

**CENTRAL COAST BRIDGE CLUB**  
**SPECIAL COMMITTEE MEETING 6/7/2017**  
**Minutes**

**Present:** John Redfearn, Norm Berger, Lee Gorman, Gary Heyting, Steph Mathews, Kerrie Ransom, Rod Shellshear, Phil Thomas and Toni Gorman

**Apologies:** Austin Driscoll, Berenice Air, Nola Daly

**Meeting Opened** by John Redfearn (President) at 4.30pm .

**Agended Special Business:**

Gary Barwick was welcomed to the meeting for inclusion in discussion of equipment needs.

1. Toni: Improvement/upgrade of equipment for the organising and running of bridge sessions/tournaments and for teaching.

Options a) Upgrade of projector - either

Hitachi CP-X5555

You pay **\$2096.00** inc GST and delivery -

Wireless lan card, You pay \$120.00 (RRP \$2699) **Total \$2189**

Lumens 5800, XGA, 4000-6000 hours Lamp Life \$311 Lamp

OR

**NEC P501xg**

You pay **\$1599.00** inc GST and delivery

Wireless lan card, You pay \$140.00 (RRP \$2019) **Total \$1739**

Lumens 5000, XGA - (Longer warranty on Lamp Life 1000hours v 500 for Hitachi - lamps about \$400)

- b) . Replace Screen and install 2 x TVs - 177cm at front and a 140cm at back (77" and 55")

**Cost \$4058**

All options exclude installation if any, and defray of cost by selling current projector (Not sure of model but found book, maximum 2,800 lumens.

**Motion:** that the purchase of a new projector, cost about \$2500, as a first stage in improving and upgrading **equipment for the** organising and running of bridge sessions and tournaments, and for teaching.

Moved Norm, seconded Steph.

Vote: unanimous .

**Resolved** . Motion carried in the affirmative.

After further discussion it was agreed that a sub-committee comprising Toni, Rod and Gary Barwick investigate this purchase.

The committee thanked Gary for his presence and input.

2. Toni raised the Role of Administrator - and suggested that the committee members think about such a role, discuss it next meeting, and, if we introduced one, how the role would be defined.

3. Director Training : ABDA Seminar

**Motion:** that any aspiring directors who have not yet passed the exam, but wish to attend the Director Training program in Sydney on August 5-6, pay their own fees for attendance (\$55 pp) and

that the club reimburse any of those who pass the director's exam within the next 12 months and assumed regular directing duties.

Moved Steph, seconded Toni.

Vote: unanimous.

**Resolved.** Motion carried in the affirmative.

**Motion:** that the club pay the attendance fees for ABDA seminars (\$55pp) for current and active CCBC directors

Moved Toni, seconded Steph.

**Vote: unanimous.**

**Resolved.** Motion carried in the affirmative.

**Motion:** that the club reimburse the attendance fees for ABDA seminar in Sydney on Aug 5-6 2017 (\$55pp) for current inactive CCBC directors if they reassume directing regularly (minimum of 10 sessions per year.)

Moved Toni , seconded Steph

Vote: unanimous.

**Resolved.** Motion carried in the affirmative.

**Meeting Closed:** 5.25pm

President : John Redfearn

Secretary: Toni Gorman