



The Canberra Bridge Club Inc.

President Stephen Fischer
Secretary Ruth Gallagher
Treasurer Andrew Kettle
Manager Molly O'Donohue/Philip Thompson

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MINUTES

Monday 10 October 2011 at 5.30pm

Attendance:

Stephen Fischer (President), Dorothy Jesner (Vice President), Andrew Kettle (Treasurer), Niek Van Vucht (Tournament Secretary), Rowan Bergin, Peter Giles, Di Hawke, Val Holbrook, Tony Marker, Stephen Mendick, Sue Welbourn, and Molly O'Donohue (Manager).

Apologies: Gordon Henderson (Past President), Ruth Gallagher (Secretary), Liz Van Der Hor

In attendance: David Hoffman (Minute taker)

1. Welcome

The President welcomed new members, indicating that he was also a new member. He spoke to his ideas as to how the committee should operate under his presidency.

2. PREVIOUS MINUTES

MOTION: That the Minutes of 12 September 2011 be accepted as a true record of the meeting. **MOVED** Peter Giles **SECONDED** Sue Welbourn

CARRIED

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES

3.1 There were no issues raised.

4. AGM

4.1 There were no issues raised. .

5. MANAGERS' REPORT

5.1 Members can now pay their membership electronically, but need to ensure that their name is included.

5.2 The issue of credit card payments was raised. The Treasurer reiterated that the cost of providing this service means that this facility is unavailable.

6. TREASURER'S REPORT

Andrew again tabled the forward projections. With the increase in table fees, if table numbers remain as current, there will be about \$60,000 to spend over the next three years, for items over \$1,000. However a 10% increase in table numbers would equate to an extra \$25,000 per year. House committee to come up with a three year plan.

The September quarter profit and loss accounts tabled. The only outstanding expense already agreed to is the acquisition of honour boards. Purchase is waiting for BFACT's requirements. Also the purchase of 12 second hand chairs for the Barry Turner room. With recovering each chair will cost about \$180/chair.

7. SUB COMMITTEES

7.1 House

- 7.11 Sue Welbourn and Rowan Bergin.
- 7.12 Sue circulated a tentative list of jobs for the working bee. Any new items to be forwarded to Sue in the next two weeks. Agreed to Saturday 12 November for a 2.5 hour working bee, On Sunday 20 November there will be a working bee for painting and other large jobs. Molly to display a form for volunteers.
- 7.13 Molly to check on the list of requirements agreed with the cleaners for cleaning the toilets.

7.2 Membership and Promotion

- 7.21 It was confirmed that this is the name listed in the bylaws, and should cover any teaching issues.
- 7.22 Val Holbrook, Dorothy Jesner and Stephen Mendick.

7.3 Tournament & Calendar

- 7.31 Niek Van Vucht and Stephen Fischer.
- 7.32 The success of red point events for minor sessions raised. Niek to talk with Griff Ware to determine the club's allocation.
- 7.33 All agreed with draft calendar. To be the same format as current year, but with a different coloured front page.
- 7.34 The question of Monday daytime, raised at the AGM was addressed. A proposal for a change to be brought to next meeting.

7.4 Employment & Contracts

- 7.41 Dorothy Jesner, Andrew Kettle and Stephen Fischer.

7.5 Congress and Social

- 7.51 Peter Giles, Di Hawke and Rowan Bergin
- 7.52 Peter reiterated the need for the appointment of a convenor for every congress.
- 7.53 There will be two daytime Xmas parties – Monday 5 and Wednesday 7 December, and one evening Xmas party – Friday 9 December.

7.6 BFACT Representative.

- 7.61 Stephen Fischer. Tony Marker to act as alternate.
- 7.62 Stephen reported that a new insurance policy, negotiated by the ABF, covering all clubs, took effect from 1 October.

7.7 Finance

- 5.71 Andrew indicated that at this stage there was no need for others to be involved.

8. CORRESPONDENCE

In: .

Out: .

9. OTHER BUSINESS

There was no other business.

10. NEXT MEETING

Monday 14 November, 2011 at 5.30pm in the Clubrooms.

Meeting closed at 6.55pm.

ACTION ITEMS and Members responsible

1. House: To present a three year plan for major expenditure.
2. Tournament: To provide a list of events to be listed on the new honour boards.
3. Tournament: To provide a proposal for change to the Monday daytime session.