

Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held Tuesday 1 May 2018

Present: M Sherlock (in chair), G Poulton, H Grosvenor, B Giizel, D Cooper, A Paton, M Gibbs, L Cooke & J Rhodes

Business Arising:

1. Decision taken to purchase 100 stackable plastic side-tables for use principally at Tasmanian Festival of Bridge.
2. Decision taken to continue our subscription to Pianola Plus on behalf of our members.
3. Building inspection occurring on 2 May with general building repairs to follow. The building problems all relate to the subsidence of the land on which the clubrooms are built.
4. Bridge for Brain to be held at TBA on Friday 4 May with Table monies and donations to be forwarded to Neuroscience Research Australia.

Tournament Matters:

1. TFoB report also emailed and several issues were raised concerning the inadequacies of Country Club venue in Launceston. Future contracts should contain riders/clauses requesting a discount should bridge play be disrupted due to undue noise etc.
More attention paid to the comfort of players, particularly seating and the availability of adequate food and beverages.
2. Noted the need to inform players in the Restricted Event that Red classification systems are not allowed.
3. GNOT: on-line calendar dates are incorrect, as is the Jackpot Final date. Correction needed asap.

ABF Matters:

1. The ABF National Marketing Manager will be setting up an email members' address data base – all States encouraged to be included. More discussion required.
2. ABF funds have been invested in term deposits.

Financial Matters:

1. It was agreed that an honorarium amount of \$1,000 be paid to Catherine Elliott and Andrew Richman for their work with the TFoB in Launceston this year.
2. Gill Murdoch and Barry Kelly to be each presented with 6 bottles of wine.
3. 'Tap and Pay' credit card machine to be used at the ANC.
4. The online daily banking transfer limit to be increased to \$4,000.

State Matters:

1. Letter from ESBC regarding bridge governance, TBA Constitution and relevance of the Ross meeting discussed. President to respond.
2. Refund policy to be added to TBA website

State Teams

OPEN	SENIORS	WOMENS
David Chung/Nick Hardy	John Bailey/Hilton Francis	Lene Jansson/Meryl Darby
Judy Bills/Wynne Webber	David Robinson/Phil Beck	Alaine MacMorran/Fiona Hickey
Jane Tyson/Robert Tyson	Ann Paton/Darryl Smith	Pam Murphy/Barbara Giizel

Team members to be notified of time and date of training (22/23 June) and need to organise system cards. Victory Dinner tickets will be purchased for those team members who are available to attend. Selection of Team Captains will occur in consultation with each team.
New State Team vests will be sourced.

RESTRICTED BUTLER: Sue Martin/Haj Skilton (1st {winners} Tasmanian Pair in Restricted event at TFoB) and Pam Murphy/Barbara Giizel (best performing Restricted Pair in State Team Selection Trials) were confirmed as the pairs receiving the ABF sponsored entry into the Restricted Butler at the ANC. Reserve pair is Nancy and Peter Fromberg (2nd placed Tasmanian Pair in Restricted event at TFoB).

House

1. Sensis white pages to be contacted again to request the removal of TBA out of hours telephone contact number
2. Hugh Grosvenor presented statistics showing a slow but steady growth in table numbers for the month of April.

Membership:

New and reactivated applications approved: Gail Garth, Avner Misrachi, Louise Marion Gibson & Sue Falkingham

General Business:

1. August meeting rescheduled for 14th (second Tuesday) due to ANC commitments.
2. Julie Rhodes to take June and July Minutes.