

# 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>	Kerry Butcher/Emily Inglis/Keith Jorgensen	Tel 02 6282 2382

## MINUTES

**Wednesday 2 August 2017 at 1.30 pm**

**Attendance:** Perelle Scales, Rick Nehmy, Val Carmody, Ian Robinson, Richard Hills, Mary Tough, Chris Sheen, Claire Hughes, Cathi Bywater, Justine Beaumont.

**Apologies:** Peter Giles, John Brockwell, Neil Garvey, Lesley Gunson.

### 1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 5 July 2017 were accepted. Proposed Rick Nehmy, Seconded Perelle Scales.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Web page sub-committee Claire Hughes, Emily Inglis, Christy Geromboux, Rick Nehmy .
- Christmas Parties: Mary Tough reported that Golden Roast provides a choice of 3 meals and dessert for \$23.90 per capita. She will research other options and report again. Claire Hughes and Cathi Bywater will research salads.

### 3. PRESIDENT'S REPORT

The boards ordered by the ABF due to arrive on 12 August on the docks in Sydney. Mary Tough and John Hempenstall will resolve whether Labels or a Branding Iron is preferred for identification. There are no details of the successful CBC tender for SFOB dealing, but they will be provided by Roy Nixon. A co-ordinator for Youth Week is required, Matthew McManus will direct, Laura Ginnan will convene. The President will contact Laura. CBC (Bob Cox and Sue La Peyre) will deal youth boards at CBC.

### 4. MANAGERS' REPORT (provided)

- Security: Due to the failure to secure the CBC premises by members leaving after the Director, changes will be made. Instructions in larger print to be put beside the alarm; only competent club closers may lock the club. Secretary to discuss a list with managers to provide to Directors. Failure to secure the premises results in the Security Company ringing CBC members on the callout list at around 2.00 am to go and secure the premises properly. John Hempenstall and Tim Davis to be added to callout list.

### 5. TREASURER'S REPORT

The Treasurer reported that 2017 has been financially healthy, but noted that air

conditioning, blind replacement, new boards and side tables are all required. Ian Robinson requested a breakdown of income (dealing and lessons) and expenditure (Directors' fees and Managers' salaries).

## **6. SUB-COMMITTEES**

### **6.1 Membership and Promotion**

### **6.2 Tournament & Calendar**

- David Weston to explain to Perelle Scales how red masterpoints are allocated.
- Teams of 3 on Sunday 10 September, catering for cocktail party, \$20.00 entry.
- New morning Session to commence on Friday 8 September 2017. The Friday afternoon session will commence at 1.15pm, not 1.00pm. ALL AFTERNOON SESSIONS WILL COMMENCE AT 1.15 PM FROM 8/8/17. The first Friday morning session will be free, and those attending will receive vouchers for a further two free sessions, to be used within the following eight weeks. Managers to oversee.

### **6.3 Employment & Contracts:**

- Fred Heywood has been contracted to be a Supervised Teacher.

### **6.4 House:** as per Business Arising.

### **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:** Thank you letter from ANC Secretary (Pam Crichton)

**Out:**

## **8. OTHER BUSINESS**

- Wednesday evening sessions averaging 6.5 tables.
  - Committee nominations for re election will be circulated in the next two weeks.
- Retiring members: President, Vice President, Secretary and Chris Sheen.

## **9. NEXT MEETINGS**

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: Change of Charity to announce at AGM – all Committee members

Action Item 6: Red master point allocation – Perelle Scales

Action Item 7: New names to call out list, Larger print instructions – Managers

Action Item 8: Advertise new afternoon session time start – Claire Hughes

Action Item 9: Dear Dorothy Dix column for newsletter – Richard Hills

## **LONG TERM AGENDA ITEMS**

Partnership promotion

Etiquette policy review - Secretary

## **NEW COMMITTEE AGENDA ITEMS**

Bridge for Kids

One Christmas Party, not two, in 2018