

**CENTRAL COAST BRIDGE CLUB  
COMMITTEE MEETING at 28/7/2017**

**Minutes**

**Present:** John Redfearn, Austin Driscoll, Berenice Air, Lee Gorman, Steph Mathews, Kerrie Ransom, Rod Shellshear, Phil Thomas

**Apologies:** Norm Berger, Gary Heyting, Nola Daly and Toni Gorman

**Meeting Opened** by John Redfearn (President) at 1.30pm

**Minutes** of committee meeting for 20/6/17 were circulated via email and available

Moved Rod seconded Steph that the minutes of 20/6/17 be accepted  
passed. The minutes were accepted.

**Minutes** of special committee meeting for 6/7/17 were circulated via email and available

Moved Steph, seconded Rod that the minutes of 6/7/17 be accepted.

Passed, the minutes were accepted

**Business Arising from Minutes:**

Toni asked that a vote of thanks be made on her behalf for the huge effort made by Dawn Thomas, Kerrie Ransom and others for assisting in providing desserts for Christmas in July.

**Correspondence: - Tabled 15 minutes prior to meeting-**

In:

1. Gary Heyting re complaint
2. Fair Trading re Public Officer and Committee Registers
3. Response emails from Pam Townsend, Margaret Regan, Dasha Brandt, Jean Moran, Peter Johnman
4. James (Pianola Support)
5. Wendy Perkins - Central Coast Directory
6. Kim Ellaway - sale of Recipe Books (\$930)
7. BWBC - thank you form loan of Bridge Mates
8. Roy Cotton re Myxomatosis 2 Systems
9. Helen Eaton re Directing

Out

1. Letter to Peter Cloughessy re MP sec and su-committee
2. Letter to Kerrie Johnman re Recorder Role
3. Email to Pianola - duplicate names
4. Letter to Helen Eaton re complaint
5. Wendy Perkins - Central Coast Directory update

**Reports:**

Treasurer.

Profit and Loss Statement has been circulated to all committee members - Reconciliation statements for April, May, June, were tabled

Initial 3 monthly internal audit to be done by Helen and Toni next week

**New Members**

.\_Lyn Dulin

Garrie Watt  
David Crass

That the new member(s) be accepted

Moved Steph, Seconded Kerrie that new members be accepted. Carried.

**Held Over Items:**

Congress Convenor - discussion re December and March Congress continued.

Projector - Held over as the sub committee has had no opportunity to meet.

**Items from Correspondence**

Register of CCBC Committee

**Agended General Business:**

John: Administrative matters were discussed, re Compscore 2 and Bridgemates

**Motion:** that we contract John McIlrath to assist the club in establishing policies and procedures regarding computer use and the role of a administrator.

Moved Phil, Seconded Kerrie.

Vote: Unanimous

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

Toni: Asked that the committee be informed that she had contacted the administrators at Pianola as our Pianola Data Base had 92 duplicates/ Visitor Number (Local Number) - most have been merged but some cannot and, therefore remain. She will try to address this problem to prevent it in the future.

The following was discussed: who has access to Pianola and the website and the fact that we need restricted access was raised.

Kerrie: Asked about the additional supervised session and the following motion was put:

**Motion** - that we add a new supervised play session at 1.30pm on Monday.

Moved Steph, seconded Phil

Amendment: That the new supervised play session be restricted to players with fewer than 35MPs

Moved Lee, seconded Kerrie.

Vote: 3 in favour, 5 against

**Resolved:** Amendment defeated.

The original motion, without amendment, was put

Vote: unanimous

**Resolved:** Motion carried in the affirmative

This session is to commence on 21st August, 2017

Lee : Lee reported that the key register is incomplete as there are missing keys. It was decided that that quotes be sought to change locks.

Toni: Role of Administrator -Toni proposed that a draft role statement be brought to committee to describe the role and responsibilities of a club technical administrator prior to any such appointment. Such a role to be considered for inclusion in by-laws. It was decided that a sub-committee comprising Austin and Toni would work with John Mc Illrath as previously discussed and then formulate a draft statement.

Norm : Requested that his preamble to the following motions be read to the committee. He listed the many ways committee, directors and members give their time freeing to ensure CCBC functions run smoothly and are enjoyable.

As part of the discussion Helen's correspondence regarding director's payment was read out.

**Motion** - That the motion dated 15/2/99 regarding members dealing boards to receive \$10 per set, be rescinded.

Moved Norm, seconded Steph

Vote: Unanimous

**Resolved:** Motion carried in the affirmative

**Motion** - that the motion dated 14/8/13 regarding payment to CCBC directors be rescinded.

Moved Norm, seconded Steph

Vote: Unanimous

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

**Motion:** Playing directors to receive a free game (i.e. they don't have to pay)

Non-playing directors receive one free game voucher for future use

Payment may be given to an appropriately qualified non-playing director for

a) all Club Championship Events

b) all events associated with The Country Teams and GNOT

c) All Interclub Team Events

Moved Norm, seconded Berenice

Vote: Unanimous

**Resolved:** Motion carried in the affirmative

Gary: Discussion about the need or otherwise of expiring dates on all prize vouchers, free vouchers and game voucher resulted in no need at this time however the following motion was put:

That people who dispense prize and gift vouchers complete all required information the vouchers before giving them out.

Moved Steph, seconded Gary

Vote, unanimous

**Resolved** in the affirmative.

Gary asked that the club ensure we have enough Bridge mates for our games before lending them to other clubs. It was agreed that, in the spirit of cooperation and good will the machines could be lent.

John read out a letter from Roy Cotton regarding the use of the system Myxomatosis 2 at regular sessions. It was decided that the matter required time for consideration and be held over.

**Next Meeting**

29th August at 10.00 am

**Meeting Closed 3.00pm**

**Chair: John Redfearn                      Minutes: Lee Gorman**