

CENTRAL COAST BRIDGE CLUB
COMMITTEE MEETING at 20/6/2017
Minutes

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 10.30am

Minutes of committee meetings of 8/5/17 were circulated via email and available

Any amendments/corrections to minutes.

Moved Steph seconded Lee that the minutes of 8/5/17 be accepted carried; without amendment.

Minutes of the special committee meetings for 25/5/17 were circulated via email and available

Moved Steph seconded Nola that the minutes of 25/5/17 be accepted . Carried without amendment.

Business Arising from Minutes:

None

Correspondence: - Tabled 15 minutes prior to meeting-

In:

1. Helen Eaton - complaint
2. Neuro Research - thank you re sale of recipe book
3. Toronto Bridge Club - boards
4. June Thompson - thank you for Program
5. Lesley Wilson - assistance Thursday afternoon
6. Quote Berkeley Vale Kitchens - office
7. Quote HK Joinery - office
8. Quote Lee Gorman - office
9. Flick - annual spray
10. Services NSW - receipt for lodgement of Constitution
11. Dorothy Berzins - re Bridge for Brains
12. Wyong Council - re annual fire inspection
13. Hawks nest Bridge Club - Shirley Beasley
14. Klingers - Bridge Holiday
15. Council re Fire Safety Check
16. Certificate for registration of Constitution
17. Certificate for Fire Safety

Out

1. Helen Eaton - acknowledgement of receipt of letter
2. Lesley Wilson - acknowledgement of receipt of letter
3. Welcome letters, Jean Newnham, Ian Leigh, Laurie Ransom
4. Nancy Buchanan receipt and program
5. Fair Trading - Lodgement of Constitution
6. Dorothy Berzins - acknowledgement of receipt of letter
7. Wyong Council - lodgement of certificate of fire inspection
8. Berkeley Vale kitchens and HK Joinery - thank you and decision of committee
9. Mega Office Supplies - business cards
10. Central Coast Council - Fire safety certificate

Reports:

There are no reports for this meeting as the banking is yet to be finalised and sub-committees have not met.

New Members

John Lee
Louise Lewis
Lyn Brownlee
Mile Jeremy
Sandra Jeremy
Leon Deardon

That the new members be accepted, moved Berenice, seconded Nola. All in favour. Carried.

Held Over Items:

The position of Recorder was held over from the first meeting. Toni nominated Kerrie Johnson, who had accepted the nomination, seconded by Phil.

Motion: That Kerrie Johnson be appointed as Recorder for the 2017/18 Committee.

Moved Toni, seconded Phil

Vote: Unanimous

RESOLVED. Motion carried in the affirmative.

Items from Minutes:

Toni: The motion passed last meetings to reinstate the use of the Debit Card for the purchasing officer cannot be done as Westpac will not allow cards, Debit or Credit, on their 'two to sign' accounts.

Motion: that the motion allowing use of the debit card by the purchasing officer, passed on 25/5/17, be reminded as the bank will not allow it.

Moved Toni, seconded Steph

Vote: Unanimous

Resolved; Motion carried in the affirmative.

Items from Correspondence

The letter of complaint from Helen Eaton and Gary's letter to John were read to the committee and discussed. Gary stated he believed his post on Facebook was private and did not intend it to be public. It was agreed that it would be more appropriate for Gary to write directly to the Committee or to Helen and that the post was inappropriate.

General Business :

Berenice: Suggested that the prizes awarded at the end of year retain their current money component and that the recipient be given a choice of a trophy, a medal, free games or a gift to Charity. After discussion this proposal was **approved**.

Sought clarification of Red Point Event Vouchers criteria. The committee discussed the relevant motions (02/09/2016 *That the cut off for Masterpoints at events run by CCBC be Black Swan fewer than 5; Super Novice fewer than 35; Novice fewer than 100; Restricted fewer than 300; the motion of 19/11/2012 no longer applies.*

and the motion of 15/5/15 *The Prize Protocols, as presented be accepted (Copy in File dated 15/4/15 -Novice fewer than 35 on the last day of the preceding month, restricted fewer than 150 on the last day of the preceding month....)*. and the current practice.

Motion: that Novice less than 70 combined and 3 pairs in the category. Restricted less than 200 combined and 4 pairs, in the category.

Moved Berenice, seconded Toni

Vote: Unanimous

Resolved. Motion carried in the affirmative.

Steph: Christmas in July luncheon is planned for 13th July 2017. This is a Red Point event and it is proposed that members will be asked to contribute \$10 towards their lunch, if applicable. The Chicken shop will cater, Jill Borgman will cook a ham. To keep cost to members down Toni offered to make a sweet, and Phil offered Dawn's assistance.

Motion: That we invite and pay for the Presidents and their partners of the three local clubs to Christmas in July.

Moved Steph, seconded Phil

Vote 10 in favour 1 against

Resolved: Carried in the affirmative

John: Took a survey of learner players re introducing an extra supervised session. Discussion held over to next meeting.

Next Meeting Friday 28th July at 1.30pm

Meeting Closed 11.30 am

President: John Redfearn

Secretary: Toni Gorman