

Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 2 October 2018

Present:

M Sherlock (in chair), H Grosvenor, G Poulton, B Giizel, D Cooper, K Marsden, S Edler, L Cooke, A Paton & J Rhodes

Business Arising:

1. Calendar – H Grosvenor presented a new look draft Calendar to be trialled for 2019. Calendar to be presented at Ross Meeting.
2. ANC Team selection policy and events to be advertised at TBA and Affiliated Clubs
3. GNOT – Both southern and northern heats were well attended - congratulations to the winning teams.
Southern team - H Grosvenor, A Paton, W Webber, H Francis
Northern team - Sue Martin, Pam Lidl, Roger Watts, Ian Farmer
4. TFoB: Thank you to Gill Murdoch and Katherine Marsden for their tireless work with the brochure/entry form. Printing has commenced with the new Toshiba Printer. Web Page has been set up on ABF website and our thanks to Andrew Richman who has commenced online entries.
5. Teaching Guidelines; H Grosvenor working on document.
6. Sunday Sessions to be advertised as commencing on 6/1/2019. H Grosvenor to organise Sunday Director
7. Bridge in a Day/follow up lessons to be advertised and run in conjunction.
8. New policy: if you play 2 duplicate sessions in 1 day, the second duplicate session will be at a cost of \$3.00.

Tournament Matters:

1. Entry fees for the TFoB 2019 to remain the same as 2018.
2. The Vera Houdek Pairs be changed to a match pointed Swiss Pairs.

ABF Matters:

H Grosvenor to attend Joan Betts teaching survey.

Financial Matters:

The Treasurer tabled accounts to September 2018.

ANC honorarium payments be made to Dallas Cooper (Tournament Organiser), H Grosvenor (Floor Manager) and Andrew Richman (On line Payment Manager)

State Matters:

1. State Meeting Ross, all affiliated clubs to be contacted again to request their attendance at the Ross Meeting on Friday 12 October 2018
2. Old photocopier to be offered to affiliated clubs at State Meeting.

House Matters:

1. Statistics circulated showing table numbers are slightly lower in September than in September 2017. Year to date figures remain encouraging.
2. Steve Thompson to be contacted regarding a/c fresh air input in the different modes of operation.
3. Minute summaries on the website are up to date.
4. Cleaner to attend laundering of table cloths and refilling coffee/tea supplies.
5. Director fees review – more investigation required - deferred to later date.

Membership:

New and reactivated applications approved: Mavis Kerr, Ian Ritchie and David William Dunbabin

General Business:

1. J Rhodes to attend to ABF email regarding the funding of International Bridge Representation.
2. TBA will hold a social Melbourne Cup Day commencing at 10.30 am. \$10.00 per person will cover bridge and champagne luncheon.

Next Meeting: 13 November 2018