



# Canberra Bridge Club

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|------------------|----------------------------|---|
| <b>President</b> | Pam Crichton               | 5-7 Duff Place  |
| <b>Secretary</b> | Sue Pillans                | PO Box 9006   |
| <b>Treasurer</b> | Lyn Turner                 | Deakin ACT<br>2600  |
| <b>Manager</b>   | Kerry Butcher/Emily Inglis | ☎ 02 6282 382<br>✉ <a href="mailto:manager@canberrabridgeclub.com.au">manager@canberrabridgeclub.com.au</a> |

## Minutes –Wednesday 26 June 2019 at 1.30 pm

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

**Apologies:** John Brockwell

### 1. Confirmation of Minutes

The Minutes of the meeting held on Wednesday 15 May were accepted. Proposed Patricia McDonald seconded Pam Crichton

### 2. Business arising from previous minutes

- 2.1.1 Boxes for boards have been organized, thank you to Capital Brewery
- 2.1.2 Claire Hughes is talking to Solar Hub and will approach ACTEW re the heating, suggesting we use the gas heating more to even out heating spikes.
- 2.1.3 Security Company- what happens when we lose our landline with NBN? To be investigated further
- 2.1.4 Defibrillator training still to be organized.

### 3. President's Report:

A motion to be put to the AGM, about concession players. An out of committee meeting will discuss pensions and concessions and report to July meeting

### 4. Managers' Report:

See report

### 5. Treasurer's Report:

See balance sheet

### 6. Directing report:

- 6.1 BFACT has a program for encouraging directors
- 6.2 Evening bridge numbers are falling, a meeting is to be held to discuss Night Bridge report will be ready for July meeting.
- 6.3 Proposed by Pam Crichton and Seconded by Ian Robinson that an advertising campaign be run for 3 weeks on Facebook with Zot advertising. Approval was given to spend \$500 with a request to ABF to contribute .Emily Inglis to be involved

### 7. Committee Reports:

**7.1 Membership and promotions:** Nothing to report

**7.2 Tournament and Calendar:** No Report

**7.3 Employment and Contract:** No Report

**7.4 House:**

7.4.1 Gate – Not finished but underway

7.4.2 Library shelf is in use

7.4.3 The fault is repaired in automatic doors, the inner door was rubbing on the frame.

7.4.5 Time to clean the Bridgemates soon. John needs a helper

**7.5 Social and Congress**

7.5.1 Mentoring in May, new players were mentored but we need members that are more experienced or advanced to participate. We also need to stress it is for members only.

7.5.2 Southern Tablelands Teams – arrangements discussed, numbers down

7.5.3 Ballarat visit – not yet known if this is happening this year

7.5.4 Teams of 3 will be held on Sunday afternoon 25 August, one session. Volunteers to be invited to the drinks.

**7.6 Education**

7.6.1. May beginner's lesson numbers were down

7.6.2 Perelle Scales will talk to Ian Robinson about Kantar lessons in November

7.2.3 Jenner O'Shea will be asked to conduct another weekend next year.

**7.7 BFACT** no report

**7.8 Evening Players Sub-Committee** - nothing to report

**7.9 Website Sub-Committee** – nothing to report

**8 Correspondence** In– 3 notes praising the Will O'Shea weekend  
Out - nil

**9. Other Business**

9.1 Some chairs are broken and need repairing or replacing. Perelle mentioned good chairs at Illawarra Congress from Sebel in Sydney

Next meeting: 4 September 2019 at 1.30

The meeting closed at 3.55