Canberra Bridge Club

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MINUTES Monday 13 July 2020, 5.00pm[1]

Attendance: Pam Crichton, Lyn Turner, Deb Milner, Michele Grant, Margaret Kyburz, Patricia McDonald, West Savery, Mary Tough, Liz Van Der Hor

Apologies: John Hempenstall, Sue Pillans

Not invited/not present: Ian Robinson

The Committee met by Skype to discuss possible honorary life membership for Ian Robinson.

1.   HONORARY LIFE MEMBERSHIP

Consistent with recent practice, Pam asked a small group of experienced and respected CBC members (Peter Grant, Julia Hoffman and Liz Van Der Hor) to look into possible honorary life membership for Ian Robinson. Pam had circulated the group's report to the Committee (excluding Ian) prior to the meeting.

The Committee (excluding Ian) discussed possible honorary life membership for Ian including the group's report.

MOTION: That the Committee take the proposal for honorary life membership for Ian Robinson to the 2020 AGM.

Moved: Pam Crichton   Seconded: Liz Van Der Hor CARRIED

Pam reminded Committee members that everything discussed in today's meeting is to remain **confidential**, and that Ian is not to be informed about the proposal.

2.   NEXT COMMITTEE MEETING

The next Committee meeting was scheduled for Monday 20 July 2020 at 1.30pm. After discussion, the Committee proposed it should be moved to Wednesday 22 July 2020 at 3.00pm, and via Skype.

Meeting closed 5.35pm

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[1] These minutes were accepted by the attendees via email as a true record of the meeting.

ACTION ITEMS

Pam
Approach appropriate CBC members (not current Committee members) about proposing and seconding Ian's honorary life membership at the 2020 AGM

Deb
Include honorary life membership as an item on the agenda for the 2020 AGM without mentioning the proposed recipient
Advise full Committee that the next Committee meeting has moved to 22 July 2020 at 3.00pm