

## **Tasmanian Bridge Association Inc.**

Summary of the Minutes of TBA Committee Meeting held on Tuesday 13 November 2018

### **Present:**

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

### **Business Arising:**

1. Calendar – 25 red point events available.  
Bridge for Brains will be held on 2<sup>nd</sup> May during the Thursday morning session.  
Australia Wide Pairs will be held on Sunday 25<sup>th</sup> August.  
Novice Pairs will be held on 29<sup>th</sup> May during the Wednesday evening session.  
H Grosvenor/M Gibbs to discuss further and confirm calendar dates.
2. All recommendations from the Ross Meeting were confirmed as TBA policy.
3. The air conditioners, in all modes, continuously deliver in excess of 10% of fresh air to the clubroom.
4. A member who plays 2 sessions on Wednesday or Thursday will pay \$3.00 for the second session.

### **Tournament Matters:**

1. The Chief Tournament's report to be distributed.
2. M Sherlock to contact and thank Keith and Shirley Grover and to discuss whether a 'trainee' or another person to help with dealing would assist a future transitional period.

### **ABF Matters:**

1. D Cooper's mid-term ABF Management report having been emailed was tabled. Entry to National restricted events is still under discussion and review.
2. Hugh Grosvenor will be renominated as Tasmania's ABF Councillor.
3. Laurie Kelso to be contacted to seek clarification of ABF's position in relation to red/brown sticker convention/systems being played in restricted events. This matter arises from an enquiry by an Affiliated Club's member's experience at 2018 ANC in Hobart.

### **Financial Matters:**

The Treasurer tabled accounts to October 2018.

Director payments, affiliation fees, table monies and marketing grant guidelines to be discussed at the December 2018 meeting.

### **Local/House Matters:**

1. H Grosvenor presented a statistical report and graph for October and year to date.
2. Meeting organised with Shannon Avery from HCC to explore HCC plans/restrictions for our lease.
3. Malfunctioning outside sensor lights to be checked and replaced if necessary.
4. A larger replacement white board will be purchased to assist teaching sessions.
5. Due to calendar clashes the Sunday Bridge sessions rescheduled to commence on 10<sup>th</sup> February 2019.  
All local clubs will be invited to the launch on the 10<sup>th</sup>.  
Advertising for this new session to occur asap. Wine and cheese to follow launch.
6. More advertising in the form of notice board displays be used to promote all TBA events.
7. Melbourne Cup bridge luncheon very successful – future events numbers to be restricted.
8. TBA Christmas party to be held on Saturday 15 December. Lunch at 12 followed by free bridge.  
Drinks will be available for each regular bridge session at their pre-Christmas session.

### **Membership:**

Reactivation application approved for Nigel Brooks.

### **General Business:**

B Giizel, D Cooper apologies for the December meeting

**Next Meeting:** 4 December 2018