



# Canberra Bridge Club

**President** Pam Crichton  
**Secretary** Sue Pillans  
**Treasurer** Val Carmody  
**Manager** Kerry Butcher/Keith Jorgensen

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## MINUTES

**Wednesday 5th October 2017 at 5.00 pm**

**Attendance:** Pam Crichton, Sue Pillans, Perelle Scales, Val Carmody, Neil Garvey, Richard Hills, Mary Tough, John Hempenstall, Patricia McDonald, Claire Hughes, John Brockwell, Ian Robinson, Keith Jorgensen

**Apologies:** Trish Arnold, Cathi Bywater

### 1. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 6 September 2017, were accepted. Proposed Claire Hughes, Seconded Mary Tough.

### 2. BUSINESS ARISING FROM PREVIOUS MINUTES

- Opening of windows, the fire doors can be opened for an hour when room stuffy and windows to be opened regularly by John Hempenstall. The filters in the air conditioner should be checked.
- One Christmas party to be held in 2018, 1st Thursday in December
- Table money for supervised nonmember players to be \$13.00 from 1 January

### 3. PRESIDENT' S REPORT

- A verbal welcome to the committee was given by the new president

### 4. MANAGERS' REPORT (provided)

- Newsletter to be proofread by Perelle or Pam

### 5. TREASURER' S REPORT (provided)

### 6. BFACT REPORT (provided) Ian Robinson

- Directors course on 18-19 November, CBC to cover cost of regular directors who wish to attend Sunday advanced course. Proposed by Val Carmody, seconded by Pam

Crichton

-ABF dealing contracts for Summer Festival, Patricia McDonald to be CBC Dealing Coordinator for weekend pairs contract.

-Ian Robinson Coordinator for youth week

### **7. TEACHING REPORT (provided)**

-It was decided to conduct a U3A course in the first half of the year. Beginner lessons to be moved to Friday morning. Perelle Scales to liaise with teachers about timing.

-New teaching sessions aimed at intermediate students and a new teaching plan as outlined by the teaching team to be discussed further.

### **8. SUB-COMMITTEE Appointments**

8.1 **Membership and Promotion:** Claire Hughes and Richard Hills

8.2 **Tournament & Calendar:** John Brockwell.

8.3 **Employment & Contracts:** Pam Crichton, Val Carmody, Ian Robinson and Sue Pillans

8.4 **House:** John Hempenstall and Neil Garvey

8.5 **Education:** Perelle Scales to liaise with education team

8.6 **Congress and Social:** Mary Tough, Trish Arnold, Patricia McDonald

8.7 **BFACT Representative:** Pam Crichton

8.8 **Wednesday night:** Claire Hughes and John Brockwell committee link to The Wednesday evening players group

### **9. CORRESPONDENCE**

**In:** Southern Cross Club Community Rewards Program event 26<sup>th</sup> October 2017 Pam Crichton to attend on behalf of bridge club

### **10. OTHER BUSINESS**

-Bridge for kids not discussed this meeting

-Winter starting times for Tuesday and Thursday evenings, a trial in 2018 to start at 7.00 from the end of April until 31<sup>st</sup> August, proposed Val Carmody, seconded by Ian Robinson

-Produce Stall - Peter Giles has agreed to help reinvigorate the produce stall, the money raised to be used to upgrade the kitchen facilities

- Trivia Night - it was decided to make this an annual event, a Saturday night in May date to be fixed by Calendar committee and Richard Hills

## **11. NEXT MEETINGS**

Tuesday 14<sup>th</sup> November at 5pm

AGM Tuesday 25<sup>th</sup> September 2018 at 5.30pm

### **ACTION ITEMS** and Members responsible

Action item 1: John Hempenstall and Neil Garvey to continue investigating new air conditioning in Barry Turner room.

Action Item 2: Appointment of Appeals Committee Chairman – John Brockwell to give advice

Action Item 3: Appointment of Recorders – president to approach previous recorders

Action Item 4: Trained OH&S officer for the kitchen – Peter Giles to be approached.

Reminder that a Responsible Person needs to be in clubrooms when alcohol is being sold.

Action Item 5: Melbourne Cup convener is Mary Tough

## **12. LONG TERM AGENDA ITEMS**

Partnership promotion

Etiquette policy review

Meeting closed at 6.30pm