

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING on Tuesday 22/1/19 at 10.00 a.m

Minutes

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

Apologies: Norm Berger, Austin Driscoll, Jodie Gudaitis,

Meeting Opened by John Redfearn (President) at 10.03am .

Minutes of committee meetings for 18/12/18 were available and had been circulated by email.

Correction of a formatting error is noted.

Moved Sally seconded Phil that the minutes of 18/12/18 be accepted.

Business Arising from Minutes:

1. An invoice from Norm has been withdrawn.
2. The Structural Report on the building (2009) was located and forwarded to Peter Fitzgerald (B&MSC)

Correspondence: - Tabled 15 minutes prior to meeting-

In:

- Phil Thomas re invoice from Norm
- Bob Johnson re organisation of Christmas party - the ideas about seating were discussed and will be passed on to next year's organiser
- Gary Heyting - re membership fee structure was debated in General Business
- Lex Houtman re Recycling at congress - further inquiries will be made of Annette
- Nola Daly - Lakes Challenge - John will followup with Masterpoint Secretary
- Pam Townsend - Dogs at Club -

Motion: that dogs on leash or in hand are permitted in the club

Moved Phil, seconded Kevin

Vote: 7in favour, none against, one abstention

Resolved in the affirmative - motion carried

- ABDA - annual subscription \$25 is due - a list of accredited directors was given to the Treasurer
- Jeff: to alternate State Novice and Restricted Teams between Illawarra and CCBC - agreed
- Dorothy Berzins - Pat Unger deceased - condolences
- Jodie Gudaitis - current matters

Out: Phil Thomas -Acknowledgement

Bob Johnson -Thank you for thoughtful suggestion

Gary Barwick -Disciplinary letter re David Purkiss complaint

David Purkiss - copy of letter to Gary

Lee Gorman - response to letter - the marketing Sub committee was given committee approval to write their own response

Gary Heyting - response to letter

Stephanie Mathew - response to letter

Pauline Caust - acknowledging receipt of complaint

Response to Lex Houtman

Items from Correspondence

Pauline Caust (moved to General Business)_

Reports

Building and Maintenance Sub Committee

Peter Fitzgerald attended the meeting to discuss the 2009 Structural Report and the quote from Tyrrells Property Inspections. The latter, being more extensive, would give a more accurate description of the building's condition.

The committee approved the expenditure for their work (approx \$1600)

Treasurer:

All statements and reconciliations are up to date ready for internal quarterly audit.

Accounts were presented and approved for payment

ABDA - \$200

Southside Bridge Supplies - \$480

Craig Stanford Plumbing - \$278

Vern Heaton - \$33.50

ING account signatories need updating - suggested leaving that until next committee

\$16000 paid annually into the ING working account

Westpac Cheque Account balance \$35 088.52

Discuss: Quarterly Audit is due Sally and an ordinary member to complete

Annual Audit - as we are a Tier 1 Incorporated Association an outside auditor will not be engaged this year

New Members

Peter Rixom

that the new members be accepted; moved, Sally seconded Phil

Agended General Business:

Complaint: Pauline Caust against Bourke and Daly - after discussion it was decided that as the complaint referred to behaviour at an event which was conducted under the auspices of the NSWBA the Secretary would refer the matter to them.

Complaint: David Purkiss against Gary Barwick - it was decided that a letter reminding Gary of appropriate behaviour would be sent.

Teams of Three - John

It was agreed that this event would be scheduled for May. Budgeting is for a maximum of 10 experts at \$200 each. If there is a shortfall experienced home club members will be asked to assist.

Payment of Directors - Toni

following a brief discussion of the recent motions regarding this matter:

Motion: that the Chief Director convene a meeting of all accredited and trainee directors who are CCBC members for the purpose of preparing a recommendation for the committee regarding payment of directors.

Moved Toni, seconded Phil

Vote 7 to 1

Motion: that the directors, at that meeting, recommend to the committee, the amount of payment.

Moved Kerrie, seconded Toni

Vote: Unanimous

Resolved in the positive, motion carried

Minutes of 28/7/17: The motion, rescinding payment for directors, was discussed. The committee could not rule on the status of this resolution so, it was decided to re address the matter at the same time as the recommendation of the Directors regarding payment.

Membership Renewals: The fee structure was discussed. The committee had no common interpretation of the constitution. It was agreed that Toni would seek a ruling from The Honorary Solicitor of the NSWBA, Warren Robinson.

Defibrillator - several applications for grants had been made for the purchase of a defibrillator. A followup will be made by Kerrie, in consultation with Jodie and report back.

Cockroaches in club - a spray will be booked

Posting of Draft Minutes: Toni asked for a decision on the posting of draft minutes as rumours of committee decisions was causing disquiet.

Motion that the draft minutes would be circulated to committee and, if no concerns were raised with in three days, they would be posted, marked Draft, on the notice board.

Moved Phil, seconded Kevin

Vote; Unanimous

Resolved in the positive, motion carried

Committee Expenditure

Motion: that motion of the 9th October 2018 stating: “that any expenditure above \$8,000 be referred to the membership in general meeting before approval” be rescinded

Moved David, seconded Kevin

Vote: 5 in favour 3 against

Resolved in the positive, motion carried.

Motion: that any item of individual expenditure above \$15,000 be referred to the membership in general meeting before approval”

moved David seconded Rod

Vote; 5 in favour, 3 against

Resolved in the positive, motion carried

Held over Items

Payment for dealing boards

Lanyards,

CCBC website

Next Meeting 5th March 2019 at 10.00am

Meeting Closed 11.40am