



Canberra Bridge Club

President	Pam Crichton	5-7 Duff Place
Secretary	Sue Pillans	PO Box 9006
Treasurer	Lyn Turner	Deakin ACT
		2600
Manager	Kerry Butcher/Emily Inglis	☎ 02 6282 382

✉ manager@canberrabridgeclub.com.au

Minutes –Wednesday 6th March 2019 at 1.30 pm

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

Apologies: Lyn Turner, Patricia MacDonald

1. Confirmation of Minutes

The Minutes of the meeting held on Wednesday 23rd January were accepted. Proposed Mary Tough seconded Pam Crichton.

2. Business arising from previous minutes

2.1.1 **Solar power** – a change of the meter to a smart meter this week then it should be turned on Tuesday 19th March. The council wishes to thank Claire Hughes and Kerrie Butcher for their efforts. Because we have a smart meter installed, we cannot keep our old electricity plan, the default is smart meter on demand, and this will be investigated further by Claire Hughes.

2.1.2 Non ABF players can be asked about Grand slam equivalent points if playing in a restricted event.

3. President's Report:

3.1.1 A suggestion had been given to paint murals on our outside walls, similar to Woden Seniors club. The committee did not feel it would be appropriate.

3.1.2 We have been given some film tickets and it was decided to hand out as prizes on Seniors Day.

4. Managers' Report:

See report

5. Treasurer's Report:

See report

6. Directing report:

6.1. Christy Geromboux is being encouraged to do more directing

6.2. Darryl Whitfield is happy to direct occasionally

6.3. Chris Stead did a good job directing when needed

6.4 There is a director's course in Melbourne coming up

Dealing:

6.5 2 new dealers have been appointed Nickolas Donovan and Evelyn Perry

6.6 We need to buy more boards, Ian will work out how many.

7. Committee Reports:

7.1 Membership and promotions:

7.1.1. In Memorial on the web site is too be deleted

7.1.2. New Members to be encouraged not to wear non CBC badges

7.2 Tournament and Calendar:

See report

7.3 Employment and Contract:

No report

7.4 House:

7.4.1 Chairlift service will be done after end of March

7.4.2. Bridge mates have been cleaned

7.4.3 We still have an ant problem

7.4.4. Helpers needed to move tables when carpets stretched and cleaned, note to go in the newsletter

7.5 Congress and Social:

7.5.1 We need to provide nibbles and drinks for CBC Novice event on 14/4/2019

We need to provide lunch for 14th and 28th April

7.6 Education:

7.6.1. Will Jenner O'Shea tentative program organized for 22-23 June

7.7 BFACT:

7.7.1 BFACT will pay 50% of Will Jenner O'Shea's costs

7.8 Evening players subcommittee:

No Report

7.9 Website sub-committee:

No report

8. Correspondence:

Nil

9. Next Meetings:

Committee Meeting Wednesday 3rd April 2019 at 1.30pm

AGM Tuesday 25th September 2019 at 5.30pm

10. Any Other Business

Nil

Long Term Agenda Items:

Partnership promotion

Meeting closed at 3.30 pm