



Canberra Bridge Club

President Pam Crichton

Secretary Sue Pillans

Treasurer Val Carmody

Manager Kerry Butcher/Emily Inglis

5-7 Duff Place

PO Box 9006

Deakin ACT

2600

☎ 02 6282 382

✉ manager@canberrabridgeclub.com.au

Minutes –Thursday 12th July 2018 at 5.00 pm

Attendance: Pam Crichton, Val Carmody, Richard Hills, John Brockwell, Sue Pillans, Claire Hughes, Ian Robinson, Mary Tough Perelle Scales

Apologies: Cathi Bywater, Neil Garvey, Trish Arnold, Patricia MacDonald

1. Confirmation of Minutes

The Minutes of the meeting held on 10th May were accepted. Proposed Claire Hughes, seconded Mary Tough.

2. Business arising from previous minutes

2.1 Solar power investigation – moving forward with evoenergy

2.2 Honour boards- When existing boards are full, they will be replaced with Perspex type

-There won't be any additional Honour boards for new events

- A new section entitled "Honour Boards" shall be added to the CBC website, this will list all the names past and future of all existing Honour board events and will list the winners of other events as the CBC Committee and/or BFACT committee determine

-BFACT will be asked to contribute to BFACT event boards

3. President's Report:

3.1 Bereavement policy, see attached to be added to web site

3.2 Photo policy to be added to website as amended:

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 the CBC president, committee or chief tournament director

Still or moving photographs taken in the clubrooms or on club grounds may be used both electronically and otherwise for purposes including but not limited to:

- External and internal advertising and
- Reporting of events conducted within club premises

CBC will not post photographs of children on our website. We may use such photographs internally on our noticeboard if a parent does not object.

4. Managers' Report:

Extra cushions requested for chairs

5. Treasurer's Report:

See report.

6. Directing Report:

During ANC Christy Geromboux to direct all evening sessions

7. Sub-Committees:

7.1 Membership and Promotions:

See sample application form agreeing to opt in or out for details in club directory and use of photographs

7.2 Tournament & Calendar:

See report

7.3 Employment & Contracts:

Larissa Cowlshaw has a teaching contract

7.4 House:

7.4.1 Railing – carried over

7.4.2 Bicycle storage –carried over

7.4.3 Blinds are ordered

7.5 Congress and Social:

7.5.1 No seniors Day Lunch this year

7.5.2 Melbourne Cup and Christmas lunch held over to next meeting

7.5.3 Ballarat trip is running again this year; in late September.

7.6 Education:

John Roberts is ill and won't be here this year, it was suggested intermediate Sat morning lessons by club members is feasible

7.7 BFACT:

Work is continuing on a new constitution

7.8 Evening Players:

no report this month

7.9 Website sub-committee:

See report

8. Correspondence:

In: nil

9. Next Meetings:

Committee Meeting Thursday 9th August 2018 at 5pm

AGM Tuesday 25th September 2018 at 5.30pm

10. Long Term Agenda Items:

Partnership promotion

Meeting closed at 7.00 pm