

Tasmanian Bridge Association Inc.

Minutes of Committee Meeting held on Tuesday 5 February 2019

Present:

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

Business Arising:

1. H Grosvenor and S Edler to write to Keith and Shirley Graver regarding board set sizes.
2. Issues with oldest dealing machine discussed & it was resolved that we purchase a new dealing machine.

Tournament Matters:

1. S Edler tabled and distributed Chief Director's report. S Edler to follow up labels for boards.
2. TFoB - H Grosvenor & K Marsden to follow up purchase of promotional biros for Club and TFoB.
3. M Sherlock and B Giizel to reply to Phillipa Pitt/ D McColl re ANC rules and regulations for Restricted entries.

ABF Matters:

1. ABF strategic review feedback due 15/2 – no feedback
2. The ABF will to be drafting new marketing grants guidelines. They will be forwarded to clubs shortly.

Financial Matters:

1. The Treasurer tabled accounts to January 2019.
2. After some discussion the Committee decided that Table Money be increased from \$5.50 to \$6.50 for Pension Concession Card holders and from \$7.00 to \$8.00 for all other Members. The increase is to apply from Monday 1 April 2019.

State Matters:

1. M Gibbs responded to R Beattie's request for copy of Ross State Meeting Minutes.

Local Matters:

1. H Grosvenor presented the statistics for the previous 2 months.
2. Pot holes in Marine Esplanade have been repaired.
3. Directors payments for Congress/State/Special events to remain at \$180.00 per session.
4. J Rhodes to hold further discussions with HCC regarding the possibility of relocating the southern fence line and thereby leasing more council land.
The present lease does not appear to be an obstacle to future expansion of Clubroom facilities.
5. Launch of Sunday bridge to be promoted by directors at all sessions
6. Agreed to register Bridge for Brains for 2019.
7. Melbourne Cup 2019: discussion of the recommendations from 2018 event deferred.
8. A WINC account has been established for the purchase of house supplies.
9. The position of TBA Club Administration Officer was established. The position will incorporate day to day duties and attending to the Club website and emails; approximately 5 hours per week at a rate of \$250 per week.
10. Bridge in a Day was held Sunday 3 February 2019 and was very successful.
11. State Team Trials to be held on Saturday 2 March and Sunday 3 March in Launceston. Urgent need to prepare entry forms and forward to clubs.

Membership:

New and reactivated applications approved: Lynn Barlow, Cynthia Morey & Ann Shave.

General Business:

1. M Gibbs has addressed enquiry from R Beattie (HCBC) regarding additional \$1.00 non-member payment.
2. TBA AGM to be held on Saturday 16 March 2019.
Nomination forms required for the position of President, Vice President, Secretary and 3 Committee members.

Next Meeting: Tuesday 5 March 2019