



# Canberra Bridge Club

**President** Pam Crichton

**Secretary** Sue Pillans

**Treasurer** Val Carmody

**Manager** Kerry Butcher/Emily Inglis

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## Minutes –Thursday 10<sup>th</sup> May 2018 at 5.00 pm

**Attendance:** Pam Crichton, Val Carmody, Richard Hills, Patricia McDonald, Trish Arnold, John Brockwell, John Hempenstall, Perelle Scales, Sue Pillans

**Apologies:** Neil Garvey, Cathi Bywater, Ian Robinson, Mary Tough

### Confirmation of Minutes

The Minutes of the meeting held on 8 March were accepted. Proposed Richard Hills, seconded Pam Crichton.

#### 1. Business arising from previous minutes

Solar power investigation – John H is in contact with ACTEWAGL to progress the use of electricity usage monitors.

#### 2. President's Report:

3.1 The President and Treasurer held further discussions with Lend Lease, an invitation to members to attend a session about their Narrabundah complex with \$50 going to CBC for each member attending.

3.2 CBC to give \$100 to Bridge for Brains, proposed Val Carmody, seconded Perelle Scales

3.3 Do we need a separate ethics committee or can the committee act as disciplinary committee if necessary? It was agreed that the committee can nominate a sub-committee when needed at the discretion of the president.

3.4 We are going to be "club of the month" with the ABF teachers update.

#### 3. Managers' Report:

See report

#### 5. Treasurer's Report:

See report.

#### 6. Directing Report:

Nothing to report this month

## **7. Sub-Committees:**

### **7.1 Membership and Promotions:**

Changes to slides and websites  
New brochures to be organized

### **7.2 Tournament & Calendar:**

See report

### **7.3 Employment & Contracts:**

Nothing to report this month

### **7.4 House:**

7.4.1 Railing – carried over

7.4.2 Bicycle storage –carried over

7.4.3 Car park line painting- carried over

7.4.4 Blinds –quotes to be received

7.4.5 The post at the entrance has been flattened by garbage truck, John and Neil to investigate

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

Trivia Night 12<sup>th</sup> May

Southern Tablelands teams 20<sup>th</sup> May

### **7.6 Education:**

7.6.1

### **7.7 BFACT:**

Pam reported that BFACT has agreed to pay CBC \$2768 for dealing boards for the ANC and \$1000 towards the cost of the Skills Development Workshops.

### **7.8 Evening Players:**

No report this month

### **7.9 Website sub-committee:**

No report this month.

## **8. Correspondence:**

**Out:** Letter of thanks to Janet Kahler and team for their efforts in Trash and Treasure stall.

## **10. Next Meetings:**

Committee Meeting Thursday 12 June 2018 at 5pm

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

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

Partnership promotion

Meeting closed at 6.30pm