



# Canberra Bridge Club

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

## Minutes –Wednesday 3<sup>rd</sup> April 2019 at 1.30 pm

**Attendance:** Pam Crichton, John Hempenstall, Sue Pillans, Mary Tough, Margaret Kyburz, Ian Robinson, Perelle Scales, John Brockwell, Lyn Turner, Patricia McDonald

**Apologies:** Cathi Bywater, Claire Hughes, Richard Hills

### 1. Confirmation of Minutes

The Minutes of the meeting held on Wednesday 6<sup>th</sup> March were accepted. Proposed Patricia McDonald seconded Perelle Scales.

### 2. Business arising from previous minutes

2.1.1 **Solar power** – this is now up and running, some members have access to website and can monitor progress.

2.1.2 **Car Parking**- Members have been given cards for their windscreens to make monitoring the carpark easier for the managers

2.1.3 **Advertising by charities** – the matter of short-term advertising of member's charities to be left to the manager's discretion, but not on the TV screen.

### 3. President's Report:

3.1.1 A matter raised by Richard Hills about an inappropriate joke made at the table; no further action needed.

3.1.2 Chris Stead asked could he use his phone to video the play at his table, Pam to discuss the issue with the Recorders.

### 4. Managers' Report:

See report

### 5. Treasurer's Report:

See report

The Treasurer noted that the Barry Turner Fund was currently in a very strong financial position. After re-examining the wishes of Barry Turner expressed in his will and noting his desire to fund international representation, the following resolution (moved Pam Crichton, seconded Ian Robinson) was passed:

For the 2019 year, a travel subsidy of \$500 will be offered to each Canberra Bridge club member who is a member of a 2019 Australian international representative team when that member represents Australia in an ABF 'targeted' international event, provided that:

- the member gained his/her place on that Australian team by being successful in an ABF play-off event, or
- the member played in the relevant play-off event and was subsequently added to the team.

Further discussion was held re supporting a restricted pair. To be discussed at next meeting.

## **6. Directing report:**

No report

## **7. Committee Reports:**

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

No report

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

See report

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

7.3.1 Gwen Gray Jamieson is now involved in our teaching program

### **7.4 House:**

7.4.1 \$500 was approved for a welder to repair the gate

7.4.2. Help organized for furniture moving before carpet cleaning on 5/4/19 and working bee 6/4/19

7.4.3 Quote received from ACTAGL for new more economical light fittings in Olive Lott room and outside flood lights.

7.4.4 The testing of our emergency lighting showed we did not meet the standards and we will need to replace the "spitfires" in Barry Turner Room. John plans to do the exit lights

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

7.5.1 Quiz Night Saturday 11 May 7 for 7.30pm. Richard Quiz Master, Chris Stead Scorer

7.5.2 Novice pairs successful with 8 tables

7.5.3 morning tea provided on Monday morning in Seniors Week

7.5.4 Mary provided a report on Social events, outlining the work involved but the benefit to club members.

After discussion on possible formats for Melbourne Cup day, it was agreed that Perelle and Mary would draft 3 formats to put to members in the newsletter.

### **7.6 Education:**

7.6.1. Bridge4Kids scheduled for Tuesday 16 April. Patricia will email previous participants

7.6.2 Kantar lessons Sundays 14 and 28 April. Ian stressed that the lessons are also suitable for more advanced players. Just need to seat players of a similar standard together.

Perelle is assisting with dealing, money collection and fill-in duties.

7.6.3 Jenner O'Shea lessons on 22-23 June. Perelle and Ian both away. Perelle is seeking someone to run it administratively on that weekend. Perelle will draw up a funding request to put to BFACT.

### **7.7 BFACT:**

7.7.1 Directors courses to be conducted by John McIlrath 31 August-1 September

7.7.2 BFACT is required by ACT legislation to maintain a list of its individual members. CBC has been provided with a USB stick on which to provide this.

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

No Report

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

No report

## **8. Correspondence:**

Nil

## **9. Next Meetings:**

Committee Meeting Wednesday 15<sup>th</sup> May 2019 at 1.30pm

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

## **10. Any Other Business**

History of Bridge in ACT and surrounding regions:

John Brockwell said that he has completed this book that he has been writing with David Hoffman.

John asked for the CBC to consider giving money towards the publication cost after having an independent person reading it to agree if it is suitable for publication.

Pam to approach Gwen Gray Jamieson and/or Ann Pettigrew to do that.

John does not know what the cost of publication is likely to be.

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

Partnership promotion

Meeting closed at 3.45pm