



# 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 8<sup>th</sup> March 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, Perelle Scales, Patricia McDonald

**Apologies:** no apologies

### 1. Confirmation of Minutes

The Minutes of the meeting held on 1st February, proposed Val Carmody, seconded Pam Crichton, accepted

### 2. Business arising from previous minutes

Etiquette policy and Bereavement policy updated to by-laws, proposed John Brockwell, seconded Perelle Scales, accepted.

Solar-The monitors have arrived, need key for meter box.

Acknowledgement of Volunteers

Cathi investigated magnetic name badges. Committee chose one option. Mary and John H to facilitate ordering (member's expense) to minimize work for managers

### 3. President's Report:

The table and noticeboard in upper hall is for advertising material from our sponsors or bridge related material.

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

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

Proposed by Sue Pillans, seconded Pam Crichton, accepted

### 6. Directing Report:

Pam has signed a contract with Sean Mullamphy for dealing of boards  
Jodi Tutty starts as a director on Tuesday 12<sup>th</sup>.

*A motion thanking Ian for his recruitment and professionalism of directors moved by John Brockwell and seconded by Patricia McDonald, accepted.*

## **7. Sub-Committees:**

### **7.1 Tournament & Calendar:**

See report

### **7.2 Employment & Contracts:**

Keith Jorgensen has resigned . The committee expressed its regret at losing his services.  
Emily Inglis to meet with Employment subcommittee soon  
Jodi Tutty to sign an employment a contract

### **7.3 House:**

Bridgemates cleaned and fixed

Carpets in front corridor and up to Olive Lott room to be cleaned.

A clearer sign for no parking in ambulance bay is needed

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

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

### **7.4 Education:**

A proposal from Pete Hollands and Laura Ginnan from Melbourne re Player Development workshops on April 28<sup>th</sup> and 29<sup>th</sup>. Consists of 5 sessions with printouts and video link to each workshop. Cost \$35 Saturday, includes 2 workshops in morning and play in the afternoon and chat afterwards. Sunday \$25 for 2 workshops in morning.

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

Report from Valentines' Day Congress

Report from MS fundraiser

### **7.6 Evening players:**

Pam and Ian had met with the sub-committee.

### **7.7 Membership and Promotion:** See report

### **7.8 Website sub-committee:**

Claire asked for feedback

### **7.9 BFACT:**

No meeting this month

## **8. Correspondence:**

**In:**

1 Anonymous letter wanting stronger players not to play in blue and yellow sections and deny weaker players masterpoints.

2. Letter from ACT Transport re Consultation for one way Scheme for Duff Place, committee agree that one way northbound bound with entry from Macgregor Street would be suitable

**Out:** Letter to Nancy Hitchcock re pensioner concessions

**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

**10. Next Meetings:**

Committee Meeting Thursday 12 April 2018 at 5pm

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

**11. Action 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 Jorgensen to find out about bicycle rack from ACT gov.

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

Action Item 5: Val Carmody to arrange sealing of roof flue

**12. Long Term Agenda Items:**

Partnership promotion

Meeting closed at 6.50pm