

CENTRAL COAST BRIDGE CLUB
MINUTES
SPECIAL COMMITTEE MEETING at 1.00PM 25/5/ 2017

Present: John Redfearn, Norm Berger, Austin Driscoll, Berenice Air, Nola Daly, Lee Gorman, Gary Heyting, Steph Mathews, Rod Shellshear, Phil Thomas and Toni Gorman

Apologies: Kerrie Ransom

Meeting Opened by John Redfearn (President) at 1.00pm.

Agended Special General Business:

Norm: Present options for upgrade of office in response to the motion of 2/5/17 to spend up to \$5839 on it. Three quotes are available for the committee's consideration.

1. HK Joinery Design - \$10, 717.00
2. Berkeley Vale Kitchens - \$6391
3. Lee Gorman - Option 1. - up to \$3887

The sub committee has viewed the three quotes and recommends Lee's quote, acknowledging that both volunteer and hired labour/trades will be used, and all materials are at cost.

Motion: That the committee accept Lee Gorman's Quote, option 1, to upgrade the office to a maximum cost of \$4000.

Moved Lee, seconded Rod

Vote : unanimous

Resolved; motion carried in the affirmative.

Meeting Closed: 1.20pm

John Redfearn

Toni Gorman