

## CENTRAL COAST BRIDGE CLUB

### INTERIM COMMITTEE MEETING at 5.00pm 2/8/19

#### Minutes

**Present:** Sally Clarke, Austin Driscoll, Gary Barwick, Nola Daly, Pam Townsend, Colin Kleinig, Garrie Watt, Marianna Xerri, Toni Gorman and Jean Moran by audio/visual link

**Apologies:** Rhonda Nix,

**Meeting Opened** by Sally Clarke (Acting President) at 5.00pm .

#### **General Business:**

**Motion:** that \$543.24 be approved so Eris Brown can purchase of 26 book ends @ \$259.74, 26 Index Blocks @ \$253.50 and the Block Label Set @ \$30.

Moved Pam, seconded Nola

Vote: Unanimous

**Resolution** the motions was carried in the affirmative

After a discussion on the appropriate use of the Notice Board it was decided that no notices are to be placed or removed from the Notice Board or distributed within the club rooms without the permission of the committee through the Secretary.

After a discussion on the relevance of the ByLaws, given they were written prior to the changes in the Act and the replacement of the old constitution with one in 2017 it was decided that they would be rescinded and referred to as Operational Guidelines.

**Motion:** that the CCBC ByLaws be rescinded.

Moved Toni, seconded Jean

Vote Unanimous

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

There was a discussion on a letter from Jill Wildey regarding the extension of security surveillance. As her letter was not on the agenda it was decided to hold further discussion over to the meeting of 20/8/19. Toni had responded to Jill telling her that it would come to the committee on the 20/8/19.

Toni left the room.

Minutes taken by Jean Moran

Complaint against Toni Gorman by Norm Berger, received July 5th 2019 was read out at the meeting. The matter had been referred to the Ombudsman.

The confidential report from the Ombudsman was received and it found that the complaint was not proven. A letter of notification will be sent to both parties and no further action will be taken.

Complaint against Toni Gorman by Rod Shellshear, Kerrie Ransom, Kevin Dougall, Stephanie Mathews, Phil Thomas, Jodie Gudaitis, Norm Berger, David Purkiss, and John Redfearn, received July 10th 2019 had also been referred to the Ombudsman.

The confidential report from the Ombudsman was received and it found that the complaint was not proven. A letter of notification will be sent to both parties and no further action will be taken.

The Committee would like to take this opportunity to re-affirm it's complete confidence in Toni Gorman. She has acted professionally in her capacity as Club Secretary this year and is hard working and diligent.

Toni returned to the meeting.

The Ombudsman further recommended that Draft Minutes not be posted. Once minutes are ratified the current practice of publishing them be continued; and

that committee meetings be closed, unless a member is invited by the committee.

The following Motions were put:

**Motion:** that the motion of 16/7/19 *'that, when the Committee deems that a Committee Meeting needs to discuss matters of a sensitive nature, the Committee will, at its discretion, exclude spectators from a Committee Meeting or part thereof'* be rescinded.

Moved Marianna, seconded Austin

Vote: 9 in favour, 0 against 1 abstention

**Resolution:** Motion carried in the affirmative

**Motion:** that non-committee members may attend committee meetings by invitation only.

Moved Austin seconded Jean

Vote: Unanimous

**Resolution:** Motion carried in the affirmative

and the motion of the 22/1/19 *'That the draft minutes would be circulated to committee and, if no concerns were raised within three days, they would be posted, marked Draft, on the notice board.'* be rescinded.

Moved Marianna, seconded Austin

Vote: 9 in favour, 0 against 1 abstention .

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

**Meeting Closed at:** 6.10pm

**Chair:**

**Minutes:**