

**CENTRAL COAST BRIDGE CLUB
COMMITTEE MEETING
Held at 10.00am Tuesday 16th June 2020**

Minutes

Meeting Opened by Jean Moran (President) at 10.00am.

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 by phone(MX), Rhonda Nix(RN), Nola Daly(ND)

Apologies Nil It was noted that a quorum was present

Minutes of the Committee meeting held 17/3/2020 were available and circulated prior to the meeting.

Amendments or corrections.

- 1 Repairs and Maintenance – Trip danger relates to Lino at front of hall
2 Congress – CCBC Congress is suspended and not cancelled

It was moved that the minutes be accepted.

Proposed RAC - Seconded GB

Motion passed unanimously

Business arising from the Minutes

There was no business arising from the minutes

Correspondence:

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

Reports

Treasurer.

AD presented the Treasurer's Report. A little tidying up done to complete EOFY details.

Tournament

GB to provide report later.

Directors

No report recieved

Repairs and Maintenance

GW reported Window is fixed; Bridge Club sign is now erected; Solar Panels are installed (a few hiccups but under control); Emergency Lights are now done; Garden is being tidied. While some itinerants have been using the garden area police have been notified and neighbours are watching. Carpet cleaning done; trip danger in kitchen still to be addressed.

A working bee will be arranged for the garden.

A big thank you was extended to Garrie Watt for all his continuing maintenance works during lockdown.

House

No report received

New Members

Gill Elliott, Vicky Clarke applied for membership and have payed the appropriate fees.

Aproposal was put to accept the above memberships

Nominated AD Seconded JM

The nominations were accepted unanimously

Main Items

Outlines for re-opening and Covid 19 Safety Plan

The possibilities of reopening for face to face bridge were discussed and the committee agreed that the final guidelines will be determined closer to re-opening time.

JM outlined our obligations for the safe reopening of the club and the need to ensure our members were safe and comfortable. In addition, JM stated that we must comply with Government regulations in order to retain our insurance with ABF.

A draft Covid Safety Plan was tabled by JM and discussed by the committee.

These discussions covered toilet amenities, kitchen availability, directors and their helpers, provision of refreshments, hygiene and cleanliness and signage for members.

A management system for cards, pens bidding sheets and bridgemates would be developed to ensure safe handling by all members.

It was also agreed that a thorough deep clean would be undertaken prior to opening.

A system of pre booking and signing in on arrival will be developed for all players.

An explanation outlining the gradual easing back of the club into full operation will be prepared and posted on the website.

SC and GB are to look at what session types to open initially including table numbers. It was noted that BWBC and Sydney Bridge Club will open shortly but the committee agreed we will wait to open in full compliance with Government regulations relating to social distancing and other rules.

The committee will develop an implementation plan for presentation to the members taking all relevant issues in to account.

AGM

It will not be possible to hold the AGM until Step 3 of Covid !9 Plan is actioned. Then we need a lead-up time of 6-8 weeks. We will apply to Dept of Fair Trading for an extension to cover ourselves. Once we have a club reopening date, we will hold the AGM as soon as practicable. A letter will be drafted to all members explaining what is happening.

Other Business

Gary Heyting - The issues relating to Mr. Heyting will be considered at a later date.

ABF News – The GNOT finals at Tweed Heads have been cancelled, but the qualifiers are still taking place and awarding players gold point.

Answering Machine – to be changed to reflect notifying the club is closed.

Sydney Bridge Centre opening – AD to confer with them to learn about their opening procedures after lockdown.

Meeting closed 11.45am.

Next meeting To Be Advised

President

Secretary