

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING on Tuesday at 10.a.m

Minutes

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

Apologies: Kerrie Ransom,

Meeting Opened by John Redfearn (President) at 10.00 am

Minutes of committee meetings for 13/11/18 had been accepted by email and were available

Moved Jodie seconded Rod that the minutes of be accepted

Business Arising from Minutes:

Toni reported that Arturo Medina had spoken again to the sewing lady re tablecloths and they would be \$10 to \$15 cheaper if overlapped rather than hemmed

Correspondence: - Tabled 15 minutes prior to meeting-

- In:**
- Garbielle Fitzgerald and Helen eaton- Request for Special General Meeting Requisition
 - Garbielle Fitzgerald - Questions re Committee's letter to members
 - Pam Townsend - Questions re Committee's letter to members
 - Cancer Council - re next year Biggest Morning Tea
 - Warren Robinson - re distributing letter from the members requesting SGM
 - Nola Daly - Electronic/Postal Voting
 - Ann Gunner - objection
 - Marianna Xerri - Coffee machine
 - Angela Dougall - Game Vouchers
 - Nola Daly- copy of latest financial statement
 - Gwen Harrigan - letter of gratitude to committee
 - Milan Durovic re Website
 - Response Justice Connect/Not For Profit Law - Electronic/Postal Voting
 - Lee Gorman - re recommendations of Marketing Sub Committee and letter from Committee
 - David Purkiss - Complaint
- Out**
- To Gabrielle - acknowledgement and date of SGM
 - Open letter to Members from Committee
 - Letter of acknowledgement to Gabrielle Fitzgerald, Ann Gunner, Pam Townsend, Nola Daly, re SGM
 - Letter of acknowledgement to Marianna Xerri re coffee machine
 - Letter to Warren Robinson re Constitution 7.6
 - Open Letter to Members from contact group of members re SGM
 - Acknowledgement Nola Daly
 - David's réponses to Gabrielle Fitzgerald
 - David's responses to Pam Townsend
 - Query to Fair Trading - Electronic/Postal Voting

Thank you letter to Gwen Harrigan

Reports

A. - Building and Maintenance Sub Committee (Peter Fitzgerald)- attached *

1. legal opinion sought to clarify status of building/lot zoning, Council future plans, imposts, and Title Deed
2. Survey
3. Structural Integrity Report
4. 'Not for Profit' nature of CCBC to be emphasised to obtain competitive quotes if sought.
5. total cost of recommendations estimated to be \$4 600
Rod had investigate Solar Panels and recommended a Solar Edge Inverter and Trina Honey M Plus solar panels at \$11 000. The installing company is Space Solar but nothing is recommended until building decisions are made.

Discussion:

Recommendations: item 1,2, 4 and 6 were agreed - (*Correction 5 were agreed*)

item 3 was further discussed as Sally recalled such a report being done in 1999. It was agreed that Toni should go through correspondence and minutes to locate, if possible.

B. Treasurers Report (Phil)- attached*

Monthly Profit and Loss Statement: Total Expenses \$51 035.17 Net Profit \$8015.44

- i. Craig Stanford Plumber \$385
- ii. Members Handbook
- iii .Norm Berger \$9 750

Accounts presented for payment - were passed. Rod asked Norm if his invoice was a result of the result of SGM, Norm answered in the affirmative and Rod stated he'd like that in the minutes.

C. Summer Teams Report (Sally)- attached*

1. Thanks to the many volunteers
2. Profit approximately \$1 200
3. Recommendations: a) 2019 Summer Teams be held in our premises
b) drop offer of free games to compensate for ingredients

Discussion

Sally and volunteers thanked

Recommendations accepted, in addition more than one person rostered to kitchen.

D. Garden Maintenance /Tidy Up - Lee - attached*

1. Two youths employed by John to clean/tidy garden did well
2. Further spraying needed and Lee will do
3. Total cost \$260
4. Recommendations: a) weed mat and mulch on south side of clubhouse
b) painting front wall and repair to brick apron

Discussion

Lee officially thanked for his volunteer work

Accounts passed to be paid

Maintenance referred to Building and Maintenance Sub Committee

E. Christmas Party - Toni - attached*

Toni thanked all who contributed to the success of the Christmas Party

Final account to be presented to committee next meeting with recommendations.

* in Minutes folder

* All reports were accepted, moved Norm, seconded Rod

New Members

None

Held Over Items:

None

Items from Minutes:

Business Arising from Correspondence

Letters of acknowledgement had been sent as appropriate.

Toni asked for Committee input to all letter of complaint prior to her responding

The Joker cards will replace game Vouchers from January 1st 2019

Decided to increase payment of website from \$27.50 per month to \$33 and continue with the new look Website

The Complaint by David Purkiss re Gary Barwick was briefly discussed and will receive a copy of the complaint and has a right of reply.

It was agreed that the committee recommends holding the Biggest Morning Tea next year.

Agended General Business:

Income: Toni queried the protected components of our income. (to avoid GST). Charity is protected, but other categories were unclear. Further investigation needed.

Promotion: Kevin stated that he was still investigating reinvigorating our facebook Page and wished to use it to promoting Bridge Lessons - no specific recommendations were passed for expenditure

E & I day: John stated that he was intending to hold an E & I Day (Experienced/ Inexperienced)

Membership fees: Toni said she'd photocopy forms, put our banking details on webpage and ensure there were sufficient receipt books as fees are now due

Special general meeting results: were discussed.

Motion: that the motion of 13/11/18 to change membership fees be rescinded

Moved Jodie, seconded Sally,

Vote Unanimous

Resolution: Motion carried in the positive.

Motion: that the motion of 13/11/18 to change table fees be rescinded

Moved Jodie, seconded Sally,

Vote Unanimous

Resolution: Motion carried in the positive.

Flagged General Business/Motions for Next Meeting

Defibrillator

Next Meeting 22nd January 2019

Meeting Closed 12.11

Chair John Redfearn

Secretary: Toni Gorman