

# CENTRAL COAST BRIDGE CLUB COMMITTEE MEETING Held at 9.00am Tuesday 15th October 2019

## Minutes

**Meeting Opened** by Jean Moran (President) at 9.00am.

**Present** - Sally Clarke(SC), Gary Barwick(GB), Garrie Watt(GW), Colin Kleinig(CK), Pam Townsend(PT), Jean Moran(JM), Roy Cotton(RAC), Austin Driscoll(AD), Marianna Xerri(MX), Rhonda Nix(RN), Nola Daly (ND)

**Apologies** - Nil

It was noted that a quorum was present

**Minutes** of the Committee meeting held 24/9/19 were available and circulated prior to the meeting. There were no amendments or corrections, it was moved that the minutes be accepted.

Moved SC, seconded GB

The motion was accepted unanimously

### **Business arising from the Minutes**

Several unresolved items from previous minutes were discussed

Myximotosis 2 System – SC outlined Brown sticker systems and said they were very difficult to defend against. GB suggested that we restrict the use of such systems e.g. restrict use in normal cub play but allow in congresses. SC suggested that **GB draft a motion to be circulated and put to next meeting.**

Non Playing Directors - To be held over to next meeting.

Potholes in Car Park – Still unresolved **CK to follow up and report at next meeting.**

Financial Audit – JM asked AD how this was progressing. AD stated that club was Ok financially at present, audit in progress.

Letter sent to Gary Heyting, copy to go to Recorder. JM has spoken to Mr Heyting.

Title Deeds – progress continues to be made on resolution of title deeds. SC working with Land Titles to resolve.

### **Correspondence:**

Incoming and outgoing correspondence schedule tabled and correspondence file available at meeting. No issues arising from general correspondence.

## Reports

All reports received prior to meeting were circulated.

## Constitution

Report Tabled

JM outlined overall process to update constitution.

JM believes we need to clarify some terms. Changes proposed to go to AGM.

Discussion on how life member's fees are to be defined. The proposal will be developed and discussed at next meeting. It is also proposed that we limit spending through a resolution at the next AGM

It is proposed that changes to the constitution will be outlined in the newsletter and comments requested from members.

## Treasurer

No report tabled

AD commented that financial affairs of club healthy. Audit in progress.

## Tournament

Report Tabled.

Olympic teams to be agreed

GB tabled a proposal to revise several events. GB outlined the suggestions and the committee agreed.

## Chief Director

Report Tabled

## Congress

Congress report tabled.

Summer Teams to be played on 1<sup>st</sup> December. Catering to be agreed, JM suggested sandwiches such as Subway. **House committee to make proposal.**

## Repairs and Maintenance

Report Tabled

Bookshelves now installed

**Potholes in car park GW to follow up.**

Cleaning under building delayed due to lack of available builder

Proposal for Solar Panels to be formulated and presented to committee.  
Investigations under way with potential installers.

Sound System installed and working

Minor repairs undertaken. Waterproofing of seals in progress.

Key box for office to be purchased and installed.

## **House**

Report Tabled

RN suggested that catering for Melbourne Cup be bring a plate same as charity day.

Almost Summer teams to be catered, RN suggested wraps and bring a plate for morning and afternoon teas.

Food for Christmas party to be organised in house. **Proposal to be developed and presented to committee.** Suggested that food would be served and not buffet style.

Club to pay for all food at Christmas party.

## **New Members**

No report received

**AD and RC to review present system** and suggest improvements if required.

AD stated that all monetary receipts for membership to be in triplicate. To be discussed at directors meeting.

## **Main Items**

### **Proposal for Fun Day**

A fun day has been proposed by John Redfearn. There was a brief discussion and it was agreed that the day would be supported. The proposal was to have the fun day on 12<sup>th</sup> December; the committee believed that the 19<sup>th</sup> December would be more appropriate. Matter will be resolved at next committee meeting. Club to provide a small budget for the day.

### **Program for Next Year**

The program is under development. Calender to be prepared, some events may be retired. Proposed calendar to be circulated and discussed at future committee meeting.

### **Provision of Alcohol at CCBC Events**

A brief discussion was held. The committee decided that no alcohol was to be consumed during club sessions. **GW to check licensing regulations** regarding the

provision of alcohol at any time. In addition **RC to ask the ABF** regarding their position on this issue.

### **Past Motions**

GB and PT are undertaking the task of digitising past motions.

### **Parking (Use of Lot 150)**

CK progressing car park issues with council. Insurance to be reviewed to ensure adequate coverage. **RC to follow up with insurer, CK to talk to councillor.**

### **Membership and Members List**

AD and RC progressing to be held over to next meeting.

### **Summer teams**

PT has now been appointed as Convener.

General discussion on how event will be organised including which categories will be included and prize pool. PT suggested three categories committee agreed. The prize pool is to be finalised and approved.

### **New Furniture and Carpet**

To be looked at in relation to future planning. JM asked for ideas.

### **Use of Club for Trainee Directors Meeting**

Committee agreed that club premises can be used for the trainee directors meeting on 19<sup>th</sup> November.

### **Forward Planning**

Initial **proposals to be developed by JM**. JM suggested that the committee needs to think strategically to ensure ideas are proposed and developed to ensure longevity of the club.

### **Appeals Committee**

An ongoing issue to be developed by SC and presented to the committee.

### **Prize Protocols**

Brief discussion on the need to properly develop the protocol for awarding prizes at the club. JM asked **PT and GB to develop principles** as a guide for future events. GB stated that the club needs to share the prizes more fairly. Protocol to be circulated for discussion at future committee meeting

## Upcoming Events

A general discussion was held relating to the upcoming major events. **GB and PT to outline organisation of these events and circulate to committee...**

Australia Wide Restricted Pairs  
Melbourne Cup  
Restricted and Novice Pairs  
Summer Teams  
Christmas Party

## Other Business

ND brought up problems with paying back monies to people purchasing goods for the club. ND stated that the money should not be credited to accounts but paid in cash. AD to develop policy for reimbursement.

JM stated that as money for charity day is accumulated over the year at several events we need a coordinated plan for this process. PT pointed out that at least four (4) events are included. **ND agreed to coordinate.** Charities to be reviewed.

Next Meeting 12<sup>th</sup> November in the clubhouse at 9-00am.

Meeting Closed at 11-30am

President

Secretary