

Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 3 April 2018

Present: M Sherlock (in chair), G Poulton, H Grosvenor, M Gibbs, D Cooper, K Marsden, A Paton & B Giizel

Business Arising:

1. New Committee Members, Ann Paton, Katherine Marsden and Julie Rhodes (absent) welcomed. Congratulations extended to Margaret Gibbs who along with David Robinson, received well deserved TBA Life Membership.
2. The persistent fly eradication problem to be revisited at a later date.
3. TFoB successfully held in Launceston with an estimated profit in excess of \$15,000. The recently purchased computer software and hardware performed well and although the venue proved to be a little small – both Catherine Elliott and Andrew Richman were pleased with the event. A lack of side-tables at TFoB continues to be an issue. The TBA will investigate the purchase of 100 tables and then solve the storage issue.

Tournament Matters:

1. The Chief Directors' report having been emailed to Committee, was tabled as read.
2. ANC – A reception for Interstate Teams to be held at Government House. Additional changes have been made to ANC program/entry brochure – copies are ready for distribution to affiliated clubs. Tasmanian Wine Centre to organise TBA wine bottle labels.
3. GNOT: hopeful that both Launceston and Kingborough will hold heats. This may help Tasmania to hold onto our current allocation of two teams for the finals.

ABF Matters:

1. AGM – Saturday 28 April 2018
2. TBA to support the ABF decision to increase master point fees in line with CPI.
3. TBA delegates to make enquiries in regard to the investment of surplus funds.
4. Dallas Cooper to remain on ABF Management Committee.

Financial Matters:

1. A request from Launceston Bridge Club for financial assistance for Bridge in a Day (\$600) and upgraded computer (\$1400) was tabled. The Committee agreed to assist with the purchase of the new computer on a ½ ABF, ⅓ State, ⅓ club basis.
2. Access to a Tap-and-Go credit card reader before the ANC is recommended. A review of costs and fee structures is underway. More at next meeting.

State Matters:

1. Open and Handicap Teams to be held 9, 16 & 23 April 2018.
2. Tasmanian Team Trials to be held Saturday 14 & Sunday 15 April at TBA

Local Matters:

Hugh Grosvenor presented a 3 monthly TBA Table number comparison for the January – March 2018 period. An increase of about 2% per month is pleasing.

Membership:

4 new and reactivated applications approved: Helen McLean, Elizabeth Legge, Richard Bury and Charlotte Sainsbury

General Business:

1. Nick Hardy to be thanked for his email regarding possible Club room alterations.

Next Meeting: 1 May, 2018