

**CENTRAL COAST BRIDGE CLUB
COMMITTEE MEETING
Held at 9.00am Tuesday 11th February 2020**

Minutes

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

Present – Nola Daly (ND), Marianna XERRI (MX), Gary Barwick (GB), Pam Townsend (PT), Jean Moran (JM), Roy Cotton (RAC), Austin Driscoll (AD), Colin Kleinig (CK), Rhonda Nix (RN)

Apologies – Sally Clarke (SC), Garrie Watt (GW).

It was noted that a quorum was present

Minutes of the Committee meeting held 14/1/2020 were available and circulated prior to the meeting.

A motion was put that the minutes be accepted.

Moved by RAC, Seconded by JM. The motion was accepted unanimously

Business arising from the Minutes

House

It was noted that the budget for the Christmas lunch is being developed. The existing motion covering this event will be reviewed to ensure an adequate budget is available.

Prize Protocols

To be published so that all members can have access. GB to look into making the list digitally available.

Correspondence:

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

Brief discussion on recent letters received regarding Mr John Redfearn. RAC to respond to all letters.

Reports

All reports received prior to meeting were circulated.

Constitution

The committee is drafting changes to the Constitution to better facilitate the alignment of annual fee collection with the requirement to pay ABF and NSWBA

Affiliation Fees. These proposed changes will be circulated before the AGM and put to the members for approval at the AGM.

Treasurer

Report Tabled

AD reported table numbers for January were 371.

As of the date of the meeting 260 members had paid their fees, 58 were unpaid of these 35 paid capitation fees via this club. All members with outstanding fees have been sent reminders.

GB said that we need to remind those outstanding that ABF fees were due. AD to send reminder.

Tournament

Report Tabled.

GB provided overview of tournaments.

UHMP competition going well, Australia day pairs a success.

A benefit for Bushfire Relief is proposed for March 5th, it will be a morning session with Red Points. On the same day in the afternoon a further session will be held but Green Points only. All normal fees will be donated. RAC to arrange for a note to go on the web site. A raffle will be held during the event.

A Hi-Lo pair's event will be held on 10th March. SC has contacted some experienced players who will participate, the Lo member will need to have less than 200MP.

The Black Swan tournament will now be restricted to members with less than 10MP.

RAC is to contact the NSWBA to finalise the contract between NSWBA and CCBC for the State Novice and Restricted Pairs. The contract has been reviewed by GB and SC.

Web site update is progressing. GB is working on improvements.

Chief Director

No Report Tabled

Congress

Report Tabled PT has been appointed as convener. Organisation progressing well, brochure's ready. Mathew McManus has been approached for approval of scoring. GB will prepare boards.

Repairs and Maintenance

Report Tabled

As GW was unavailable JM outlined main points.

The new sign is ordered

Quote for vinyl flooring received. The quote was considered to be high and JM will ask GW to look at other options.

New emergency lights purchased and to be installed.

Carpet cleaning to be organised. The quote from electrodry was accepted.

It was noted that one of the windows has been broken. RAC to talk to GW about replacement.

House

No Report Tabled

Catering for April Congress in progress.

PT requested that club purchase additional small stools. Quotation to be obtained and discussed at next meeting.

New Members

No Report Tabled

No new members registered this month.

Main Items

Thursday Afternoon Session Changes

JM outlined reasons for the proposed changes to the Thursday Afternoon sessions that were agreed at last meeting. The changes will take place starting on 5th March.

GB explained how supervised play is supposed to work including ABF regulations regarding how master points should be allocated. From 16th March the only supervised session will be on Monday afternoon.

GB went on to explain how the new Thursday afternoon session would work as briefly explained in the last minutes. The Thursday afternoon session will no longer be supervised.

The session would be split into two with the allocation of appropriate green points. One session would be open for all comers the other a protected play session for less experienced or less confident players. The director of the day will have the authority to determine which pairs play in which section.

The changes are to provide additional opportunities for all players.

Constitution

Already dealt with under Reports.

Forward Planning

Ongoing

AGM Planning

RAC to progress

Marketing Seminar by ABF.

JM explained the process and the option of holding a coordinated seminar for all clubs in our area. The event will be for a whole day. Proposed date 22 March.

The ABF will provide the seminar free of charge.

JM/RAC to approach other clubs.

Title Deeds

Attempt to change names on deeds still in progress. RAC to following up.

Community Bridge Club Invitation Day

The Community Bridge Club has been approached. JM to finalise the invitation and organise. Proposed date is 17th March. Winners from Community Bridge Club to receive a bottle of wine.

Proposed Video Link for Friday Lessons

A request has been made by Mr John Redfearn for a video link between the club and Mr David Beauchamp to enhance the Friday afternoon lessons. CK explained the proposal.

The committee requested more information before considering this proposal including cost, technology to be used and availability to all members. CK to discuss with Mr John Redfearn and report back to Committee.

Do Experienced Players Pay to Play in HI-Lo Event

The Committee agreed that experienced players invited by SC would not pay to play in this event. PT to provide special vouchers.

Black Swan Restrictions

The Committee agreed that the Masterpoint requirement for this event would be raised to 10MP.

The old motion defining Masterpoint requirements for this event would be rescinded

Upcoming Events

No further progress at this time all programmed events under way.

Other Business

None stated

Meeting Closed at 11-15am

Next meeting 17th March at 9-00am in the clubhouse.

President

Secretary