

**CENTRAL COAST BRIDGE CLUB  
COMMITTEE MEETING  
23 JANUARY 2018**

**Present:** John Redfearn , Stephanie Mathews, Norm Berger, Gary Heyting, Nola Daly, Berenice Air, Rod Shellshear, Phil Thomas, Kerry Ransom, Linda Smith. Also present Lesley Wilson

Meeting opened by John Redfearn at 10:25 a.m.

Lesley Wilson was given the opportunity to present her response to the complaints against her set out in the 9 January 2018 letter from to club to her. Her presentation was consistent with her undated response hand delivered to the club during the week of 15 January 2018. The committee thanked Ms. Wilson for her appearance and excused her from the meeting.

Norm Berger moved that the club accept Lesley's resignation from the Bridge Club. Seconded, Steph Mathews; motion carried.

Steph Mathews moved that John Redfearn, Norm Berger, Nola Daly and Phil Thomas not participate in the vote on the complaints against Lesley Willson; seconded Kerrie Ransom; motion carried.

After reviewing the complaints received from members concerning Lesley Wilson, her written responses to those complaints, and her presentation today, Steph Mathews moved that the Committee find that Lesley Wilson wilfully acted in a manner prejudicial to the interests of the association (see section 11(1)(b), club constitution). Seconded, Kerrie Ranson, motion carried unanimously (JR, NB, ND, AND PT not participating)

Steph Mathews moved that the committee, by resolution, expel Lesley Wilson from the association having considered all submissions in connection with the complaint. Seconded, Berenice Air; motion carried unanimously (JR, NB, ND, AND PT not participating).

**Minutes of previous meeting**

John Redfearn read the minutes from the 28 November 2017 meeting; Phil Thomas moved that the minute be approved; seconded Berenice Air; motion carried.

**Matters arising from the minutes**

Rod Shellshear will investigate the feasibility of solar panels for the club.

**General Business**

Jon Redfearn requested that several small repairs be attended to (repair power point due to recent break-in, re-hang picture). Rod Shellshear offered his services to carry out these jobs.

Rod Shellshear requested for all correspondence to committee to be forwarded prior to meetings for perusal.

Gary Heyting suggested that an Evacuation Plan be implemented as well as specific disabled parking areas for those who require it. Gary agreed to offer plans for both at the next committee meeting.

Gary Heyting requested that all future membership forms include the question, "Have you ever been suspended or expelled from a club within the last 10 years?"

Gary Heyting moved that a New Year's Eve competition be implemented with a wine prize for the winning pair, subject to a minimum of 5 tables; seconded Phil Thomas; motion carried.

Meeting closed at 11:40 a.m

**NEXT MEETING: 6 MARCH 2018 AT 10:30 A.M.**