

Tasmanian Bridge Association Inc.
Minutes of Committee Meeting held on Tuesday 5 March 2019

Present:

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

Business Arising:

1. More discussion and decisions needed in regard to future board dealing. M Sherlock and J Rhodes to have further discussions. Defer to April meeting.
2. AGM to be held on Saturday 16 March 2019, commencing 12 noon followed by lunch and 'free' bridge.

Tournament Matters:

1. Chief Tournament Report having been emailed was tabled.
2. The Tasmanian Team Trial Launceston event was held on Saturday 3 and Sunday 4, March. The Committee noted that the decision made by the Selection Panel, having followed due process, will be endorsed by the TBA.
3. TFoB
 - a. K Marsden to pursue the purchase of 500 pens with appropriate logos for TFoB and 500 for Club usage.
 - b. 2018 trophies to be engraved.
 - c. Score books need to be prepared by 20/3.
 - d. The ABF have agreed to subsidise 50% of Chris Carolan's fee. Invoice to be forwarded to Roy Nixon at ABF.
 - e. Sue Thompson-Walker to present trophy and prize money for the Warren Walker Memorial for best performing Tasmanian pair in the ASP.
 - f. Discussion on limiting table entries to approximately 80.
 - g. Steam clean TBA carpet and toilet tiles – B Giizel to attend.
 - h. Venue options for Hobart TFoB in 2021 to be examined.

Financial Matters:

The Treasurer tabled accounts to February.

State Matters:

1. State Masterpoint secretaries now have right of approval of Super Congress Status – MP Manual at Masterpoint Centre website to be upgraded.

Local Matters:

1. Statistics. H Grosvenor presented the statistical report for February 2019.
2. New dealing machine has arrived and functioning well. S Edler noted that the old dealing machine is also functioning well – no service required at present.
3. HCC discussion deferred until April TBA meeting. Lease option to be applied for in 2 years.
4. The increase in table fees to commence 1/4/19 has been placed on Notice Board.
5. Monday night session commencement time to remain at 7.30pm.
6. K Marsden will investigate the addition of packet soups for members to purchase.

Membership:

New and reactivated applications approved: Robert Nurse, Maureen Jackson, Guray Sunamak & Helen Morris.

General Business:

The President extended a vote of thanks from the Committee to Dallas Cooper and Barbara Giizel who will not be renominating for next year.

Next Meeting: 2 April 2019