



# Canberra Bridge Club

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

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## Minutes –Thursday 7<sup>th</sup> December 2017 at 5.00 pm

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

**Apologies:** John Hempenstall, Kerry Butcher and Trish Arnold

### 1. Confirmation of Minutes

The Minutes of the meeting held on 14 November 2017, were accepted. Proposed Cathi Bywater, seconded Val Carmody.

### 2. Business arising from previous minutes

- Table fees for players aged under 25.

To pay full table money if in full time employment. Anyone else under 25 pays 50% of table money, concession holders pay \$2 less on Tuesday and Thursday Evenings. This will take effect from January 2018. Moved by Val Carmody and Seconded by Perelle Scales

- Economic feasibility of connecting to solar power decision deferred until March to give time for more investigation

### 3. President's Report: oral report given

- It was moved (Pam Crichton/John Brockwell) that the following statement be promulgated as an additional By Law:

CBC officials may grant permission for still or moving photographs to be taken in the club.

Players may only refuse to be photographed for religious or cultural reasons deemed valid by CBC committee or chief director. Carried

### 4. Managers' Report: (provided)

### 5. Treasurer's Report: (provided)

- Accepted by Cathi Bywater, seconded Claire Hughes

### 6. Teaching Report : Liz Havas has offered a teaching session on a Saturday in April/May on Lebensohl

## 7. Sub-Committees:

### 7.1 **Tournament & Calendar:** Tournament Secretary Report provided.

It was moved (Ian Robinson/Pam Crichton) that while it may be appropriate for the director to play in small movements to avoid a sit out for players, a director is not allowed to play when there is more than one movement. Carried

The retention of the honour boards was discussed. John Brockwell undertook to report back to a committee meeting.

John Brockwell raised concerns about the Eclectic Scores in the Butler on Thursday mornings as the program can't cope with negative scores.

Valentine's Day teams' event was discussed. John and Val to discuss prizes. 6 nine board Matches. Entry fee \$36. Morning tea, lunch and drinks afterwards will be provided.

### 7.2 **Employment & Contracts:** The subcommittee has increased the managers' hours by one hour per day for the next twelve months

### 7.3 **House:**

-New Air conditioners installed

The lines in the car park need repainting

### 7.4 **Education:**

Committee agreed to increase cost of lessons to \$75

Liz Havas has offered a teaching session on a Saturday in April/May on Lebonsol

### 7.5 **Congress and Social:**

Need to make it clear that there will be a cut off point after which payment is expected for a no show when an external caterer is used.

### 7.6 **Wednesday (and Monday) night:**

Nothing to report

### 7.7 **Membership and Promotion:** See report

### 7.8 **Website sub-committee:**

See advertising plan

## 8. **Correspondence:**

In: no correspondence

Out

## 9. **Other Business:**

Perelle Scales will ask the person who suggested we have hearing loops to look into the feasibility of it .

## 10. **Next Meetings:**

Thursday 1 February 2018 at 5pm

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

## 11. **Acton Items** and Members responsible:

Action item 1: Neil Garvey to investigate new handrail and non-slip strips for front steps. (Follow up from incident of a member's fall)

Action Item 2: Flue pipe tekete needs replacing – Val Carmody to organize.

Action Item 3: New cups needed for Kitchen – Trish Arnold to investigate.

Action Item 4: Bicycle storage – Keith Jorgenson to report next meeting after contacting ACT gov.

Action item 5: Retention of Honour boards

## **12. Long Term Agenda Items:**

Partnership promotion

Etiquette policy review

Meeting closed at 7.00pm