



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

CANBERRA BRIDGE CLUB COMMITTEE MEETING

Date - Thursday 13 September 2018 at 5.00pm

Minutes

Attendance- P Crichton, M Tough, C Hughes, I Robinson, J Brockwell, R Hills, C Bywater, P McDonald.

Apologies- Val Carmody, Sue Pillans, Perelle Scales, Trish Arnold, John Hemenstall

1. Confirmation of Minutes of prior meeting- Thursday 9 August 2018
Amend 5% to \$5
Proposed J Brockwell
Seconded P Crichton Carried
2. Business arising from prior Minutes:
Electricity monitors: Club cabling is not suitable for monitoring but a report will be submitted for the new committee which will suggest that power costs should be reduced by 1/3. The government may be applied to for an infrastructure grant.
3. President's Report
 - 3.1. Charity for 2018-2019 perhaps Hartley or Barnardos.
 - 3.2. Christmas raffle – Adrienne Stevens has volunteered to organize it.
 - 3.3. Arrangements for AGM.
 - 3.4. P Crichton will be absent from 4 November.
4. Managers' Report as attached. New fire extinguishers have been supplied. Directors and Managers to be aware of locations and usage.
5. Treasurer's Report was not tendered due to absence and AGM.

6. Directing Report - Bruce is back. Ian is working on the need for directors at CBC during Canberra in Bloom because of the number who wish to play. Dealing for Swiss Pairs and Youth will be advised.

7. Committee Reports:

7.1. Membership and Promotions - C Hughes will enquire about printer options for the booklet.

7.2. Tournament and Calendar

7.3. Employment and Contract – a Novice Coordinator is under consideration.

7.4. House

- Post and gate- straightening of post. Neil is following up
- blinds – coming to fix on Monday
- cushions – will be counted and Claire will look at options.
- working bee – went well but we need to acquire a stick vacuum and squeegee.
- Increasing need for a bicycle rack was discussed. Ian Robinson suggested that we trial bringing bikes into Olive Lott room as a trial to be careful of disturbance or possible damage.

7.5 Congress and Social

- Melbourne Cup –play/lunch \$36, lunch only \$26 and non-members \$43
- Christmas party – 6th December 10 am
- there will be no Senior's Day lunch

7.6 Education

- Intermediate lessons – Jodi Tutty has an interest in running classes based on Eddie Kantar's books on Saturday morning.
- Bridge4kids – 2nd & 9th October. \$5
- Thursday morning lessons. The committee agreed that it seemed sensible to charge, perhaps \$5, for the Thursday lesson before play.
- Ann Pettigrew leaving
- Beginners – Keep U3A in May. Review timing of beginner lessons.

7.7 BFACT

Sub-committee report on selection events for ACT teams
AGM Sunday 16 September 5pm

7.8 Evening players' sub-committee

Latest 6 month trial ends 30 November 2018. It was mentioned that the promotional attempts do not seem to have much impact.

7.9 Website sub-committee

8. Correspondence

In: Ballarat are not coming as a group this year
Memorial planting will take place in early October.

9. Other Business:

A motion about BFACT capitulation was discussed and withdrawn.
Pest exterminator is needed

Meeting Closed at 6:55pm

Next Meeting- AGM Tuesday 25 September 2018 5.30pm