Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 3 April 2018

Present: M Sherlock (in chair), G Poulton, H Grosvenor, M Gibbs, D Cooper, K Marsden, A Paton & B Giizel

Business Arising:

- New Committee Members, Ann Paton, Katherine Marsden and Julie Rhodes (absent) welcomed. Congratulations extended to Margaret Gibbs who along with David Robinson, received well deserved TBA Life Membership.
- 2. The persistent fly eradication problem to be revisited at a later date.
- TFoB successfully held in Launceston with an estimated profit in excess of \$15,000. The recently purchased computer software and hardware performed well and although the venue proved to be a little small – both Catherine Elliott and Andrew Richman were pleased with the event. A lack of side-tables at TFoB continues to be an issue. The TBA will investigate the purchase of 100 tables and then solve the storage issue.

Tournament Matters:

- 1. The Chief Directors' report having been emailed to Committee, was tabled as read.
- ANC A reception for Interstate Teams to be held at Government House. Additional changes have been made to ANC program/entry brochure – copies are ready for distribution to affiliated clubs.

Tasmanian Wine Centre to organise TBA wine bottle labels.

3. GNOT: hopeful that both Launceston and Kingborough will hold heats. This may help Tasmania to hold onto our current allocation of two teams for the finals.

ABF Matters:

- 1. AGM Saturday 28 April 2018
- 2. TBA to support the ABF decision to increase master point fees in line with CPI.
- 3. TBA delegates to make enquiries in regard to the investment of surplus funds.
- 4. Dallas Cooper to remain on ABF Management Committee.

Financial Matters:

- A request from Launceston Bridge Club for financial assistance for Bridge in a Day (\$600) and upgraded computer (\$1400) was tabled. The Committee agreed to assist with the purchase of the new computer on a ¼ ABF, ⅓ State, ⅓ club basis.
- 2. Access to a Tap-and-Go credit card reader before the ANC is recommended. A review of costs and fee structures is underway. More at next meeting.

State Matters:

- 1. Open and Handicap Teams to be held 9, 16 & 23 April 2018.
- 2. Tasmanian Team Trials to be held Saturday 14 & Sunday 15 April at TBA

Local Matters:

Hugh Grosvenor presented a 3 monthly TBA Table number comparison for the January – March 2018 period. An increase of about 2% per month is pleasing.

Membership:

4 new and reactivated applications approved: Helen McLean, Elizabeth Legge, Richard Bury and Charlotte Sainsbury

General Business:

1. Nick Hardy to be thanked for his email regarding possible Club room alterations.

Next Meeting: 1 May, 2018