

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING at 9.30am Tuesday 16th July 2019

Minutes

Present: Sally Clarke, Gary Barwick, Austin Driscoll, Pam Townsend, Colin Kleinig, Garrie Watt, Marianna Xerri, Toni Gorman and Jean Moran via audio/visual link

Apologies: Rhonda Nix,

Meeting Opened by Sally Clarke (Acting- President) at 9.29am.

Minutes of committee meetings of 4/6/19 were available and circulated prior to meeting

There were no amendments/corrections to the minutes, however a note will be written on the Secretary's copy that, following the meeting the Senior Officers realised that the committee had agreed that no more than 2 committee members be on any Sub-Committee . Although only a Working Party was established it was decided to follow the same guidelines. Sally and Pam removed themselves.

Moved Pam, seconded Gary that the minutes (with note) of 4/6/19 be accepted.

Business Arising from Minutes:

Correspondence: - Tabled 15 minutes prior to meeting-

In:

- Rate Notice \$56
- Invoice - Southside Bridge Supplies \$480
- Cassie White - re mentoring program volunteers
- Stephanie Mathews -re Helen Eaton Trophy
- Stephanie Mathews - re Response
- NSWBA - Tax Invoice \$370 and adjustment -\$120
- Hunter Interclub Teams - Flyer
- Flick Report - full report saved on computer
- NSWBA - response
- Peter Karaklic - invoice \$912
- Marland Fire Technology - Invoice \$62.15
- Marland Fire Technology - Quote \$270+GST
- Norm Berger - Complaint re Secretary's Actions
- Rod Shellshear, Kerrie Ransom, Kevin Dougall, Stephanie Mathews, Phil Thomas, Jodie Gudaitis, Norm Berger, David Purkiss, John Redfearn- Complaint against Toni Gorman
- Paul Verstegee - NSW Activities Atlas
- Marland Fire Technology - invoice \$270
- Rod Shellshear - re previous correspondence
- Various - Quotes for Painting the building
- Coastal Cabling Quote

Out:

- Jan Buchanan-Medina - response
- Hazel Cranny - thank your offer to launder table cloths
- Dawn Thomas - thank you for last years contribution
- Committee - June newsletter
- Jenny MacPherson - welcome
- Tony Giles - welcome

Stephanie Mathews - response x 2
NSWBA - re member MPs
Accepting quote to replace fire extinguishers
Peter Cox - assist with promoting lessons
Rod Shellshear - re received correspondence

Business Arising From Correspondence

Sally: Complaints -

Colin Kleinig was asked by the Secretary to minute the discussion about complaints brought against her.

Toni Gorman, the respondent, left the room, and Rod Shellshear and David Purkiss, two of the complainants, who had been observers, were asked by the Acting President to leave the room. Observers remaining were Len Perkins, Michael Shellshear, Ken Townsend, Nola Daly, Arturo Medina, Jan Buchanan-Medina.

It was unanimously decided that the complaints should be scrutinised by the CCBC Ombudsman and a report sent back to the committee

The dismissed parties were then invited to return.

Reports

Treasurer -

Balance as at 10/7/2019 - \$25 536.44 - on track

Still catching up after the passing of Helen, working on a budget for next meeting

Tournament Secretary -

Upcoming events - Novice and Restricted Congress

Open Mixed Pairs Event has been master pointed

Program Guide update

Lending boards

Playing in mixed Field Events

Dates for next year: Australia Wide Pairs State Under 100 MPs

After discussion, including the cost of events, the following motion was put:

Motion: that we drop the AustraliaWide Pairs three events, and hold the State 100MPs event

(Note will be held in 2019 but not from 2020)

Moved Pam, seconded Gary

Vote: Unanimous

Resolution : Motion carried in the affirmative.

Chief Directors Report

Payment to Directors

Directors Duty Statement

Maintenance Sub-Committee

Completed items: gutters cleaned, window rectification, floor joists packed, brickwork repaired, security of front gate, pest inspection and spray, 7 minor maintenance matters

In progress items: 4 quotes for painting of building received

Future works.

Garrie presented 4 quotes that he had received for painting the building: \$4730: \$7800: \$4200: \$20900 - he recommended the quote from Ken Hassis as his work was known to Jean and his discussion were helpful.

After discussion the following motion was put:

Motion that the quote of \$4200 + any applicable GST from Ken Hassis to paint the exterior of the building be accepted.

Moved Garrie, seconded Jean

Vote: Unanimous.

Resolution: Motion carried in the affirmative.

Health Report: Cold and Flu season is upon us. Members are asked to consider the health of others is they have a cold or the flu. Staying home, coughing into your elbow, using a mask and washing hands frequently were suggested strategies to minimise infecting others.

To assist members there are masks available (only effective when they remain dry) and Colin recommends increasing the number of hand sanitisers by 2, one at the front and one at the rear of the club room.

After discussion it was agreed that his recommendation would be accepted and 2 extra sanitisers ordered. The club does not pay for the the dispenser only the liquid.

That the reports be accepted moved Jean, seconded Austin.

All reports are attached to the minutes in the Minute Folder after the minutes are approved.

New Members:

Jan MacPherson - accepted

Barry Smith

Chris Williams

Patricia Turner

Moved Garrie, seconded Colin that the new members be accepted.

