

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING at 10.00 28th August, 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 10.00am.

Minutes of committee meetings for 31/7/18 were available and had been circulated and were passed

Business Arising from Minutes:

David raised the matter of subsidising Christmas in July to make it free - it was decided that the motion subsidising \$20 for both Christmas in July and December would not be changed.

Correspondence: - Tabled 15 minutes prior to meeting-

In:

Pam Townsend re Novice Congress

Central Coast Council - Community Directory Update

- Land Use, Development and Planning [Incident: 180824-000268]

Out

Response to Pam

The correspondence was tabled and read

An invoice for the gift of a clock to Toronto was added to the Correspondence

Reports

-Sub- Committee - Congresses (held over to General Business)

- Summer Teams Brochure - was presented and accepted by the committee

New Members

Sandra Cearns - full; inactive ABF Centre

Suzanne Harrison - full; Turrumurra

Carole Davidson - out of lessons

that the new members be accepted; moved Norm, seconded Kerrie

Held Over Items:

David*: 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

*Attached

David raised the subject of current communication from committee to members and suggested that it be increased.

Items from Minutes:

Congress Convenors: Toni nominated Tony Sappideen and Lee Gorman as co-Convenors for Super Congress, seconded by Sally and agreed.

Agended General Business:

Jodie: Grant Applications - Jodie had investigated the current grants available to the club. The committee agreed that she make the following application:

Local Club Grants Program - Defibrillator

Toni: Stephanie Mathews requested that the committee discuss replacing the Coffee pods with something that will not contribute to the current 20 billion tons in landfill world wide.

After discussion it was decided that members of the committee would investigate alternatives, if any, and the matter be agended for next meeting.

Nola Daly had suggested a that a working bee be called as there were several small cleaning and maintenance jobs that needed attention. It was agreed that one, organised by Toni, be organised. A cleaning company was hired to clean the fans and windows due to their height.

Sally: Asked the committee to consider a Charity event to raise funds for the current Drought Appeal. It was agreed that it would be held on November 15th 2018 and that throughout the week donation envelopes would be placed on tables for those who may wish to contribute.

Motion: that the table Fee of \$10 be donated to the appeal.

Moved Sally, seconded Jodie

Vote Unaminous

RESOLVED in the affirmative. Motion carried.

David: Update on the Finance Sub-Committee agenda items - gathering information and will collate

Update on the Marketing Sub-Committee agenda items - handout is attached

Kevin: Presented an example of a newsletter and suggested that on-line communication to members be improved - no decision was made

The matter of a regular Newsletter was raised and there was some discussion as who would edit it. This will be further investigated.

Sally: The Congresses Sub-Committee has prepared and distributed a report for the committee - it recommends:

1. Super Congress subcommittee to be set up at least 4 months prior to event
 1. Budget be prepared for committee
 2. Super Congress return to a two day event (Sat and Sun)

3. Held no earlier than April due to weather
 4. Members who bake and cook be offered two free game vouchers
 5. Caddies to be trained prior to event
 6. Alcohol be served only at close of play on Sun
 7. Thank you dinner for volunteers who make a significant contribution.
- A. Summer Teams Congress
1. held on our premises - maximum of 30 tables
 2. continue as a one day Swiss Teams event
 3. local establishments to cater

Note: Sponsorship and Novice Congress not discussed.

Discussion: after discussion all recommendations except 1:6 were adopted by the committee.

Flagged Business/Motions for Next Meeting

Coffee pods

Newsletter

Next Meeting 9th October 2018 at 10.00am

Meeting Closed