



Canberra Bridge Club

President Pam Crichton

Secretary Sue Pillans

Treasurer Val Carmody

Manager Kerry Butcher/Emily Inglis

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Minutes –Thursday 14th June 2018 at 5.00 pm

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

Apologies: John Hempenstall, Perelle Scales, Trish Arnold

Confirmation of Minutes

The Minutes of the meeting held on 12th May were accepted. Proposed Pam Crichton, seconded John Brockwell.

1. Business arising from previous minutes

1.1 Solar power investigation – still underway, access to meter box slowing progress

1.2 Honour boards- Modern Creative quoted \$20 per line and \$780 per board, further discussion next meeting looking at which competitions should have honour boards.

1.3 Lend lease offer for members attending promotional meeting

2. President's Report:

2.1 Fundraising for MS. Club members will support Tim Mather walking Mt Kilimanjaro in mid to late July.

3. Managers' Report:

See report

5. Treasurer's Report:

See report.

6. Directing Report:

6.1 The Director's fees to ABDA were paid by club

6.2 New boards purchased, Perelle Scales to organize bidding box replacements

6.3 Issue raised with some players dislike of web movements especially on a Wednesday, to be addressed further by president.

7. Sub-Committees:

7.1 Membership and Promotions:

7.1.1 An opt in or opt out box for publishing of email address to be added to membership form

7.1.2 A welcome letter for new members

7.2 Tournament & Calendar:

See report

7.2.1 A Masterpoint committee has been operating

Members – Ian Robinson, Rick Nehmey, John Brockwell and Bruce Crossman

7.2.1 Nationwide Pairs, should we continue participating, ABF provides very little information for participants, a letter to be sent to ABF from Ian to see if we can find out our members standing in results

- 7.3 Employment & Contracts:
 - Office contact hours have changed, notice for members on door, office door to be kept closed
 - 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 received, moved By John Brockwell Riteway quote to be accepted, Richard Hills Seconded
 - 7.4.5 The post at the entrance needs to be straightened
 - 7.5 Congress and Social:
 - 7.5.1 It was decided not to hold another trivia night this year
 - 7.5.2 Volunteers party to be held on 1st July, after teams of 3, invitations to be sent, Patricia McDonald to organize food
 - 7.6.3 Ballarat trip is running again this year
 - 7.6 Education:
 - 7.6.1 Barbara Toohey is happy to continue Thursday lessons in August
 - 7.6.2 John Roberts will give Intermediate lessons in October
 - 7.6.3 Bridge4kids running on Tuesday 9th and 16th
 - 7.7 BFACT:
 - Nothing to report
 - 7.8 Evening Players:
 - 7.8.1 6 month trial is over, vouchers have ceased
 - 7.8.2 Pam Crichton moved half price vouchers for Monday or Wednesday nights, seconded Ian Robinson
 - 7.9 Website sub-committee:
 - With security changes to Google we now need a permanent Website Security certificate
 - 8. Correspondence:
 - In: Tony Bemrose re insurance updates
 - 10. Next Meetings:
 - Committee Meeting Thursday 12 July 2018 at 5pm
 - AGM Tuesday 25th September 2018 at 5.30pm
 - 11. Long Term Agenda Items:
 - Partnership promotion
- Meeting closed at 7.00 pm