



Canberra Bridge Club

President Pam Crichton
Secretary Sue Pillans
Treasurer Lyn Turner
Manager Kerry Butcher/Emily Inglis

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MINUTES Monday 26 August 2019

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

Apologies: nil

1. CONFIRMATION OF MINUTES

MOTION: That the Minutes of 24 July 2019 be accepted as a true record of the meeting.
Moved Pam Crichton, seconded Mary Tough, CARRIED.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1.1 A request was made to the treasurer for clarification of the financial report to the committee meeting, a motion was proposed by Claire Hughes, seconded by Mary Tough but was voted against until committee members had further information, to be circulated before the next committee meeting after the AGM.

3. PRESIDENT'S REPORT

3.1.1 Preparations are in hand for the AGM.

3.2.1 A working bee is being held on Saturday morning 14 September.

4. MANAGERS' REPORT

4.1.1 See report

4.2.1 The managers asked to shred old papers.

Moved Pam Crichton, seconded Mary Tough, CARRIED

5. TREASURER'S REPORT

See report

6. DIRECTOR'S REPORT

6.1.1 September will be a difficult month with four directors away.

6.2.1 Gnot events, Gala pairs 3 and 4 September, Ian Robinson is away.

7. COMMITTEE REPORTS

7.1 Membership and Promotion - Facebook page has had 382 direct hits and 142 off a page from the website.

7.2 Tournament and Calendar – see report

7.3 Contracts and Employment – no report

7.4 House

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

Ambulance access at bottom of stairs discussed but it was decided it is in the right place.

John Hemenstall is organizing the 2nd phase of lights from ACTEW.

7.5 Congress and Social

Teams of 3 - A huge thank you to all volunteers who helped make a great success.

Perelle Scales to organize an ad for standby players for Canberra in Bloom.

7.6 Education

We will follow Face Book advertising of Beginners' lessons closely.

Kantar lessons by Jodi Tutty and Ian Robinson will be held before 15 November.

7.7 BFACT

BFACT gave \$960 towards Will Jenner-O'Shea's highly successful lessons.

7.8 Evening Players sub-committee - nil to report

7.9 Website sub-committee – nil to report

8. CORRESPONDENCE

Nil

9. NEXT MEETINGS

TBA

Tuesday 24 September 2019 – AGM at 5.30pm

Meeting closed 3.00pm.
