

**CENTRAL COAST BRIDGE CLUB
COMMITTEE MEETING
Held at 10.00am Tuesday 23rd June 2020**

Minutes

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

Present - Sally Clarke(SC), Gary Barwick(GB), Pam Townsend(PT), Jean Moran(JM), Roy Cotton(RAC), Austin Driscoll(AD), Marianna Xerri by phone(MX), Nola Daly(ND).

Apologies :- Rhonda Nix(RN), Garrie Watt(GW),

It was noted that a quorum was present

Minutes of the Committee meeting held 16th June 2020 circulated prior to the meeting and tabled.

Amendments or corrections. - Nil

As this committee meeting was a special meeting with a single item agenda the minutes for the June 16th meeting were circulated to all committee members requesting approval by digital means. The request that the June 16th minutes be accepted was Proposed by RAC and Seconded by JM. The motion was passed.

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 – No reports tabled

Main Item

Covid 19 Safety Plan and Implementation Strategy (Plan)

The draft Plan had been circulated prior to the meeting and JM tabled the latest version at the meeting. It was noted that the NSWBA Road Reopening Survey was considered when the Plan was prepared.

JM asked if we should put the Plan to all members.

A general discussion took place on this issue and it was agreed to publish the Plan to all members.

It was further agreed that each member must take personal responsibility for their decision to play or not to play when the club reopens. All members who decide to

play during this period must take full responsibility for their own health. Directors will have full authority to bar or remove any person who exhibits any symptoms.

It will be recommended to all members that once the plan is published; they familiarize themselves with the provisions of the Plan before joining any session at the club.

A general discussion on the plan was undertaken by the committee.

Several important points were agreed as follows

The committee committed to providing a safe environment for all members and to demonstrate the safe operation of the club. It was also agreed that a staggered start would be the best way to proceed.

JM asked the committee if we should delay opening the, club after some discussion it was agreed to delay the reopening until at least 1st August 2020. It was decided that the actual reopening date would be Monday 3rd August and that there would be four (4) sessions per week, two (2) morning and two (2) afternoon.

It was suggested that sessions would be

Monday Morning	at 9-30am	Director	Pam Townsend
Tuesday Afternoon	at 1-15pm	Director	Jean Moran
Wednesday Afternoon	at 1-15pm	Director	Norm Berger
Thursday Morning	at 9-30am	Director	Gary Barwick

The final times and dates would be subject to the agreement of the directors.

JM and SC agreed that it would be necessary to hold a directors meeting prior to the start up to advise directors of the plan and provide training. SC to organize directors meeting. During the Covid period directors will have an assistant at each session to assist in efficient management of the Plan.

It was also considered that the Directors Agreement would need to be revised considering the ongoing Covid 19 provisions. SC to review and revise the agreement.

Notification of the proposed reopening and Covid Safety Plan will be undertaken by email, letter and web site. RAC to prepare letter for members.

Significant signage will be required to assist members once the club reopens. PT to develop and prepare all signage.

The committee agreed that nonmembers would not be allowed to participate in any sessions until all Covid precautions can be lifted.

A general discussion was undertaken on table sizes and the impact of the 1.5m distancing recommendations. It was agreed that further investigations on table size would be undertaken. The consensus was that the present table sizes would be adequate.

A discussion was also held on the use of face masks. It was noted that the recommendation from the ABF is that people wearing face masks should not be admitted to the club as it is an indicator that a person is unwell. The committee agreed that members wearing face masks could be admitted if the face mask were for the persons own protection only. The director will have the final approval.

AGM

The committee committed to holding the AGM as soon as possible.

Given the present restrictions it is not possible to hold the AGM at the club premises. AD to check on the availability of Mingara Auditorium as a venue for holding our AGM. Covid guidelines are the overriding factor in determining where and when we can hold the AGM.

Other Business

NSWBA has asked the clubs not to distribute results of their “Road to Re-opening” Survey until completion of the survey.

The committee agreed that, for the purpose of ensuring proper Covid Control of the club room that the Club will be open for club sessions only. There will no lessons and Beginners Lessons will not commence again until 2021.

Meeting closed 12.5pm.

Next meeting Tuesday July 7th at 10.00am

President

Secretary