



Canberra Bridge Club

President	Pam Crichton	5-7 Duff Place
Secretary	Sue Pillans	PO Box 9006
Treasurer	Lyn Turner	Deakin ACT 2600
Manager	Kerry Butcher/Emily Inglis	☎ 02 6282 382

✉ manager@canberrabridgeclub.com.au

Minutes –Monday 8 October 2018 at 1.30 pm

Attendance: Pam Crichton, Lyn Turner, John Hempenstall, John Brockwell, , Sue Pillans, Mary Tough, Margaret Kybutz, Ian Robinson, Richard Hills, Claire Hughes

Apologies: Cathi Bywater, Perelle Scales

Confirmation of Minutes

The Minutes of the meeting held on 13th September were accepted. Proposed Mary Tough, seconded Pam Crichton.

1. Business arising from previous minutes

- 2.1 Solar power investigation – progressing see report from Claire, in principal to go ahead
- 2.2 Quiz night to be held 11 May with categories suggested by Richard Hills – History, Geography, Agatha Christie and Bridge

3. President's Report:

Planting of Mary McKillop Callistemon by Carlson family has happened
Lyn Turner will represent club at SCC function

4. Managers' Report:

See report

5. Treasurer's Report:

No report due to AGM

6. Directing Report:

Ian Robinson will be away next month and Bruce Crossman will be in charge.
The ABDA meeting will be held on 17 and 18 November in the Olive Lott room. The Committee members agreed that CBC will pay fees for our attending directors.

7. Sub-Committees:

7.1 Membership and Promotions:

No report this month

7.2 Tournament & Calendar:

John Brockwell has had an email complaint about web movements, specifically the combining of yellow and blue movements saying it discriminates against the blue movement
Ian Robinson and John Brockwell will report to the next meeting

7.3 Employment & Contracts:

No report this month

7.4 House:

- 7.4.1 Railing – carried over
- 7.4.2 Bicycle storage –carried over
- 7.4.3 Kerry Butcher to follow up on cushions
- 7.4.4 There is now a vacuuming machine and mop in the locked cupboard

7.5 Congress and Social:

7.5.1 Melbourne Cup Lunch to be supplied by Mary Tough and members this year. Janet Kahler will be asked to run raffle

7.5.2 There will be one Christmas Party for all members, Thursday 6th December.

7.6 Education:

7.6.1 Jodi Tutty will give 2 lessons in November based on former world champion Eddie Kantar, 3 and 17th November. Perelle Scales to organize on the day, to be held in Barry Turner room on 17th as ABDA in the Olive Lott room

7.6.2 Barb Toohey is working on the timing of beginner's lessons for next year.

7.7 BFACT:

We have been given a grant of \$6400 for boards, cards and bidding boxes

7.8 Evening Players:

No report this month

7.9 Website sub-committee:

No report this month

8. Correspondence:

No correspondence in or out

9. Subcommittees:

Finance – Lyn Turner

Employment and Contract- Pam Crichton, Ian Robinson, Lyn Turner and Sue Pillans

House – John Hempenstall, Neil Garvey and Mary Tough

Membership – Claire Hughes

Tournament and Calendar –John Brockwell

Congress and Social – Mary Tough and Margaret Kyburz

Library – Richard Hills and Cathi Bywater

Youth Coordinator – Patricia McDonald

BFACT Representative – Pam Crichton

10. Other Business:

Dealing for the summer festival is underway by Mary Tough and volunteers.

It was agreed to service the dealing machine. Further discussion to be held whether we need another dealing machine.

11. Next Meetings:

Committee Meeting Thursday 1 November 2018 at 5pm

AGM Tuesday 25th September 2019 at 5.30pm

10. Long Term Agenda Items:

Partnership promotion

Meeting closed at 3.00 pm