



# Canberra Bridge Club

**President** Pam Crichton

**Secretary** Sue Pillans

**Treasurer** Lyn Turner

**Manager** Kerry Butcher/Emily Inglis

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## Minutes –Wednesday 23 January 2019 at 1.30 pm

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

### **No Apologies:**

#### **1. Confirmation of Minutes**

The Minutes of the meeting held on Wednesday 5<sup>th</sup> December were accepted. Proposed Lyn Turner seconded Mary Tough.

#### **2. Business arising from previous minutes**

2.1 **Solar power** – Ongoing discussions, will know more for next meeting

#### **3. President's Report:**

A group has been formed to look closely at the financial procedures of the Club.

#### **4. Managers' Report:**

See report

#### **5. Treasurer's Report:**

See report

Insurance has increased by \$1100

#### **6. Directing report:**

6.1. Andrew Spooner has withdrawn from directing, Christy Geromboux will direct Monday evenings and Bill Tutty on Wednesdays

6.2. The WBF comments on the laws of bridge are available on our website

6.3. The directors to be advised that that if in doubt when someone falls ill at the club to call an ambulance and to make sure the ambulance bay at the front of the club is clear at all times

### **7. Committee Reports:**

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

7.1.1. A motion was tabled re member's benefits and tablemoney. If you live in Canberra and are not a member of our bridge club but a member somewhere else you pay visitor's fees. All out of town members are welcome and pay member's rates.

7.1.2. Non ABF member's status was discussed and a statement will be prepared for next meeting

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

See report

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

7.3.1. John Donovan has a contract to organize green masterpoints and compscore updates

7.3.2. Sean Mullamphy's dealing contract will not be renewed

7.3.3. Barbara Toohey or Jeanette Graham will supervise the Intermediate group for one hour only on Thursday Mornings

7.3.4. Ann Pettigrew has retired and Jeanette Graham wishes to retire at the end of March. Lesley Gunson is taking over the role of novice coordinator

### **7.4 House:**

7.4.1. Gate- Neil Garvey to engage a professional welder to repair the bar.

7.4.2. The chairlift needs a service and repair, John to Check. We need a sign to remind members that the battery charger is not to be turned off.

7.4.3 We have had ants in the power points, treated

7.4.4. New tubes for the lights in the foyer have been purchased as they will be no longer available as the specs have changed.

7.4.5. White noise is not needed in clubrooms

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

Member numbers participating in social functions is ever decreasing. Discussed a bring a plate for afters at events, Melbourne Cup function to be 10-3 with a break for lunch, Mary Tough to give options paper at next meeting.

### **7.6 Education:**

7.6.1. Gwen Gray Jamieson to run U3A lessons

### **7.7 BFACT:**

Sebastian Yuen is the director coordinator for BFACT

Stephen Fischer is the recorder for BFACT

BFACT has given CBC \$8139 in response to our request for support for the purchase of boards, Bridgemates etc.

### **7.8 Evening players subcommittee:**

The Evening Players sub-committee is happy with the decision to stop vouchers. Richard Hills and occasionally Christy Geromboux to continue Wednesday night lessons

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

No report

### **8. Correspondence:**

Nil

### **9. Next Meetings:**

Committee Meeting Wednesday 6<sup>th</sup> March 2019 at 1.30pm

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

### **10. Any Other Business**

10.1. Summer Festival of Bridge Thank you to Perelle Scales, the dealers - Patricia, Mary and Ian, the bus drivers – Neil Garvey, David Thompson and Brett Yeats, and John Hempenstall

10.2. It was decided not to get the entertainment book as a fund raiser.

10.3. Margaret Kyburz to organize recyclable or bamboo toilet paper

### **Long Term Agenda Items:**

Partnership promotion

Meeting closed at 3.30 pm