

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING at 10.30 Tuesday, 15th May, 2018

MINUTES

Present: John Redfearn, Sally Clarke, Austin Driscoll, Norm Berger, Kevin Dougall, Jodie Gudaitis, David Purkiss, Kerrie Ransom, Rod Shellshear, Phil Thomas and Toni Gorman.

Apologies: None

Meeting Opened by John Redfearn (President) at 10.25.

Minutes of the committee meeting for 17th April 2018 were available at the meeting

There being no amendments/corrections to minutes Kerrie moved that that the minutes be accepted, seconded Rod.

Carried without objection.

Business Arising from Minutes:

- Sally expressed a wish to be included in the Congress sub-committee and the members agreed. This sub- committee now comprises Sally Clarke, Kerrie Ransom, Stephanie Mathews, Dawn Thomas and Annette Houtman,
- The Air Conditioners were serviced and cleaned by Rod,
- The Directors Seminar now has 30 participants. Dawn and Phil to do the morning tea.

Correspondence: - Tabled 15 minutes prior to meeting-

In:

1. Peter Greening - change of contact details
2. Louise Lewis - re the times of bridge sessions
3. Pam Jones - re identifying nominees for committee positions at AGM

Out

1. Nil

New Members

Paul Deschamps

Thea (Taya) Martinet

that the new members be accepted, moved Sally and seconded Jodie. None opposed. Carried

Items from Correspondence

John has spoken to Louise about the varying times of Bridge sessions, explaining that the different sessions offered more flexibility to members.

Agended General Business:

Toni: Conference calls:

Motion: That committee members who are unable to be in attendance at a committee meeting at 415 The Entrance Rd Long Jetty (or other venue agreed by committee) are able to participate via technology (audio and visual in real time) in accordance with the following statement in our constitution:

22. Use of Technology at Committee Meetings

(1) A committee meeting may be held at 2 or more venues using any technology approved by the committee that gives each of the committee's members a reasonable opportunity to participate.

(2) A committee member who participates in a committee meeting using that technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

Moved Toni, seconded, Phil

Vote : unanimous.

Resolved: Motion carried in the affirmative

John: Allocation of Roles and Formation of Sub-Committees

Tournament Director - John Redfearn
Tournament Secretary - Norm Berger
Maintenance Officer - Rod Shellshear
Officer Organising Prizes and Red Points - Jodie Gudaitis
Librarian - Kerrie Ransom
Masterpoint Secretary - Peter Cloughessy
Software Administrator - Roy Cotton
Purchasing Officer - Dawn Thomas
Recorder - Kerrie Johnman
Web Page Manager - Gary Barwick
Key Register - David Purkiss
Get Well/Sympathy etc Cards - Toni

Sub-Committees:

Following discussion on the roles of The Software Manager and Web Page Manager it was decided to form a sub committee comprising Sally, Toni and Jodie to draft role and responsibility statements to present to the committee. Toni has notes taken during the visit by John McIlrath last year and will send a copy to all committee members for their information and consideration.

Toni: Adjourned General meeting:

Possible dates were discussed. Austin stated he now has access to MYOB (gained Fri 12/5/18) and is now able to finalise his financial report and send it to the Accountant to review. It was decided to hold this general meeting on Thursday 14th June, 2018 at 1.00pm.

Toni will send out notices to members when a draft financial statement is available.

Toni: Committee Guidelines

Toni drew attention to a sample folder which will be given to all committee members. This folder has the roles and responsibilities statements of the management committee, committee and sub-committee members, a copy of the Constitution, our By-Laws and Resolved Motions

Toni: Annual Flick Inspection and Spray reminder has arrived. After discussion the committee decided that Toni was to obtain two other quotes prior to engaging a company. The findings will be emailed to all committee members for comment as the spray is due.

John: Disable Parking

Disabled Parking issues were raised at the AGM by Georgina, and John commented that it had been an ongoing problem. As the car-park is a public car-park we are unable to designate official "Disabled Parking" places.

After discussion the following motion was put:

that the laneway next to our club rooms be reserved for those members who are unable to access the club house from the road or the car-park.

Moved Sally, seconded Norm

Vote: Unanimous

Resolved: the motion carried in the affirmative.

It was further agreed that Directors make regular announcements regarding parking, reminding members of the motion, that the way into the carparks is to be left clear and that consideration to close parking be given by members to other players who have Access Parking Permits but are able to walk from the top of the car park or the road into the club house.

Sally: that the Swiss Pairs Championship Trophy be renamed *The Josie Ryan Championship Trophy*

Moved Sally seconded Norm

Vote: unanimous

Resolved in the affirmative, motion carried,

Sally Flagged Business/Motions

Sally flagged a discussion on the position of Tournament Secretary as Executive Officer and the need to clarify nominations for Exec and Committee if it is a contested election. This will be discussed next meeting.

Next Meeting on 19/6/2018 at 10.30 am

Meeting Closed at 11.42.

Chair: John Redfearn

Minutes: Toni Gorman