



Canberra Bridge Club

President Pam Crichton
Secretary Sue Pillans
Treasure Lyn Turner

Managers Kerry Butcher/Emily Inglis

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MINUTES Wednesday 24 July 2019

Attendance: Pam Crichton, John Brockwell, Cathi Bywater, John Hempenstall, Richard Hills, Claire Hughes, Perelle Scales, Mary Tough, Lyn Turner

Apologies: Margaret Kyburz, Patricia McDonald, Sue Pillans, Ian Robinson.

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 26 June 2019 be accepted as a true record of the meeting.
Moved Pam Crichton, Seconded Perelle Scales, CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1.1. Heating again discussed with Claire Hughes suggesting that the opinion of an expert be sought before further action is undertaken.

2.1.2. Sue Pillans to demonstrate use of defibrillator on her return. Directors' meeting yet to be arranged.

3. PRESIDENT'S REPORT

The president advised that she had met with the new convenor of the Summer Festival of Bridge – Jane Reynolds. CBC will be asked to contribute to set up and pack up of the venue, partnership and standby assistance, drive one courtesy bus and deal boards for the Swiss Pairs. All activities will earn money for the club.

4. MANAGERS' REPORT

The schedule of lessons for 2020 to be amended for next year, specifically to avoid clashes between day time May lessons and U3A classes.

5. TREASURER'S REPORT

No update available this month.

ACTION: The Treasurer to circulate balance as at 30 June 2019 by email to all committee members.

6. DIRECTOR'S REPORT

No report provided.

7. COMMITTEE REPORTS

7.1. Membership and Promotion

7.2. Tournament and Calendar

Long discussion re night play, specifically the declining Thursday night numbers. Suggestions included an additional Butler session during the day, an optional teams event.

MOTION That for the year 2020, Thursday night play will be curtailed to two blocks, autumn and spring, each of 3-4 months duration. Moved John Brockwell, seconded Mary Tough CARRIED

MOTION That the Tournament Sub-Committee is instructed to schedule the 2020 Thursday evening calendar with events that have potential (for example, Honour Board events) to attract a substantial number of participants. Moved John Brockwell, seconded Cathi Bywater CARRIED

7.3 Employment & Contracts

No report

7.4 House

7.4.1 The front gate is finished but needs to be painted which cannot be done until the weather is warmer.

7.4.2 Air Lock doors need to be upgraded.

MOTION: That the Committee approves the upgrade to the air lock doors in front foyer as per quote from Progressive Controls Pty Ltd. Moved John Hempenstall, Seconded Pam Crichton, CARRIED

7.4.3 Return air ducts in Barry Turner Room need cleaning. John Hempenstall needs assistance to do this.

ACTION: Perelle Scales to seek assistance and advise names of volunteers to John.

7.4.4 Light switch with dimmer in front foyer needs replacing.

7.5 Congress and Social

7.5.1. Sue La Peyre has 30 captains for the Teams of Three.

7.5.2 Interclub teams successful: but kitchen left untidy.

7.6 EDUCATION

Director's Course scheduled for 31 August and 1 September.

President reported that the ABF seems likely to provide funding assistance to establish a

FaceBook presence for the next series of lessons to be conducted.

7.7 BFACT

President to seek funding assistance for Will Jenner-O'Shea's highly successful lessons

7.8 EVENING PLAYERS SUB-COMMITTEE

7.9 WEBSITE SUB COMMITTEE

8. CORRESPONDENCE:

Nil

9. NEXT MEETINGS

Monday 26 August 2019 at 1.30

Tuesday 24 September 2019 – AGM at 5.30

Meeting closed 2.50 pm.
