

**CENTRAL COAST BRIDGE CLUB  
COMMITTEE MEETING  
Held at 9.00am Tuesday 14th January 2020**

**Minutes**

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

**Present** - Gary Barwick (GB), Garrie Watt (GW), Pam Townsend (PT), Jean Moran (JM), Roy Cotton (RAC), Austin Driscoll (AD), Colin Kleinig (CK)

**Apologies** – Rhonda Nix (RN), Nola Daly (ND), Marianna Xerri (MX0, Sally Clarke (SC).

It was noted that a quorum was present

**Minutes** of the Committee meeting held 10/12/19 were available and circulated prior to the meeting.

It was moved that the minutes be accepted.

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

**Business arising from the Minutes**

It was noted that the revised Constitution is ready for review.

**Correspondence:**

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

A letter received from Mr John Redfearn was tabled. JM reviewed the issues and outlined comments made at a meeting with Mr Redfearn. A discussion took place on a proposed response to this letter.

**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**

Constitution finalised and motions prepared for presentation at AGM. A copy of the new constitution detailing changes to be prepared for members.

## **Treasurer**

Report Tabled

AD outlined overall financial position of the club, there are no significant issues going forward. Some minor deterioration in overall revenue but no impact on club viability.

AD to review overall financial position including table fees and report to committee.

## **Tournament**

Report Tabled.

GB outlined main features of report including future programme. The following specific items were discussed:-

A proposal to hold a tournament for bushfire relief

Tournament regulations to be finalised

State Novice and Restricted Teams to be organised early

A convener to be appointed for the Congress in April

The web site to be reviewed and possibly updated to allow better information on results. Trial to be organised by GB.

## **Chief Director**

No Report Tabled

## **Congress**

No Report Tabled

Waiting for decision on appointment of convener. SC and PT to organise and report back to committee.

## **Repairs and Maintenance**

Report Tabled

GW outlined activities over past month.

New sign being progressed location agreed and measurements taken.

Quotation received for repair and painting of window frames.

Quotation received for replacement of vinyl flooring.

No new items require maintenance.

GB was asked to obtain quotations for a new computer.

## **House**

Report Tabled

Brief discussion on how Christmas will be organised. MX to quote for preparation of Christmas catering. Outside quotation to be obtained to compare costs. Committee agreed to use same band as last year.

GB suggested that all events need to be planned early.

## **New Members**

Report Tabled

Seven (7) new members were put forward at this meeting and all accepted as members of the association. These are:-

Stuart Speight

Deborah Guthrie

Anne Graydon

Julie Sadler

Robert Grieve

Raymond Bermeister

Richard McCarthy

## **Main Items**

### **Constitution**

Already dealt with under Reports.

### **Prize Protocols**

Report Tabled

Prize protocols have been updated and after discussion were agreed by all present.

GB to provide JM with an explanation of protocols for publication in the newsletter.

### **Trophies**

Discussed and agreed.

### **Table Numbers and Financial updates**

AD outlined position, it was noted that there has been some deterioration in numbers since last year but this deterioration is slower than previous years. Factors affecting table numbers were discussed, including attendance at congresses and natural deterioration in club numbers. Other factors such as new members are helping to maintain table numbers.

## **Forward Planning**

A brief discussion was held on coming events. SC and GB to organise and report back to committee.

## **Drought and Bushfire Donations**

After a brief discussion it was agreed that the club would undertake any donations in line with ABF proposals.

## **Planning for AGM**

The AGM will be held on 2<sup>nd</sup> May.

RAC to prepare timeline and start organising for AGM.

All reports to be prepared in time to allow proper review. Required reports are as follows, Presidents, Tournament Secretary, Congress Convener and Financial

Any financial questions are to be lodged in writing prior to the meeting.

A Polling Officer to be appointed.

## **Charity Donations**

PT outlined a proposal for an auction to be held to raise funds for charity donations. A discussion took place and it was decided that it would not be appropriate.

## **Title Deeds**

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

## **Upcoming Events**

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

## **Other Business**

- 1 A discussion on the Thursday afternoon supervised session took place. This discussion was prompted by comments on this particular session by some senior directors. It was agreed that Thursday afternoon would be modified; it would no longer be supervised and would provide two (2) sessions as follows

An open session at which all players would be welcome.

A protected play session for less experienced, players, novices, and beginners. The director on the day would at their discretion manage who played in this session.

None of the Thursday afternoon sessions would be supervised.

The only supervised session would now be Monday afternoon

- 2 CK suggested that club review the possibility of using bidding boxes. To be discussed at next meeting.
- 3 GW suggested that as we are a rate payer we need to organise rubbish collection from council.
- 4 AD suggested that fees and date for collection to be reviewed. Suggestion that constitution be amended to allow fees to be required to be paid before 1<sup>st</sup> February. JM to check constitution and report back at next meeting

Next Meeting 11<sup>th</sup> February 2020 in the clubhouse at 9-00 am.

Meeting Closed at 11-30am

President

Secretary