Held Over Items:

None

General Business:

Jean - Eris Brown has submitted quotes for the Library Nook:

26 book ends \$259.74

26 Index Blocks \$253.50

Block Label Set \$30

New Shelving \$861

It was agreed that Eris proceed with the purchase of the 26 book ends @ \$259.74, the 26 Index Blocks @ \$253.50 and the Block Label Set @ \$30. The shelving project was handed over to the Repairs and maintenance Committee so they could develop some plans in conjunction with Eris Brown and a handyman and report back to the committee.

Constitution Working Party progress - several corrections (typos have been identified), other areas to consider: the status of members, the definition of a “term” for an Office Bearer, and Funds Management

The Constitution Working Party recognised that our current Constitution is based on the model recommended by OFT and NSWBA with only a few minor alterations. Therefore we hold the view that “less is more” with By-Laws drafted to further describe operational matters. The work is still in progress.

Sally- The Express Advocate has been invited out today, (16/7/19). We have asked for an article to promote Bridge and, in particular, John’s upcoming lessons.

Sally had also emailed Peter Cox, Marketing for ABF. he informed her that the ABF will assist clubs setting up promotion, including Facebook with financial assistance up to \$500. It was decided to apply.

Garrie approved the expenditure of \$788 for a new Refrigerator from Maintenance Emergency Expenditure as the previous fridge was more than 10 years old and repairs were likely to be an on-going expense. It was needed as soon as possible as the small one would not cater for Christmas in July, and not for long on a daily basis.

The Committee was asked for suggestions for filling the casual vacancy created by the passing of Helen. Marianna suggested Nola Daly as she is a consistent hard worker. There being no other suggestions, and the committee was in agreement, Nola was asked if she would accept. Sally welcomed Nola to the committee.

Motion: that Nola Daly fill the Casual Vacancy on the CCBC committee, as a committee member.

Moved Jean, seconded Marianna.

Vote: Unanimous

Resolution: motion passed it the affirmative

A quote to provide a new sound system and to upgrade and increase the current security cameras has been received. A further quote is expected this afternoon.

Garrie asked if we needed extra cameras in the kitchen and office and it was explained that a Resolution had been passed by the previous committee to install a camera in both the kitchen and office but the work had not yet been completed.

Austin suggested also looking at Tono PA (sound System) which has recently been installed at Hunter’s Hill. He said the Directors found it effective and easy to use.

The received quotes will be presented at the next meeting.

Marianna - Christmas in July is in hand. Lunch will be served at 12.30 to allow members to attend Kevin Hughes’ Funeral if they wish.

Marianna had looked into the purchase of Corelle Crockery for our use. Dinner plates are \$4.90 each and the bowls that best suit the dishwasher are \$4.20 each currently on a Woolworths Special (about half price). She recommended that, if the committee decides to buy them, we purchase 100 of each and only use them for functions as the plates in the cupboard were adequate for every day use.

Discussion included the fact that they would last for a very long time, being virtually unbreakable, would save land fill and are a pleasant experience to eat from. The committee discussed Marianna's proposal and accepted her recommendations.

Motion that we buy 100 Corelle plates and 100 Corelle bowls at a cost of \$910.

Moved Jean, seconded Marianna

Vote: Unanimous

Resolution: Motion carried in the affirmative.

Pam raised the matter of Tournament Regulations for Novice/Restricted Congress was discussed. Gary said he'd look into this further. He has not identified any clear guidelines for the awarding of prizes in a mixed field when a pair or team play in a field other than their level. (e.g Novice in Restricted).

The number of tables needed to run a Red Point event was also discussed. In order not to contravene an earlier Resolution the following motion was moved:

Motion: that the Resolution of 29/5/01 "All Red Point events, trophy events and State Events pay a \$1.00 surcharge per event. Only those players that are eligible for these events pay the \$1.00" be rescinded.

Moved Pam, seconded Gary

Vote: Unanimous

Resolution: motion carried in the affirmative.

Motion: that every Red Point event have 5 full tables to be scored as a Red Point. If there are insufficient tables the Red Point event will be carried over to the next session at the same time.

Moved Pam, seconded Austin.

Vote: Unanimous

Resolution: Motion carried in the affirmative.

Toni asked for an update on the following:

Milkman is no longer delivering milk

The apprentice MP Secretary is being handled by Peter

Membership will be done by the Treasurer until such time as he appoints a Membership Secretary.

Any Other Business:

Notwithstanding that this committee's desire is to hold committee Meetings that are open to spectators, Austin raised the need for Closed meetings, when satisfactory resolution of matters of a sensitive nature may be compromised by the premature airing of those matters outside of Committee. The committee was reminded that, in the past, committee meetings had been closed by some committees and open by others for that committee's term.

Motion

That, when the Committee deems that a Committee Meeting needs to discuss matters of a sensitive nature, the Committee will, at its discretion, exclude spectators from a Committee Meeting or part thereof.

Moved Austin, Seconded Gary

Vote : Unanimous

Resolution: Motion carried in the affirmative

Pam asked the committee how many extra table cloths should she make. It was agreed that 6 spares would be approved for each sized table.

Gary will look at the Bridgemates as the key pads on some are sticking.

Pam had examples of new table stools but it was decided to leave this discussion till later in the year.

Meeting Closed at: 11.44

Chair:

Sally Clarke (Acting President)

Minutes:

Toni Gorman