



# Canberra Bridge Club

<b>President</b>	Pam Crichton	5-7 Duff Place
<b>Secretary</b>	Sue Pillans	PO Box 9006
<b>Treasurer</b>	Lyn Turner	Deakin ACT 2600
<b>Manager</b>	Kerry Butcher/Emily Inglis	☎ 02 6282 382 ✉ <a href="mailto:manager@canberrabridgeclub.com.au">manager@canberrabridgeclub.com.au</a>

## Minutes –Wednesday 31<sup>st</sup> October 2018 at 1.30 pm

**Attendance:** Pam Crichton, Lyn Turner, John Hempenstall, Sue Pillans, Mary Tough, Margaret Kyburz, Richard Hills, Claire Hughes, Cathi Bywater, Perelle Scales

**Apologies:** Ian Robinson

### 1. Confirmation of Minutes

The Minutes of the meeting held on 8<sup>th</sup> October were accepted. Proposed Margaret Kyburz, seconded Lyn Turner.

### 2. Business arising from previous minutes

2.1 Solar power investigation – 3 quotes were tabled all very different, a motion for Claire to continue to ask more questions and report back to next meeting, proposed Sue Pillans, seconded Pam Crichton.

2.2 Martin Wilcox in Melbourne to service dealing machine when it can be accommodated. Better communication over the use of our dealing machine to be implemented

2.3 Web movement discussion postponed until next meeting when John Brockwell is present.

### 3. President's Report:

The flight Centre contract has been signed.

Janet Kahler has been contacted re her query at the AGM

Lyn Turner attended the Southern Cross Club community Evening

### 4. Managers' Report:

See report

### 5. Treasurer's Report:

**FINANCIAL MINUTE:** A change in bank signatories, moved by Sue Pillans Seconded by Pam Crichton, Carried

**CONFIRMED:** That Deirdre Lynette Turner, Treasurer

- Be added as a signatory to the Commonwealth Bank account, No. 062 919 0092 0020
- Be added as a signatory to the ME Bank accounts

**CONFIRMED:** That Richard Nehmy and Val Carmody be removed as a signatory to the ME Bank accounts.

### 6. Directing report:

No report this month

## **7. Committee Reports:**

### **7.1 Membership and promotions:**

No report this month

### **7.2 Tournament and Calendar:**

2019 Calendar underway

### **7.3 Employment and Contract:**

Nothing to report

### **7.4 House:**

Neil has not been able to fix the gate with a volunteer welder. The committee asked that he proceed with the job, employing someone.

John Hempenstall asked for cushions, new and old, to be returned to the cupboard in the Barry Turner Room after each session so players can find them

He has, with Rick, done a software update of the Bridge Mates replaced tubes in the lights in the Olive Lott Room and central corridor

Removed the old blinds — committee very grateful

He will replace a toilet seat in the Women's toilets and replace a tile in the lower kitchen

John is concerned by the fact lights are frequently left on with no-one in the building.

Gas is still being used. Apart from the stove in the kitchen which is necessary, why? Can we cage in the gas controls in the Olive Lott room

Pam tabled a quote for pressure cleaning all bathrooms (\$840 ex GST). Concern was expressed about the effect of that on damp areas with bubbling paint. The committee did not wish to proceed.

Monitoring the carpark continues to be an issue for the 3 big morning sessions.

A Working bee will be held on Monday 3 December at 1.15pm, principally to erect the Christmas tree and decorations.

We will request presents be placed under the tree to help Barnardos; explanation of what is suitable will be in the newsletter.

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

Melbourne Cup

Margaret Kyburz and Mary Tough are working on it

Christmas Party:

The cost to be in line with Melbourne Cup charges — for members \$36 for bridge and lunch, for non- members \$43

### **7.6 Education:**

7.6.1 The committee agreed that the charge for U3A lessons should be raised to \$45; still very inexpensive.

7.6.2 Jodi Tutty teaching Intermediate classes on 3 and 17 November; Barb teaching Continuing Lessons for Beginners for 4 weeks from 13 November

7.6.3 Perelle explained that she is discussing a visiting teacher weekend with William Jenner O'Shea for 21-23 June 2019

7.6.4 Patricia thinks we should only run one session of Bridge4Kids in January, either 22 or 29 January. The philosophy of this program was discussed and it was agreed that it is in the nature of fun for kids, and a service to our members, rather than serious bridge training which would require much more regular sessions.

**7.7 BFACT:**

An invoice has been submitted to BFACT as a grant to support several of our purchases, such as boards. No action yet.

**7.8 Evening player's subcommittee:**

The Evening Players sub-committee is due to meet on 12 December

**7.9 Website sub-committee:**

Nothing to report this month

**8. Correspondence:**

8.1 Antique Car Club has declined to pay the \$50 per month charge for the 2 cupboards that they use. The committee agreed that we should require them to pay \$50 for 2 cupboards, or \$25 per month for one cupboard, or they should clear their possessions out of the cupboards. Sue to write to them.

8.2 Chris Ballantyne with suggestions about partnerships eg a person rostered to allow walk-ins, a general partnership coordinator.

**9. Next Meetings:**

Committee Meeting Wednesday 5th December 2018 at 1.30pm

AGM Tuesday 25<sup>th</sup> September 2019 at 5.30pm

**10. Long Term Agenda Items:**

Partnership promotion

Meeting closed at 3.30 pm