

# The Canberra Bridge Club Inc.

*President Stephen Fischer*  
*Secretary Pam Crichton*  
*Treasurer Andrew Kettle*  
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## MINUTES

**Monday 8 July 2013 at 5.30pm**

Attendance: Stephen Fischer, Neil Garvey, Pam Crichton, Andrew Kettle, Ann Pettigrew, Niek Van Vucht, Rowan Bergin, Val Holbrook.

Apologies: Peter Giles, Ruth Gallagher, Sebastian Yuen, Jodi Tutty, Lesley Gunson, Di Hawke.

1. 1.

MOTION: That the Minutes of 17 June 2013 be accepted as a true record of the meeting.  
Moved Ann Pettigrew Seconded Neil Garvey CARRIED

2. BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 Action item 1: Spending priorities: Henry Hudson and his son will trial patching work in the carpark.

We have not received any quotations for the concreting of the disabled area of the carpark yet.

Action item 2: The LED lights are still on a ship but have been paid for so that we should be eligible for the energy-saving rebate in the 2012-2013 financial year.

Action item 3: An information pack for new players is still to be developed.

Action item 4: Di Hawke is looking into arrangements for bequests to the club.

2.2 Ann Pettigrew circulated a written report on the lessons given by David Beauchamp. Most of those who attended thought that the classes were a great success.

### MANAGERS' REPORT

A written report was circulated.

The question of who was to deal with the grant application in relation to the carpark was raised. Val Holbrook said she will look at the form and get help with it, if necessary.

Absence of directors is causing a lot of work. The committee discussed whether a

commitment to a certain number of weeks each year from contracted directors should be an expected part of the role.

## TREASURER'S REPORT

Subscription fees are now half the stated amount as we are in the second half of the year.

### 5. SUB COMMITTEES

#### 5.1 Membership and Promotion

#### 5.2 Tournament & Calendar

Feedback was sought about the unusual events held this year. One issue raised was that the proximity in the calendar of the three events may not have been helpful.

#### 5.3 Employment & Contracts

Directors have signed their new contracts.

#### 5.4 House

The pest and building inspection, with special attention to termites, will be done on 19 July by I.B.I.S. Integrated Building and Inspection Services, cost \$850.

#### 5.5 Congress and Social

5.5.1 Plans for the Spring Congress are underway. Stephen Fischer will talk to the convenor to confirm that all is progressing as expected.

#### 5.6 BFACT Representative

The Joan Butts 'Teach the Teachers' workshop will be held on 31 August-1 September (all day Saturday, half Sunday). No charge to attend. The event is ABF sponsored and BFACT will cover the costs. BFACT is organising lunch, to be delivered from a business in Fyshwick.

### 6. CORRESPONDENCE

**In:** nil

**Out:** nil

### 7. OTHER BUSINESS

Important issues for the committee to consider before the annual general meeting:

Retention of new players

Setting up a scheme for bequests to help the club's financial position

### 8. NEXT MEETING

Monday 12 August 2013 at 5.30pm in the Clubrooms.

Meeting closed at 6.25pm.

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**ACTION ITEMS and Members responsible**

Action item 1: purchase and installation of LED lights (manager and Neil)

Action item 2: information packs for new players (Stephen and Jodi)

Action item 3: arrangements for bequests to CBC (Di Hawke)

Action item 4: seeking a government grant to assist with concreting the disabled area of the carpark (Val)