

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
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MINUTES

Wednesday 3 May 2017 at 4.30 pm

Attendance: Perelle Scales, Rick Nehmy, Val Carmody, John Brockwell, Richard Hills, Mary Tough, Peter Giles, Justine Beaumont.

Apologies: Ian Robinson, Chris Sheen, Claire Hughes, Cathi Bywater, Kerry Butcher, Lesley Gunson, Neil Garvey.

1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 1 March 2017, were accepted. Proposed Val Carmody, Seconded Rick Nehmy.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Painting of outside benches and railings in marine grade paint completed.
- The President has spoken, and the Secretary has written, to Managers and Directors, re locking outside door after session commencement, and shutting down computers to enable bridge mates to switch off.
- The lessons proposed to be held in late May by Liz Havas will not proceed due to schedule clashes. John Roberts may teach at CBC after July.
- After the Secretary has reviewed the etiquette policy, Robin Erskine will be invited to comment. (Richard Hills stated that the existing laws, specifically Rule 74, paying insufficient attention, covered the behaviour to which Robin Erskine had objected.)

3. PRESIDENT'S REPORT (provided)

- A church group will provide lunch (soup and bread, \$12.00 per head) for the Southern Tableland Teams, 28 May. CBC volunteers to heat, serve and wash up.
- CBC will purchase 6 copies of Bridge Laws 2017 edition, at a cost of \$100.00.

4. MANAGERS' REPORT

- Maximum number of tables downstairs is 30, which should be arranged evenly over the floorspace of the room by Directors, and Committee if present. Directors to request players to store handbags and other belongings so that they do not cause tripping hazards.
 - Owing to vandalism of Croatia Club hoppers, Secretary to contact the club and request it to secure the hoppers. (To avoid broken glass in CBC carpark).
 - The teaching schedule will be provided to the managers.(President)
 - Assistance with Supervised will be discussed with teachers. (P)
 - Pathways for 'experienced' Beginners to be discussed with teachers .(P)
- (Subsequently John Brockwell suggested renaming "Supervised" as "Transition", to encourage participants to move to the next stage of Bridge.)

5. TREASURER'S REPORT (provided)

6. SUB-COMMITTEES

6.1 Membership and Promotion

6.2 Tournament & Calendar

6.3 Employment & Contracts: Stephen Fischer has signed a contract for directing.
A meeting of Employment Committee scheduled for 12 May at 11.00 am.

6.4 House: Extra spotlight in foyer pending discussion between Mary Tough and John Hemenstall.

- Aurora will permit CBC to use the unsatisfactory chairs until a replacement has been selected.

6.5 Congress and Social: Convenor required for Southern Tableland Teams (27-8 May). Mary Tough will organise helpers. Cost \$35 (fruit, morning tea, lunch, nibbles). Prizes will include entry to ANC and wine.

6.6 BFACT:

7. CORRESPONDENCE

In:

Out: Advice to managers and directors re shutting down computers and locking door.

8. OTHER BUSINESS

- Colour photocopying: default setting to be changed to black and white (Treasurer).

- Dealing board branding; Mary Tough to speak to Neil Garvey and John Hemenstall

- Side tables: new tables required. (President)

9. NEXT MEETINGS

Wednesday 5 July 2017 at 1.30 pm, Wednesday 2 August 2017 at 1.30 pm,
Wednesday 6th September 2017 at 1.30 pm.

ACTION ITEMS and Members responsible

Action item 1: Purchase of Bridge Laws (new edition) – Richard Hills

Action Item 2: Croatia Club liason - Secretary

Action Item 3: Teaching schedule for managers - President

Action item 4: Assistance with supervised, pathways for beginners – President

Action Item 5: Spotlight and dealing board branding - Mary Tough

Action Item 6: Colour photocopying setting change: Treasurer

LONG TERM AGENDA ITEMS

Format of Christmas parties – June 2017 meeting

Partnership promotion

Etiquette policy review - Secretary