



Canberra Bridge Club

ADDENDUM TO THE MINUTES OF THE COMMITTEE MEETING¹

Monday 8 August 2022, 1.30pm

Attendance: Margaret Kyburz, Liz Van Der Hor, Jennifer Yeats, Deb Milner, Michele Grant, John Hemenstall, Mary Tough

Apologies: Ian Robinson, Anne Fleming, Hilda Hills, Patricia McDonald, Tim Mather

HONORARY LIFE MEMBERSHIP NOMINATION – PAM CRICHTON

This issue was discussed during the Committee meeting of 8 August 2022. Given the issue's confidential nature until considered at the 2022 AGM, it was not included on the agenda, nor recorded in the minutes of the Committee meeting but in this separate addendum.

Consistent with past CBC practice in relation to possible honorary life membership nominations, Margaret asked a small group of experienced CBC members (Perelle Scales, Peter Grant, Janet Kahler) to consider the appropriateness of honorary life membership for Pam Crichton. The small group's report was in strong support of honorary life membership for Pam.

Paper copies of the group's report were distributed to the Committee members present when this issue was considered in the meeting, then collected back at the conclusion of the discussion.

MOTION: That the honorary life membership nomination for Pam Crichton be proposed to members at the 2022 AGM.

Moved: Margaret Kyburz

Seconded: Liz Van Der Hor

CARRIED

Committee members were reminded that this matter is to remain confidential, that Pam is not to be informed about the proposal before the AGM announcement, and wider discussion must also not occur.

ACTION ITEMS

Margaret - Advise Perelle, Peter and Janet of the Committee's decision and next steps.

Deb - Include honorary life membership as an item on the agenda for the 2022 AGM without mentioning the proposed recipient.

¹ This addendum was accepted by the attendees via email as a true record of the discussion.