



# Canberra Bridge Club

<b>President</b>	Pam Crichton	6 Duff Place
<b>Secretary</b>	Sue Pillans	PO Box 9006
<b>Treasurer</b>	Val Carmody	Deakin ACT 2600
<b>Manager</b>	Kerry Butcher/Keith Jorgensen	☎ 02 6282 2382

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## Minutes –Thursday 1 February 2018 at 5.00 pm

**Attendance:** Pam Crichton, Sue Pillans, Val Carmody, Neil Garvey, Richard Hills, Mary Tough ,Cathi Bywater, Trish Arnold, Claire Hughes, John Brockwell, Ian Robinson, John Hempenstall

**Apologies:** Keith Jorgenson, Kerry Butcher, Perelle Scales and Patricia McDonald

### 1. Confirmation of Minutes

The Minutes of the meeting held on 7<sup>th</sup> December 2017, were accepted. Proposed Val Carmody, seconded Claire Hughes

### 2. Business arising from previous minutes

- Pam Crichton approaching someone to act as recorder  
Cups – it was decided that new cups were not needed, a change of detergent with a hotter longer wash cycle is being investigated by managers.
- Richard Hills will review the Etiquette policy
- Solar-The monitors have arrived. Claire will speak to John and Neil about attaching them to the meters to record how much electricity we use and when

### 3. President's Report:

- A big thank you to all involved in the Summer Festival
- Should the committee host a function for all volunteers? Discussion to continue.
- Andrew Leslie requested in his will that no publicity or acknowledgement of his death was to be made
- When an alarm call out is made is it safe that only one person attends?
- How should presenting of Masterpoint Certificates be done? It was agreed that novice players enjoyed the recognition.

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

The committee does not want the managers to provide change for table money.

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

- Proposed by Cathi Bywater,seconded Claire Hughes, accepted

### 6. Directing Report :

Jodi Tutty is a new director

## 7. Sub-Committees:

### 7.1 Tournament & Calendar:

Honour board report given by John Brockwell. Kerry was asked only to get quotations for a Board and engraving but not to proceed further

Tournament Secretary's report was also given by John Brockwell

### 7.2 Employment & Contracts:

Dealing contract is still a work in progress

### 7.3 House:

-Chairs, the Southern Cross Club offered chairs but these were declined as they were in poor condition

- New luminous strip for step edges has been purchased but waiting to get quotes for railing

- Bicycle Storage, some committee members are very opposed to bikes being stored inside the building. Still awaiting contact with ACT Government.

- Carpark, lines need repainting and broken tarmac needs replacing with concrete. Looking to BFACT for 50/50 subsidy

- Blinds, Mary and Val to get quotes for replacement of blinds

### 7.4 Education:

We have a successful ABF grant towards Education to buy a computer, new whiteboard and teaching accessories for \$2000.

Jodi Tutty will teach the U3A bridge course this year

Intermediate teaching, several people have been approached to give lessons this year

### 7.5 Congress and Social:

Valentine's Day Teams numbers are low at the moment, there will be no lesson before play.

### 7.6 Evening players:

The members of the sub-committee are Clem Davis, Chris Tough, Deb Milner, Morna Falkland Tony Webb and Malcolm Wood

### 7.7 Membership and Promotion: See report

### 7.8 Website sub-committee: see report

Claire asked for feedback

### 7.9 BFACT:

-BFACT will be asked to pay for board dealing done by CBC for the ANC

-Will pay membership of Australian Bridge Directors Association for active directors

## 8. Correspondence:

**In:** Letter from Catherine Marsden re Magnetic name tags, Cathi Bywater will look at the cost and process for members to buy the badges .

**Out:** Judy Saw, Andrew Leslie's sister

## 9. Other Business:

9.1 Trash and treasure sale on Saturday 28<sup>th</sup> April

9.2 Bridge4Kids, to be held 17<sup>th</sup> April, Patricia Mc Donald, Elaine Leach and the Crossmans to supervise

9.3 Mary Tough asked about a Falls Policy, the managers do write an incident report but perhaps we should have an incident form. TBIB is informed.

9.4 Ian Robinson suggested investigating the feasibility of CBC collecting cans for the ACT Government container deposit scheme starting later this year, it was agreed in principle to participate.

## **10. Next Meetings:**

Committee Meeting Thursday 8 March 2018 at 5pm

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

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

Action item 1: Richard Hills and Cathi Bywater are sorting out the Library with excess books going to Lifeline and our April Trash and Treasure Stall

Action Item 2: Mary Tough and Val Carmody getting quotes for new blinds

Action Item 3: Keith Jorgenson to find out about bicycle rack from ACT gov.

Action Item 4: Neil Garvey to get quotes for new railing

Action Item 5: Richard Hills to review etiquette policy

Action Item 6: Val Carmody to arrange sealing of roof flue

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

Partnership promotion

Meeting closed at 6.50pm