



# Canberra Bridge Club

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<b>Treasurer</b>	Lyn Turner	Deakin ACT
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## Minutes –Wednesday 5<sup>th</sup> December 2018 at 1.30 pm

**Attendance:** Pam Crichton, Lyn Turner, John Hempenstall, Sue Pillans, Mary Tough, Margaret Kyburz, Richard Hills, Claire Hughes, Ian Robinson, Perelle Scales, John Brockwell, Patricia McDonald

**Apologies:** Cathi Bywater

### 1. Confirmation of Minutes

The Minutes of the meeting held on 31st October were accepted. Proposed Claire Hughes seconded Mary Tough.

### 2. Business arising from previous minutes

2.1 **Solar power investigation** – A rep from Solar Hub attended to answer questions from the committee, placement of the inverter, tilt legs, engineering report on roof, and closure of building were discussed to satisfaction of committee. No battery storage at this stage.

A proposal was moved by Perelle Scales and seconded by Claire Hughes:

To proceed with a Solar System from Solar Hub, subject to the structural engineering report. If the roof is sound and able to support the panels we will go with the Jinko system.

In the meantime to check with the insurance company about the impact on our policy costs. All members agreed.

2.2 The Antique Car Club has paid for the use of cupboards as requested.

### 3. President's Report:

The need to enter competitions early to allow managers time to organize extra players if necessary. Cut off times Wednesday evening for weekend event. Monday 10am for Tuesday evening event; Wednesday 10am for Thursday evening event. Advertise these events widely

### 4. Managers' Report:

See report

### 5. Treasurer's Report:

See report

### 6. Directing report:

The dealing machine will be serviced in December in Melbourne; a volunteer is taking and returning it.

We have had 6 replies from people interested in dealing boards, Ian sorting through them

## **7. Committee Reports:**

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

No report this month

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

2019 Calendar to be picked up on Friday, the PDF calendar underway

Thursday eclectic scoring still not right, John Brockwell to approach Bruce Crossman.

If the other problem related to Bill Hunt pairs a correction was made that morning.

John mentioned that a 4 week (even in a 5 week month) eclectic system was introduced this year rather than next year as he intended. Pam explained that there had been a misunderstanding on the timing and once it had occurred it required too much manual effort to redo it.

The 4 week system will be used from now on. Pam placed an item in the newsletter apologising to anyone who felt inconvenienced by this.

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

Looking at occasional increase of one of the manager's hours for extra duties.

John Donovan to be approached to look after green masterpoints and Compscore updates

### **7.4 House:**

Gate- Still in progress

Ant infestation – dealt with

Air Conditioning Controllers in Olive Lott room – someone removed the batteries.

When replacing batteries the time and date need to be reset or they don't function properly.

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

Melbourne Cup – Mary Tough circulated a report. Concern has been expressed about the format of the event. Committee to discuss this further.

### **7.6 Education:**

Jodi Tutty's lessons on the Kantar model were well received.

Barb Toohey has completed 4 weeks of continuing lessons for beginners.

Will Jenner O'Shea has not given any more information about his teaching weekend next June

### **7.7 BFACT:**

No report; meeting next Friday

### **7.8 Evening player's subcommittee:**

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

### **7.9 Website sub-committee:**

Claire would like confirmation of Christmas closing times for publicity purposes, Ian and Pam to check dates

## **8. Correspondence:**

Nil

**9. Next Meetings:**

Committee Meeting Wednesday 23 January 2019 at 1.30pm

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

**10. Any Other Business**

Margaret Kyburz asked about using recycled toilet paper. She will talk to Ella Beer

**10. Long Term Agenda Items:**

Partnership promotion

Meeting closed at 3.30 pm