

## **Tasmanian Bridge Association Inc.**

Summary of the Minutes of Committee Meeting held on Tuesday 4 September 2018

### **Present:**

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

### **Business Arising:**

1. ANC - The ANC Report having been emailed was tabled as read. Small changes to be made before sending report to ABF. All agreed the ANC was most successful with few problems. Thank you letters to be forwarded to sponsors and restaurants. K Marsden and B Giizel to attend
2. Sue Falkingham 's Beginners Lessons and follow up presentation having been emailed was tabled as read. Hugh Grosvenor as TBA bridge education co-ordinator will hold discussions with Sue to explain that it would be in the best interests of TBA to adopt one only teaching method for both beginner's and follow up classes. Sue's enthusiasm and valuable input should however be recognised and welcomed and hopefully once structured classes are in place, a share situation could be developed so that Sue's experience and expertise in teaching and directing might be utilised. H Grosvenor to produce a Teaching guideline for Club for next meeting.
3. S Edler tabled a list of Tasmanian Accredited Directors.

### **Tournament Matters:**

GNOT – TBA heats well attended. Kingborough, HCBB, Tamar, Launceston, and Burnie to hold heats. Final to be held 23/9 at TBA. B Giizel to respond to Chris Carolan's email.

### **Financial Matters:**

1. The Treasurer tabled accounts to August 2018.
2. ABF Licence fee to be 30% of Butler was confirmed. G Poulton to attend.

### **State Matters:**

1. Ross Meeting – B Giizel to email affiliated clubs for agenda items and contact details of those attending the Ross Meeting Friday 12 October 2018.  
TBA and Committee members attending are as follows: M Sherlock, H Grosvenor, S Edler, G Poulton, J Tyson and Julie Rhodes.
2. B Giizel to email Jane Tyson with details of Ross Meeting and calendar update for distribution to Clubs.
3. B Giizel to email Danny McColl regarding affiliated club applying for funds from State monies.  
All clubs to be reminded that the ABF may change marketing grants in 2019.
4. Launceston Directors' Course – H Grosvenor and S Edler to attend.

### **House Matters:**

1. Statistics – H Grosvenor presented an informative graph comparing table numbers and averages for the past month with those of 2017.
2. A list of cleaning and house duties to be listed and discussed with cleaner – attention to be drawn to the laundering of table cloths and the refilling of coffee/tea etc. M Sherlock and B Giizel to attend
3. Pension concession cards to be randomly checked by Directors. List of concession holders to be kept in Directors office.
4. H Grosvenor to meet with Staples/Wink re a quotation for new printer.
5. G Poulton tabled a member's request for a Farmer's Drought Relief donation. Request was denied.
6. J Rhodes to research the possibility of members' bequeaths to be used as perpetual prizes or assistance for TBA members.

### **Membership:**

New and reactivated applications approved: Rita Mawson, Mardi Grosvenor, Rhyllon Sykes and Betty Beatrice Hooper

### **General Business:**

1. Sunday afternoon sessions to be trialled commencing October 7, 2018 at 1.15
2. Suggestion that Director fees be reviewed.

**Next Meeting:** Tuesday 2 October 2018