

## Tasmanian Bridge Association Inc.

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

### Present:

M Sherlock (in chair), G Poulton, H Grosvenor, D Cooper, A Paton, M Gibbs and L Cooke.

### Business Arising:

1. Director utilisation: the arrangements for the casual replacement for bridge directors for daily sessions are working well. The committee decided that Hugh Grosvenor be appointed to the position of Directors' Roster Co-ordinator.

### Tournament Matters:

1. A letter was received suggesting that a ceiling of 25 masterpoints was too low for Novice pairs events. It was decided that 25 masterpoints provided a suitable limit.

### ABF Matters:

1. The Australian Pacific Bridge Federation is looking to host a tournament in 2020, and BAWA is considering this.
2. Experienced players playing in Restricted events: the ABF has requested that Tasmania appoint a person or unit to be responsible for establishing a process for assessing overseas players within Tasmania. The role will also to identify and arrange for the apportionment of an appropriate number of Masterpoints to recently arrived overseas credentialed players. The meeting appointed Hugh Grosvenor to assume that role, in consultation with Margaret Gibbs.
3. Register of accredited directors in Tasmania – Simon Edler to address.

### Financial Matters:

1. The Treasurer tabled accounts to June 2018 and a statement of receipts and expenditure for the Tasmanian Festival of Bridge, March 21-24 2018.  
Graeme thanked Andrew Richman, Catherine Elliott, and members of the TBA who assisted.
2. Players representing Tasmania in the ANC will not receive a subsidy but will be offered a ticket to the Victory Cocktail Party. Players and captains will also receive a new team uniform (a vest).
3. The tap'n'go appliance is working well for taking money at the TBA.

### State Matters:

1. The Tasmanian State teams were ratified, with Andrew and Sandra Richman now playing in the Open Team. The Captains were endorsed.

### State Teams

#### OPEN

Andrew Richman/Sandra Richman  
Judy Bills/Wynne Webber  
Jane Tyson/Robert Tyson  
Captain: Wynne Webber

#### SENIORS

John Bailey/Hilton Francis  
David Robinson/Phil Beck  
Ann Paton/Darryl Smith  
Captain: Ann Paton

#### WOMENS

Lene Jansson/Meryl Darby  
Alaine Macmorran/Fiona Hickey  
Pam Murphy/Barbara Giizel  
npc: Margaret Gibbs

RESTRICTED Butler: Pam Murphy/Barbara Giizel and Gill Robinson/Margaret Enright

### Local matters:

There have been requests from members to make the starting time for Monday evenings 7pm. It was resolved that there would be no change. A reply will be sent to members.

### House:

1. A new cleaner has been approached, and her first session went very well.
2. A new vacuum cleaner has been purchased.
3. A statistics chart prepared by Hugh was tabled and discussed.

### Membership:

New and reactivated applications approved: Margaret Parr and Wendy Gilson.

**General Business:**

1. TBA Congress report, presented by D Cooper. Entries are quite good, apart from the Novice event. Some players are confused about catering arrangements and they are to be reminded to BYO lunch on both days, and bring a plate for morning/afternoon tea.
2. A question has been asked as to arrangements for the preparation of our clubrooms for Congresses, particularly Congresses hosted by other clubs. We are assured that this is taken care of. Assistance during the day of our own Congress would be most welcome: cleaning up, emptying the dishwasher, and general assistance to the director.
3. It was resolved that the issues around the behaviour of a member are now considered to be concluded.
4. ANC Report was tabled by Dallas Cooper.  
The Government House reception is in hand. Local players will assist with transport.  
Responses for the Cocktail party have been received from the States. An MC has not yet been appointed. Paul Hugh Grosvenor will design the Score Books  
Lunches can be ordered at the venue, and food also available for purchase.  
The venue is not available until Saturday 29<sup>th</sup> July, but we can deliver equipment on the Friday evening.  
Meetings of the ANC committee will be held every Thursday afternoon from now on.
5. There was a request for the club to stock incontinence pads, but it was resolved in the negative. Similarly gluten-free food (at Bridge-in-a-day events), and special decaffeinated coffee.

**Next Meeting:** Monday 14 August 2018