

CENTRAL COAST BRIDGE CLUB
COMMITTEE MEETING at 10.00am 29/8/2017
Minutes

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

Apologies: Stephanie Mathews

Meeting Opened by John Redfearn (President) at 10.00am .

Minutes of committee meetings for 28/7/17 were circulated via email and available

Moved Norm, seconded Rod that the minutes of 28/7/17 be accepted

Minutes for Special Committee Meeting 10/8/17 were circulated by email and available

Moved Toni, seconded Norm that the minutes of the 10/8/17 be accepted

Minutes of the Special Committee meeting 16/8/17 were circulated and available

Moved Norm, seconded Austin that the minutes of 16/8/17 be accepted.

Business Arising from Minutes:

Purchasing Officer - Dawn Thomas has been appointed. John thanked Nola for her work over the last few years and asked the Secretary to write to Dawn expressing our gratitude.

Correspondence: - Tabled 15 minutes prior to meeting-

In:

1. Central Coast Council - Sewer usage invoice
2. Energy Aust - invoice
3. Nola Daly - Purchasing Officer
4. BDS Locksmith - invoice
5. Colin Kleing- email addresses in program
6. Neuroresearch - Thank you \$1545
7. Optus - Gift Voucher \$20
8. ATO Registration Details
9. Lawrie Ransom re ABF number

Out

1. Roy Cotton
2. Helen Eaton
3. ATO Registration Details update

Reports:

Treasurer.

Use of Vouchers was discussed and the following motion was put,

Motion: Purchased Game Vouchers, Free Game Prize Vouchers and Complimentary Free Game Vouchers shall be issued only by a Current Committee Member or a Session Director ("Authorised Issuer").

In the case of Purchased Game Vouchers, the sale of the vouchers will be recorded by the Authorised Issuer in a register stating date of sale, the Game Voucher numbers, the name of the purchaser and the signature of the Authorised Issuer.

In the case of Free Game Prize Vouchers and Complimentary Free Game Vouchers the Authorised Issuer shall record on the front of the voucher the name of the person receiving the voucher, the reason for receiving it, the date issued and the Authorised Issuer's signature. When a player elects to use any voucher in lieu of payment of Table Money, he/she shall record on the back of the voucher his/her name, and the date of redemption.

Free Game Prize Vouchers and Complimentary Free Game Vouchers shall expire on the anniversary of their date of issue."

Moved Austin, seconded Gary

Vote: unanimous

Resolution: Motion carried in the affirmative

Sub Committees

Internal Audit: this was done in July by Helen Eaton and Toni who wish to thank Austin for his work this far.

Projector: Rod and Toni had three possible projectors, that would suit our needs to varying degree and were within budget. The Hitachi \$2096 +\$120 wireless; Epsom \$1999 +\$149 or Epsom \$2499) The last was recommended as it was the most recent, was wireless and had HDMI capability, higher lumens (5800) and excellent resolution (WUXGA).

After discussion on its purpose for beginner lessons and large group seminars/lessons the following motion was put

Motion: that the club purchase a Epsom EB-2265U at a cost of \$2499 to further promote bridge through teaching, seminars and information days.

Moved Toni, seconded Phil

Vote: unanimous

Resolution: Motion carried in the affirmative.

John McIlraith's visit to advise on Role of administrator was outlined by Austin and Toni. They reported that the morning had been extremely useful as John's knowledge of the CCBC ensured its relevance. John advised on the role of an Administrator, appropriate access to computers and programs, Pianola, Compscore2, and uploading of results. Some of his suggestions were completed at the time of his visit. Toni has notes and will type out a transcript in the next week or so. Austin spoke about Compscore2 and results uploading.

After discussion it was agreed that an Expressions of Interest for Administrator be published to the membership.

New Members

Jeb Coleman

Christine Maybury

That the new members be accepted moved Nola, seconded Berenice

Held Over Items:

Lee summarised the acquisition of new locks and keys.

Items from Correspondence

Colin's letter about adding members email address to the published program was discussed and it was agreed that costing would be looked at; if accepted would it be opt in or opt out? As Steph was away it will be further discussed.

Agended General Business:

Toni: Anzac Day Plebiscite “*If a regular session of bridge falls on the morning of Anzac Day should bridge be held?*” resulted in 21 votes in favour and 11 against The committee recommendation was to follow the program.

Notice of discussion: The news constitution allows Postal and/or Electronic Voting at General Meetings if the committee choses. These methods of voting only apply to Resolutions (not Disciplinary). The Act describes the requirements and I’m raising this so that committee members can look at OFT site and the Act so that we can discuss it next meeting.

Norm: Notice of Discussion : Use of the Simplex Card Printer Package.

Lee: Raised the condition of the Council land adjoining our land, stating he believed it was a fire hazard. John Aldridge had also commented on its condition. John wrote a letter to the committee (delivered today) outlining his observations. It was agreed that the Secretary would write to the council asking it to investigate.

Next Meeting 6th October, 2017

Meeting Closed 10.55