

Tasmanian Bridge Association Inc.

Summary of the Minutes of TBA Committee Meeting held on Tuesday 4 December 2018

Present: M Sherlock (in chair), G Poulton, M Gibbs, H Grosvenor, J Rhodes, A Paton, L Cooke & K Marsden

Business Arising

1. Hugh and Margaret have reviewed the calendar and a draft hard copy will be printed next week.
2. There appears to have been a misunderstanding about Keith & Shirley's valuable dealing contribution to the TBA. Malcolm and Hugh will clarify this matter with them next week.

ABF Matters:

1. Hugh Grosvenor has been confirmed as the Tasmanian ABF councillor.
2. Margaret wrote to the ABF privately, expressing her concerns about the published report on the Tasmanian ANC. She has been advised that Barbara Travis intends to reply to Margaret's letter in the next ABF magazine.

Financial Matters:

1. G Poulton tabled the November and the YTD financial statements.
2. The 2019 Affiliation Fees remain at the current level.
3. Discussion ensued of the significant but unremunerated role of Hugh Grosvenor at the Club. The meeting agreed that this situation was not acceptable and a suitable proposal for definition and remuneration Hugh is required asap.
4. Director's fees for Standard Duplicate Sessions will be \$80 base fee for up to and including 8 tables plus \$10 for every additional table to apply from 10/12/2018.
The issue of fee for tournaments and other special events was held over.
5. Jackpot Final: Prize money to be shared equally between Sections, 1st – 60%, 2nd - 30%, 3rd - 10%
6. Table money is due for an increase but no decision about the increment was made at this stage.

Local Matters:

1. Hugh tabled statistics for November and YTD. The 2018 numbers have held up well in a ANC year.
2. External sensor lights have been replaced with new energy efficient globes and are now working well.
3. Shannon Avery (HCC) will advise the TBA of its options regarding any building expansion.
4. The new white board requested by David Robinson for teaching purposes has been purchased.
5. Gill Murdoch to be asked to assist with production advertising for Sunday bridge commence on 10/2/19.
6. Committee members be designated to spruik upcoming TBA event.
7. Over Christmas would PRECLUDE Xmas Eve, Xmas Day and Boxing Day night session. Bridge would recommence on Boxing Day 10.00am session.

Tournament Matters:

H. Grosvenor reported that the number for the Spring Pairs (16) were slightly down on last year.

Membership:

New applications and reactivated application approved: Carol Murfet

State Matters

Malcolm circulated a draft ANC Team Selection Policy Statement in accordance with the resolution from the Ross meeting. Feedback has been requested from relevant parties.

General Business

1. RESOLVED that Hugh and Julie would organise Xmas gifts for people who had made significant contributions to the TBA during 2018.
2. TFOB – It was suggested that we buy 1000 pens at 85^c each from National Pen for the TFOB. Hugh suggested that we purchase some pens for general use at the Club. RESOLVED that Hugh would get a quote for pens from Penline who is a regular bridge sponsor.

Next Meeting: The next meeting will be held on Tuesday February 5th.