chicken for our Christmas Parties. She will research other options and report again.
- More editing is required on the CBC web page. The Home page will include winners. A subcommittee of Ian Robinson, Val Carmody, Emily Inglis and Claire Hughes will meet to resolve the current issues. Other members might be Earl Dudley, Peter Giles and Christy Geromboux.

### 3. PRESIDENT'S REPORT

The boards ordered by the ABF to arrive in March are en route, finally. Mary Tough and John Hemenstall will resolve whether Labels or a Branding Iron is the appropriate method of identification. Parking and parking policing was discussed with no resolution.

### 4. MANAGERS' REPORT

- The upper windows in the Barry Turner room may open to alleviate stuffiness. Neil Garvey to consult with John Hemenstall.
- A co-ordinator is required for Bridge for Kids in the September school holidays
- a function to farewell Lesley as a Manager will be held on Thursday 3<sup>rd</sup> August. Claire Hughes will advertise the event.
- Apparent table numbers decline was raised by Ian Robinson. Figures need refining as comparisons are not meaningful.

### 5. TREASURER'S REPORT

## **6. SUB-COMMITTEES**

### **6.1 Membership and Promotion**

### **6.2 Tournament & Calendar** Calendar to commence after ANC.

- Brad Coles and Stephen Fischer have been included in the Register of State Directors.

- John Donovan will direct more sessions during the ANC fortnight.

- Web movements need refining, and there are some dealing issues.

**6.3 Employment & Contracts:** The selection process to replace Lesley Gunson resulted in two highly suitable applicants. Keith Jorgensen will be appointed as the permanent part-time manager, and Emily Inglis will be the relief part-time manager.

### **6.4 House:**

### **6.5 Congress and Social:**

**6.6 BFACT:** 19 & 20 August Cathy Widdup and Joan Butts will conduct teacher Training days at CBC. BFACT will fund and CBC will organise and serve food.

## **7. CORRESPONDENCE**

### **In:**

**Out:** Get well cards to Neil Naughton and Anne Baldwin.

## **8. OTHER BUSINESS**

- Liz van der Hor prepared a comprehensive report on Mentoring in May. The report will be attached to the minutes when they are published.

- CBC Charity will be changed from Koomari. The Indigo foundation was suggested by Ian Robinson as a possibility. To be considered at next meeting.

- New Daytime session is likely to be Friday morning. A subcommittee comprising Ian Robinson, Val Carmody and other interested people will implement.

- Alarm system additional call out names were Tim Davis, Peter Kahler, John Hempenstall. The Security Firm needs to be notified when the CBC is open out of usual session times. Is the Security Firm able to identify the issue, i.e. is the club locked? But alarm not armed? How are last members out failing to lock CBC when the instructions are written clearly above the alarm? Are they aware of implications of their failure?

- Wednesday night players thanked the committee, particularly John Brockwell.

## **9. NEXT MEETINGS**

Wednesday 2 August 2017 at 1.30 pm, Wednesday 6<sup>th</sup> September 2017 at 1.30 pm, AGM Tuesday 26 September 2017.

## **ACTION ITEMS** and Members responsible

Action item 1: Chickens – Mary Tough

Action Item 2: CBC web page – subcommittee

Action Item 3: Board identification –Mary Tough John Hempenstall

Action Item 4: Window in Barry Turner – Neil Garvey

Action Item 5: Advertise Lesley's farewell – Claire Hughes

Action Item 6: New Daytime session - subcommittee

## **LONG TERM AGENDA ITEMS**

Partnership promotion

Etiquette policy review - Secretary