



Canberra Bridge Club

President	Tim Mather	5-7 Duff Place
Secretary	Michele Grant	PO Box 9006
Treasurer	Jennifer Yeats	Deakin ACT 2600
Managers	Kerry Butcher	☎ 02 6282 2382
	Tamara Cutcliffe	
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MINUTES – Tuesday, 14 March 2023, 5:00 pm

Attendance: Tim Mather, Mary Tough, Michele Grant, Jennifer Yeats, Bruce Crossman (until Item 4), Roger Brake, Bruce Chapman, Nicole Finn, Patricia McDonald

Apologies: Anne Fleming, John Hemenstall, Hilda R Hills, Margaret Kyburz, Alison Russell-French

1. CONFLICTS OF INTEREST GIVEN TODAY'S AGENDA ITEMS

No new possible conflicts of interest were declared.

2. CONFIRMATION OF MINUTES OF 7 FEBRUARY 2023

MOTION: That the Minutes of 7 February 2023 be accepted as a true record of the meeting.

Moved: Patricia McDonald Seconded: Bruce Chapman CARRIED

3. BUSINESS ARISING

The Committee discussed the status of action items from the previous meeting, including:

- Mary advised that she has been in contact with Peter Cox and is working to find a suitable date that he is available to present a Club Management Workshop at CBC.
- Mary reported on options for the purchase of an additional dealing machine and the Committee agreed that the Dealer4 model with screen was the most suitable.

MOTION: That the Committee approve expenditure of \$5,400 for the purchase of a Dealer4 dealing machine for the Club.

Moved: Nicole Finn Seconded: Bruce Chapman CARRIED

- Roger advised that the BFACT InterClub Teams event will be held on Sunday 16 July.
- Bruce Crossman advised the Committee of his resignation from the positions of Tournament Secretary and Chief Tournament Director.

4. PRESIDENT'S REPORT

The Committee noted the President's Report.

5. TREASURER'S REPORT

Jennifer tabled the Balance Sheet for the month ended 28 February 2023 and Profit and Loss Statements for the month and eight months ended 28 February 2023. Donations received for the Club's charity will be paid to Radio 1RPH at the end of the financial year.

6. MANAGERS' REPORT

The Committee noted the Managers' Report.

7. DEFICIENCY OF SIDE TABLES

The Committee noted that a number of bridge tables did not have four side tables and agreed on the need for 58 new side tables. Options for manufacture of side tables will be investigated for the Committee's consideration.

8. SPEAKERS FOR BARRY TURNER ROOM

The Committee agreed that the quality of speakers in the Barry Turner room needed further testing before any decision could be made on possible replacement.

9. CBC WEBSITE

The Committee noted that Chris Lokan has volunteered to assist with work on technical aspects of the website and agreed to invite him to its next meeting. Tim will ask members for their suggestions through the newsletter. Nicole Finn has volunteered to be the point of contact for this project.

10. GARDEN

The Committee noted John Kelly's ongoing work on the grounds around the club. It agreed that a garden group should be established to help maintain the gardens by holding a bi-monthly working bee. Jennifer will advertise in the newsletter and be the point of contact for the garden group.

11. SUB-COMMITTEE REPORTS

Education

The Committee noted Morag Lokan's report of 28 February 2023 and thanked her for the detailed beginner and supervised class updates.

12. CORRESPONDENCE

No correspondence was noted.

13. OTHER BUSINESS

Tablecloths

Further to its earlier decision, the Committee agreed that two sets of bridge table tablecloths be made out of black and dark green pinwale corduroy fabric.

MOTION: That the Committee agree to expenditure of around \$1,395 for the purchase of fabric and materials for new tablecloths for the clubrooms.

Moved: Mary Tough

Seconded: Roger Brake

CARRIED

14. PROPOSED DATE FOR NEXT COMMITTEE MEETING

The next meeting will be held at 5:00 pm on Tuesday, 18 April 2023.

Meeting closed 6:30 pm