

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING on Tuesday 13th November 2018 at 10.00a.m

Minutes

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

Apologies: Jodie Gudaitis, Austin Driscoll.

Meeting Opened by John Redfearn (President) at 10.00 .

Minutes of committee meeting for 9/10/18 had been circulated and were available

There were no amendments to the minutes.

Moved David seconded Kerrie that the minutes be accepted

Minutes for the Super Congress Sub Committee have been circulated.

Business Arising from Minutes:

Super Congress Brochure is currently being drafted with a view to being available for the committee's approval. next meeting

Correspondence: - Tabled 15 minutes prior to meeting-

In: Central Coast Council - rates 2nd Instalment \$799.40
- water account \$221.55

Coast Shelter - letter of thanks and receipt \$2000
- letter of thanks and receipt \$4000
- Annual Fire Statement Receipt

Email from Pam Townsend - copy of original Title Deed
- copy of 1988 letter from Wyong Council
- summary of 1990 correspondence with Council
- various maps and areal view

Email from Warren Richardson - (legal Solicitors and Conveyancers) - response re title deed and no covenant shown.

Email from Peter Cox - response re survey

Out

Welcome letter to all new approved at last meeting members

Email from David to Warren Richardson re request to clarify land covenant situation.

Email thank you letter to Pam

Email to Peter Cox - ABF re marketing survey from David

Quote for Solar panels

Reports

Treasurer

Joker cards will be stamped, used as game vouchers and recycled

Marketing Sub Committee (Kevin - written report attached)

- Digital signage continues to be investigated
- Newsletter continues to be discussed
- Recommendation from sub-committee:
 - more frequent lessons and seminars at beginner, improving and intermediate level, including on-line;
 - Increase attendance by contacting members who play less frequently

Audit Report (Helen and Lee - written report attached)

- Treasurer to reconcile game vouchers sold against daily cash summary
- financial books to be filed in order to facilitate audits
- Design a form (similar to cash sheets) for events
- Charity money collected be entered in the Charity Account

That the reports be accepted moved Sally seconded Rod.

The Committee were informed that Peter Fitzgerald has agreed to chair Maintenance and Building sub Committee

New Members

No new members to bring to the meeting.

Norm Ford approved by email

Agended General Business:

Sally:

The Farmers Drought Appeal has commenced and will continue throughout the week. Envelopes are available for voluntary donations and Thursday afternoon's table money and any proceeds from a raffle will be donated by the club.

The committee agreed that Jim Evans (who has a Go Fund Me campaign for farmers in the Northern Hunter Region) will co-ordinate the assistance to those in most need and all receipts will be given to the club.

The club has a printing machine and membership name cards. The cards can be attached to a lanyard or kept in a pouch. The card design was discussed and it was decided that Kerrie seek ideas.

The Committee was reminded that that Privacy Laws apply to us.

Sally observed that correspondence concerning the status of the building has started yet the Building Sub- Committee has not yet met.

A quote for table covers has been sought and a suggestion of a specific new chair was put to the committee. As the chairs will exceed \$8000 it was agreed that once the committee has a firm and agreed proposal a motion will be put to members in general meeting.

The condition of the plants and general garden area was discussed

Motion: that 2 or 3 strong males be employed to clean up around the building and be paid the minimum wage.

Moved Sally, seconded Norm

Vote: Unanimous

Resolution: Motion carried in the affirmative.

Kevin:

New Year's Eve Bridge session was discussed and it was agreed that Gary Heyting could organise again this year if he wishes. Toni will contact Gary.

Suggested that Glen Campbell's ongoing sponsorship of the club be added to sponsors on website. The committee agreed.

Joan Butts Lessons were again mentioned - Toni stated that the members are advertised on the web as he requested.

David:

Survey of 17 bridge clubs including David's observations has been circulated to all committee members.

Discussion of marketing Sub-Committee Report and recommendations (written report attached) followed:

Pricing changes and an explanation for the recommended increase (i. to fund proposed expenditure, ii. fees have been static, iii. ABF Marketing Consultant's report)

Motion:

I propose two resolutions for the consideration of our members at a Special General Meeting to be held within the constitutional time line

1. The membership of the CCBC agree to the changes to the table fee structure as proposed by the Marketing Sub Committee

Moved Sally, Seconded Phil

Vote: 3 to 6

Carried in the Negative **Motion defeated**

2. The membership of the CCBC agree to the change of membership fee structure as proposed by the Marketing Sub Committee

Moved Sally, Seconded Phil

Vote: 3 to 6

Carried in the Negative **Motion defeated**

Motion:

that table fees be increased as follows:

1. Duplicate Bridge Events - increase from \$5 to \$7
2. Red Point Events from \$6 to \$8
3. Visitors Fees from \$7 to \$10

Moved David seconded, Norm

Vote: 6 to 3

Resolution: Motion carried in the affirmative.

Sally, John and Toni asked that their negative vote be recorded in the minutes.

Motion:

that membership fees be amended as follows

1. Home members fee being the ABF capitation Fee and the NSWBA fee plus \$2, rounded up to the nearest dollar, commencing the bridge financial year from 1st January, 2019
2. Social members fee is \$20

Moved David seconded Norm.

Vote: 6 to 3

Resolution: Motion carried in the affirmative.

Sally, John and Toni asked that their negative vote be recorded in the minutes.

Sally further mentioned that she believed that a sub-committee's numbers should not form a voting majority.

Following discussion it was agreed by the committee that David would draft a letter, to be circulated to all committee members for comment, and when the committee members are satisfied, it will go via to the Secretary to the President to sign and then be mailed to members.

Toni brought the time to the attention of the committee and stated that, as the recommendations relating to promotion from the marketing Sub Committee had not been discussed any action would be delayed until after the next meeting, unless we moved on.

Kevin referred to his earlier report and the committee agreed that:

the digital signage investigation would continue

Kerrie could contact members re the possibility of playing more frequently

Bring a Friend Day be held with a sheet of free games offered to members who do so (John and Kevin to organise).

Next Meeting - 18/12/18 at 10.00am

Meeting Closed 11.35

President: John Redfearn