

Minutes for Central Coast Bridge Club 5 July 2023

Call to order

David called the meeting to order at 10.00 am

A meeting of CCBC was held on 5 July 2023 at the Central Coast Bridge Club. Meeting commenced at 10.00am; David Purkiss presided, Kerrie Ransom served as secretary.

Attendees

David Purkiss, Norm Berger, Rod Shellshear, Kerrie Ransom, Graham Williamson, Jan Buchanan-Medina, Colin Kleinig, Matt Raj Mal, Lawrie Ransom

Apologies

Jill Wildey, Mike Hilton

Objectives

1. To approve Out of Session Motion 1
2. To approve Out of Session Motion 2
3. To approve Out of Session Motion 3
4. To discuss Gary Heyting Appeal
5. To set a date, time, and process for Special Meeting for Gary Heyting Appeal
6. To discuss Louise Lewis Appeal
7. To discuss and decide on formation of Discipline Review Panel for Louise Lewis Appeal
8. To set date, time and process for Louise Lewis appeal under Discipline Review Panel
9. Final approval minutes 31 May 2023
10. Approve minutes 21 June 2023
11. Get well cards to Stewart Duxbury, Pam Jones
12. To decide if drinks to be supplied at Christmas in July Function

General Business

1. Vote to approve Out of Session Motion 1 - to accept the resignation of Jan Buchanan-Medina as Secretary of CCBC, effective 30 June 2023. Proposed by Jan Buchanan-Medina, seconded by Norm Berger. Unanimous approval.
2. Vote to approve Out of Sessions Motion 2 - to appoint Kerrie Ransom as Secretary of CCBC, effective 30 June 2023. Proposed by Jan Buchanan-Medina, seconded by Matt Raj Mal. Unanimous approval.
3. Vote to approve Out of Sessions Motion 3 - to appoint David Purkiss as Public Officer of CCBC. Proposed by Jan Buchanan-Medina, seconded by Matt Raj Mal. Unanimous approval.

4. Gary Heyting appeal was presented to the Committee and discussed. Research by Rod Shellshear and Lawrie Ransom re running a General Meeting was presented to the Committee. Discussion followed.
5. Date of GM was decided for 27 July 2023 at 4.00 PM at CCBC, following a shortened afternoon bridge session. An email to be sent to members noting GM details.
6. Louise Lewis appeal presented to Committee and discussed. Item 7 in Louise's grounds of appeal were discussed. Colin Kleinig has no memory of the said discussion with Louise. Norm Berger has not been approached at any stage by Louise Lewis or another person in an attempt to resolve the matter.
7. Discipline Review Panel was discussed. Lawrie Ransom presented a proposed DRP implementation plan. The very short time frame was noted, the fact that many members would not want to be involved, and that participation is not compulsory. This was discussed by the Committee, and was agreed upon. Work on forming the panel to commence immediately.
8. Available time for a meeting for Louise was discussed. She offered only two weekdays (Tuesday, or Friday afternoon). To meet the 21 day deadline, the meeting was scheduled for Tuesday 18 July 2023 at 10.00 AM at CCBC. Louise to be notified.
9. Motion to approve Minutes of 31 May 2023. Proposed by Lawrie Ransom, seconded by Rod Shellshear. Unanimous approval.
10. Minutes 21 June 2023 meeting were discussed, with changes required.
11. Get well cards to Stewart Duxbury, and Pam Jones to be sent by Jill Wildey.
12. Committee discussed providing drinks for the Christmas in July function. Decided that Norm Berger and Matt Raj Mal would purchase drinks for the occasion.

Meeting Closure

The meeting objectives were met, and David adjourned the meeting at 11.55 AM.

Next Meeting

Wednesday 12 July 2023 at 9.30 AM

Kerrie Ransom, Secretary

David Purkiss, President