



Canberra Bridge Club

President Pam Crichton

Secretary Sue Pillans

Treasurer Val Carmody

Manager Kerry Butcher/Emily Inglis

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Minutes –Thursday 12th July 2018 at 5.00 pm

Attendance: Pam Crichton, Val Carmody, John Hempenstall, John Brockwell, , Sue Pillans, Cathy Bywater, and Perelle Scales

Apologies: Claire Hughes, Richard Hills, Mary Tough, Patricia MacDonald and Ian Robinson

1. Confirmation of Minutes

The Minutes of the meeting held on 12th July were accepted. Proposed Perelle Scales, seconded Pam Crichton.

2. Business arising from previous minutes

2.1 Solar power investigation – progressing with evoenergy

2.2 By-laws, comments and suggestion on minor changes and dress code still in progress

2.3 Bridge4kids – a trial on Sunday 16th of September in conjunction with Gala Pairs and depending on volunteer support

3. President's Report:

A discussion is needed about a new charity for 2019, perhaps a children's charity, to go to AGM

4. Managers' Report:

See report

5. Treasurer's Report:

A motion to be put to AGM re increasing joining fees and annual membership fees by \$5

See report.

6. Directing Report:

No report this month

7. Sub-Committees:

7.1 Membership and Promotions:

Membership form and brochure on hold

There is uncertainty about the Ballarat club visit.

7.2 Tournament & Calendar:

See report

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 Blinds to be installed next week

7.4.4 John Hempenstall has carried out maintenance on side tables

7.5 Congress and Social:

7.5.1 No seniors Day Lunch this year

7.5.2 Melbourne Cup Lunch to be supplied by Mary Tough and members this year.

There will be one Christmas Party for all members

7.6 Education:

Perelle Scales offered Education opportunity on 13 -14 October Saturday and Sunday Mornings by Liz Havas and Ian Robinson, the topics competing over opponents 1NT, weak two opening

7.7 BFACT:

Work is continuing on a new constitution and youth support

7.8 Evening Players:

No report this month

7.9 Website sub-committee:

No report this month

8. Correspondence:

In: John Carlson re a memorial plant

9. Next Meetings:

Committee Meeting Thursday 13th September 2018 at 5pm

AGM Tuesday 25th September 2018 at 5.30pm

10. Long Term Agenda Items:

Partnership promotion

Meeting closed at 6.15 pm