

**CENTRAL COAST BRIDGE CLUB  
COMMITTEE MEETING  
Held at 9.00am Tuesday 10th December 2019**

**Minutes**

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

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

**Apologies** – Colin Kleinig (CK).

It was noted that a quorum was present

**Minutes** of the Committee meeting held 12/11/19 were available and circulated prior to the meeting.

It was moved that the minutes be accepted.

Moved by RN, Seconded by GB. The motion was accepted unanimously

**Business arising from the Minutes**

Several unresolved items from previous minutes were discussed

Payment of table fees process to be confirmed, SC to send email to all directors.

Ruling on Brown Sticker Conventions confirmed, JM has informed association members via newsletter.

Financial audit organised and started.

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

Several items of correspondence discussed.

- 1 Letter from Glen Campbell, JM and AD discussed concerns raised with Glen and resolved issues amicably.
- 2 Letter from Sandy Whalley, RAC to write to Sandy thanking her for her generous offer and outlining the committee's response.
- 3 Emails from Norm Berger, letter outlining committee's response to be issued.
- 4 Email from John Redfearn, response to be prepared by Secretary.
- 5 Email from Lawrie Ransom, this matter has already been dealt with by JM and an apology issued. Email tabled at committee meeting and RAC to respond to Mr Ransom on committees deliberations.

## Reports

All reports received prior to meeting were circulated.

JM asked for any agenda items to be accompanied by a supporting report. All reports to be lodged with the Secretary no later than the Saturday prior to the meeting.

## Constitution

No Report Tabled

Constitution finalised and motions prepared for presentation at AGM. Information on constitution changes to be published in newsletter.

## Treasurer

No Report Tabled

JM asked about status of figures and if quarterly report was available. AD responded that quarterly figures would be tabled at next meeting.

JM asked about possibility of providing monthly financial figures, AD responded that it was possible to do P&L each month but that it would not be meaningful. JM asked that the committee is provided with latest number e.g. tables played and basic financial figures at each committee meeting.

## Tournament

Report Tabled.

GB outlined main features of report.

Restricted and Novice pairs complete both successful. Numbers for Restricted Pairs reasonable those for Novice Pairs a bit low.

Summer Teams a success

All Red Point events to be listed in new programme.

Proposed Olympic Teams event to be green point.

JM suggested that a combined session with Community Bridge Club be considered for next year.

It was considered by the Tournament Secretary that an amendment is necessary to tournament regulations to clarify some issues relating to Red Point events.



It is proposed that a new sign is to be purchased and erected at the side entrance. Quotations were received and reviewed. It was decided to purchase the new sign from FSP at a cost of \$380.

The following motion was put to the Committee:-

That a new sign for the side entrance be purchased and installed by FSP at a cost of \$380.

Moved by GW, Seconded by GB                      The Motion was carried unanimously.

A quotation has been received from Carpet Court for new vinyl including masonite underlay, to replace existing vinyl. The quotation is for \$8794. JM was requested to obtain 2 more quotations for this work.

## **House**

No Report Tabled

## **New Members**

No Report Tabled

In the past month four (4) new members have been accepted as members of the association.

## **Main Items**

### **Complaint concerning Mr Gary Heyting.**

A recent complaint concerning Mr Heyting was brought to the attention of the committee and Ombudsman. The complaint was investigated by the Ombudsman and a report prepared and presented to the committee. JM discussed the complaint with Mr Heyting.

No further action is considered necessary.

### **Constitution, Proposed Special Resolution & Ordinary Resolution**

Already dealt with under Reports.

### **Prize Protocols**

Report Tabled

The review of prize protocols is progressing well. To be carried forward to next meeting.

## **Bridgemate poll results and moving forward**

The trial of omitting scores on bridgemates concluded at the end of November.

Playing members were polled on Bridgemate policy, there were 148 responses. Results of survey, 63 for scores to be shown, and 79 against, 6 spoiled ballots. Playing members have confirmed that the results will not be shown on bridgemates.

## **Table Numbers and Financial updates**

It was agreed that a review of the table numbers be undertaken and an accurate number be reported to the committee at every meeting. AD also agreed to review the finances on a monthly basis and provide an overview at each meeting.

## **Forward Planning**

Planning for future events under way.

Super Congress to be held on 4<sup>th</sup> April, planning in progress, room booked, proposal for catering being developed.

Christmas in July to be planned for 2020.

Committee to review provision of catering at significant events. Proposal that only Christmas party be a free event to be considered.

## **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.**

Christmas Party, MX already purchased food and planning cooking of meats. Directors to be GB and Margaret Regan. Band arranged. Arrangements for serving and returning plates and cutlery being developed. Bridge proposed to start at 9-30 am, meal planned for 1-15 pm. Presentations will be made directly after bridge.

## **Other Business**

In response to the issues raised in the email from Mr Lawrie Ransom the committee has proposed a new by law to prohibit the announcement or dissemination of privileged information such as medical conditions without the prior permission of the person concerned.

The following motion was put to the Committee:-

The publication of medical details of any member of the association through any medium without their prior agreement is prohibited.

Moved by JM, Seconded by PT

The motion was passed unanimously

JM suggested that the carpets be cleaned in the new year requested that **GW get a quotation for this work.**

Louis Koolen has suggested a contribution from local clubs towards farming communities. Mr Koolen has suggested a contribution based on table numbers. JM considered that a specific amount be proposed if the committee agreed to a contribution. **JM to follow up with Mr Koolen.**

JM suggested that the committee attend a bonding session on Sunday 5<sup>th</sup> January at 6-30. To take place in the Entrance at CoCo's.

PT asked that a notice be put on the screen by directors reminding players of the need to turn up at least ten (10) minutes prior to the start of play.

Next Meeting 14<sup>th</sup> January 2020 in the clubhouse at 9-00 am.

Meeting Closed at 11-30am

President

Secretary