

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING at 10.30am 31st July, 2018

Minutes

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

Apologies: Austin Driscoll

Meeting Opened by John Redfearn (President) at 10.30 .

Minutes of committee meetings for 19/6/18 were available

Moved Phil seconded David that the minutes of be accepted, passed unanimously.

Minutes of committee email re membership and process:

Margaret Tye from Buff Point - nominated by Steph, seconded John

Ros Hoatson from Terrigal - nominated by Steph, seconded by John

Process attached:

That the members be accepted , moved Toni, seconded Kevin

Passed 6 in favour, none against.

That the process (as attached) be accepted Moved Toni, seconded Kevin

Vote in favour 6, none against

Business Arising from Minutes:

Correspondence: - Tabled 15 minutes prior to meeting-

In:

Senior Festival Program Grant

Optus: \$92.90

Service NSW - invoice \$45 forms

John McIlrath- invoice \$300 Directors' presentation

NSW Bridge Association - 2019 Congress

Austin Driscoll - Resignation as Treasurer due to other commitments

Out

Welcome letters - Ian and Wendy Sloggett, Marion Coss, Betty Dyson, Pauline Evans,

Acknowledgement of Austin's email

Reports

The Bank Statements for the quarter were available

Finance Sub-committee – progress report

- Aims to deliver regular informed information to the committee for consideration
- Difficult to get a long term perspective of how the club is operating
- Budget
- Aims to describe minimum reporting standards

New Members

Bert Barwick - lapsed

Jann Small - transfer, currently inactive

Jane Molloy - from lessons

that the new members be accepted; moved, Rod seconded , Jodie

Items from Correspondence

that the committee receives and accepts Austin's letter of resignation due to his time constraints and acknowledge his continuing support to the incoming treasurer. Further the committee expresses a vote of thanks to Austin for his diligence and work as Treasurer of the CCBC over the last 15 months.

Moved John, seconded Toni

Vote: Unanimous

Passed in the affirmative.

David nominated Phil Thomas as Treasurer, seconded by Kerrie. Phil accepted the nomination.

Vote unanimous.

Carried. Phil Thomas has been elected by the CCBC committee as Treasurer and be added as a signatory to the CCBC banking accounts:

The signatories to all banking accounts are John Redfearn (President), Toni Gorman (Secretary), Phil Thomas, (Treasurer) and Austin Driscoll (Assistant to the Treasurer).

- Westpac Community Solutions One - BSB 032-629 Account Number - 240 315
- Westpac Community Solutions One - BSB 032-629 Account Number - 259 550
- ING Investment Accounts : Business Optimiser 60209058
 - Term Deposit 87829196
 - Term Deposit 81011279

Agended General Business:

John : Toronto Bridge Club has opened new premises. The committee agreed with John's proposal that a clock be purchased as a gift.

Sally: The purchase of a Defibrillator was discussed. It was agreed that Jodie and Kerrie would see if any current grants were available to us for the purchase. If not one would be purchased for the club.

That the club procure a defibrillator.

Moved Sally, seconded Kerrie

Vote: unanimous

Resolution: Carried in the affirmative.

The cancellation of the inter club event in July was discussed. It was agreed that big events (e.g.those between other clubs) be advertised on the NSWBA and, as it was a Red Point event, that both Pauline Gumby and David Weston be informed.

The status of 'Bilby' members was clarified, and it was decided that the Secretary post a notice on the website explaining the committee's decision.

- The committee requests that players assist the transition of beginners to regular bridge sessions by not doubling and explaining alerts as well as announcing them. The committee also requests that complicated systems not be played against a Bilby
- Members transitioning from lessons to regular sessions retain this consideration (Bilby) for 6 months.

Appointment of Convenors -

Novice and Restricted 11-12 Aug - Stephanie Mathews (current)

Summer Teams Dec 9 - Sally and Jodie

Supp Congress TBA

Catering of events was briefly discussed and will be addressed more formally over the next few months

Motion: that the motion of 15/3/16 *'that the cost of the Christmas Party be limited to \$30 per person'* be rescinded.

Moved Sally seconded Kerrie

Vote Unanimous

Resolution: carried in the affirmative

Motion: that the motion of 15/3/16 *'that the club no longer sponsor the Christmas in July event'* be rescinded

Moved Sally seconded Kerrie

Vote Unanimous

Resolution: carried in the affirmative

Motion; that the CCBC sponsor both Christmas in July and the end of year Christmas Party at a cost of \$20 per attending member.

Moved Sally seconded Kerrie

Vote Unanimous

Resolution: carried in the affirmative

Toni: The committee agreed that a Working Bee be held as there were a number of small tasks which needed doing- Toni to organise

The Visitor Table Fee of \$7 was clarified.

Pianola is a management tool for the Secretary, Treasurer and as a data base. Its use can be extended for all players (without their needing to pay for Pianola Plus). Ways to introduce this were discussed. It was agreed that Partner arranging would be trialled first.

Kevin: Agenda Items:-

The Friday Stand By is John

The feasibility of Electronic Neon Sign will be researched by Rod

Flyers to promote Bridge Lessons are being distributed by some members.

The worth of a monthly newsletter in hard copy was discussed, but the decision was not to proceed at this time as the committee members were already working on several initiatives and the new web site was very close to completion .

Gary Barwick, as the club's website manager, was welcomed by John.

Gary displayed the draft layout of the new website and showed examples of other clubs which use the same one (the new website is an updated version of the one we already use and is still managed by Milan).

Gary outlined the method of posting information on the site (as per the club's bylaw):

all information to be sent to the Secretary who will review and send it to the website manager.

The committee approved of Gary's suggestions and thanked him for his work to date.

Gary will launch the website when he has completed the sections he is working on. The committee acknowledge that further additions will be made over time.

Held Over Items

Due to the constraints of time the following items from David were held over to the next meeting:

Valuation of Building – implications for forward planning of CCBC

Member rating system (what are the attributes of a star member)
CC Community Bridge Club (review of current relationship)
Exchanging information with like minded Sydney & Regional Bridge Clubs

Flagged Business/Motions for Next Meeting

None

Next Meeting 28th August at 10.00 am

Meeting Closed 12.01pm