

## **MINUTES OF THE HUNTERS HILL BRIDGE CLUB COMMITTEE MEETING**

**4 July 2018**

**PRESENT:** B. Ternes, C. Sheldrake, G. Lawson, D. Connors, , H. Hobbs

**APOLOGIES:** I. Clarke, K DePalo, B Allen, L Allen, R Templeton

**MINUTES OF PREVIOUS MEETING:** Agreed unanimously.

### **BUSINESS ARISING FROM PREVIOUS MEETING:**

1. **Supervised sessions:** CS advised that Thursday session continues to be quite strong, with about 5 tables & Tuesday is also satisfactory. During her absence, CS has arranged for Peter Bolton to look after the Thursday group for three weeks and then Brian Soutter will supervise until CS returns.
2. **Defibrillator :** BT advised that the defibrillator had been purchased and is now in operating mode. Use of the machine is self-explanatory as it has a screen and verbal instructions for its use. It will be necessary for the machine to be tested once a month to ensure that it remains in operational mode.
3. **Appeals Period Amendment :** BT confirmed that the relevant amendment had been made to the By-Laws

### **CORRESPONDENCE:**

Correspondence from the ABF concerning the Australia-Wide Open Pairs Event was tabled. It was agreed that the Club would not participate in this event.

### **NEW MEMBER APPLICATIONS**

Applications were received from David Emmerson and Henry Zhao. It was resolved that they be admitted as members of the Club.

### **NEW BUSINESS:**

1. **Congress 2018 :** GS updated the meeting on arrangements for the Congress. Three caddies had been organised and it was intended to contact Peter Shea to ascertain whether he would monitor the car parking arrangements.

2. **Happy Hens** : BT advised that he was arranging a meeting with the Happy Hens to establish their intentions regarding the proposed Community Garden to be set up on the western bowling green

**TREASURER'S REPORT:**

There was no Treasurer's Report

**TOURNAMENT SECRETARY'S REPORT:** CS confirmed that Directors had been arranged for all sessions during her absence and that DC would be looking after arrangements for the various events during this period whilst BT would be responsible for the David Beauchamp Workshop.

**MASTERPOINT SECRETARY'S REPORT:**

There was no report

**NEXT MEETING: Wednesday 1 August 10.45am**

**Meeting finished 11.30 am**