

Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 14 August 2018

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

Business Arising:

1. Prior to the commencement of the Meeting, Sue Falkingham addressed the Committee regarding a proposal to run a 'Beginners Bridge Course' with follow up 'Refresher/Continuation Course'. Sue has also requested permission to investigate the viability of bridge classes at schools. The Committee asked Sue to forward her proposals in emailed document form to assist further discussion and deliberation.
2. Hugh Grosvenor has Directors' Roster in hand.
3. S Edler to email Kim Frazer with a register of accredited Tasmanian Directors.

Tournament Matters:

1. ANC - A draft copy of Dallas Cooper's report has been emailed to all Committee Members. Overall the ANC feedback has been very positive with all attendees happy with venue, program, management, catering and hospitality. Once Master Points, financials and Laurie Kelso's report are to hand, report can be forwarded to ABF. All members of the ANC Committee to be congratulated on a successful and well run ANC.
2. TFoB – Andrew Richman has requested a change of venue to Grand Chancellor. B Giizel to confirm agreement from TBA.
3. GNOT – All directors to encourage GNOT participation in the 3 week Monday evening TBA event commencing 20 August 2018, closing date extended to Saturday 18 August. Entry fee for the Southern Final to be \$80 per team. For the Northern Final, the TBA will invoice the convenor \$40 per team. The convenor will set the fee for players to take part. S Edler to assist whilst Margaret Gibbs is away. Last year's regulations to be made available for review.
4. M Gibbs to formally apply to David Anderson for permission to limit State events to 2 sessions as required.

Financial Matters:

1. TBA to investigate the purchase of a second printer of similar capabilities to what was used at ANC. Size of printer critical to placement in Vera Houdek Room.
2. Upgraded coffee machine to be reviewed at a later date.

State Matters: Launceston Director Course date may need to be altered. H Grosvenor/S Edler to attend.

Local Matters:

Hugh Grosvenor presented a concise statistical graph of table numbers for the previous month.

House Matters:

As storage has now become critical, we regret to inform members that personal items can no longer be stored at the TBA Club.

Membership:

New and reactivated applications approved: Solveig Margareta King

General Business:

No general business

Next Meeting: Tuesday 4 September 2018