

CENTRAL COAST BRIDGE CLUB

COMMITTEE MEETING at 9.30am Tuesday 20th August 2019

Draft Minutes

Present: Sally Clarke, Gary Barwick, Garrie Watt, Colin Kleinig, Pam Townsend, Jean Moran, (by audio/visual link) Roy Cotton, (invited member)

Apologies; Austin Driscoll, Marianna Xerri, Nola Daly, Toni Gorman, Rhonda Nix. (Rhonda has been granted leave of absence due to family circumstance)

Meeting opened by Sally Clarke (Acting President) at 9.30am

Minutes of the Committee meeting held 16/7/19 were available and circulated prior to the meeting.

Amendment re Australia Wide **Pairs** will be discontinued from **2020**. There were no further corrections or amendments and the minutes were accepted.

Moved GB, seconded PT. Vote unanimous

Minutes of the Interim Committee meeting held 2/8/19 were available and circulated prior to the meeting. There were no amendments or corrections and they were accepted.

Moved GW, seconded GB

Minutes of the Special Committee meeting held 7/8/19 were available and circulated prior to the meeting. There were no amendments or corrections and they were accepted.

Moved GB, seconded PT.

Business Arising from the Minutes

Statement by Sally Clarke;

I would like to confirm from the chair that I note that the practice of the past President to allow observers at CCBC Committee meetings has no foundation in law and is no longer to be followed.

Correspondence: Tabled 15 minutes prior to the Meeting

In:

Rapid Clean - Pick List

Jill Wildey - re security

SCE Projects - quote Security (\$2536.36) and Sound (\$1999.00)

Central Coast Council - acknowledgement of Annual Fire Safety Statement

Optus - \$92

Energy Australia - Electricity \$1120.37

Central Coast Council - Annual Rates Notice \$3273.66

Glen Campbell - re newsletter and membership revision

Glen Campbell - re apology to Ombudsman and request to destroy original letter

Eris Brown - reply

Gary Heyting - various matters, membership numbers, timetabling of events, no director on Saturday 27/7/19

Gary Heyting - Standbys

Gary Heyting -members playing at other clubs

Norm Berger - re email Of 27/7/19

Kerrie Ransom, Ros Shellshear, Norm Berger, Phil Thomas, Jodie Gudatis, Kevin Dougall, David

Purkiss - re security decision of previous committee

Stephanie Mathews - open letter
Colin Shore - support for committee
Rod Shellshear - security
Rod Shellshear - re response
Various - Quotes for Painting the building
Coastal Cabling Quote
Stewart Duxbury - Mixamatoxis Convention

Out:

Jan Buchanan-Medina - response
Hazel Cranny - thank you for offer to launder table cloths
Dawn Thomas - thank you for last years contribution
Jenny MacPherson - welcome
Tony Giles - welcome

SC entered a letter of resignation from Toni Gorman, Club Secretary citing ill health and family commitments. This was reluctantly accepted by the Committee. A letter noting such, and expressing our thanks for her hard work and loyalty over the past months, to be sent to Toni.

Motion: that Roy Cotton fill the Secretary position on the CCBC committee
Moved JM, seconded PT, vote unanimous.

Motion; that the motion of 19/6/18 which states that the surveillance system of the CCBC be extended to include the kitchen and office, proposed by D.Purkiss, and seconded by P. Thomas be rescinded.

Moved JM, seconded PT Vote: unanimous

It was agreed that the CCTV system be removed and the Committee look further into other security measures aimed at prevention, including improved lighting in the car park.

- A thank you email be sent to Colin Shore for expressing support for the Committee
- The name of Josie Ryan appears on the deeds of the property and needs to be removed however the original cannot be located. A copy is to be obtained and the family contacted. SC to follow up.
- An email from Norm Berger received 27/7/19 was tabled and entered into correspondence.
- R. Shellshear et al complaint.

Motion: that the Committee considers the President's letter to the complainants to be sufficient. The Committee have decided that the matter is closed and no further correspondence will be entered into.

Moved JM, seconded PT, vote unanimous

REPORTS

Treasurer: The current balance is \$27,301.47. The budget is work in progress.

Congress Report: This will be deferred until the next meeting when all the figures will be available.

Chief Director:

- Contracts signed by all directors
- Agreement on payment protocols
- Duties agreed upon

- New roster for directors coming into effect Mon. 2 Sept. 2019
- Safe key lock now installed to allow access to the Clubhouse in the event a director is not available to open the building. All Committee members have the access code, which can be changed frequently.

The minutes of the Directors meeting were accepted;
 Moved CK, seconded GB, vote unanimous.

Tournament Secretary

- Events on Saturday scheduled by the previous Tournament Secretary, cause disruptions approximately once a month. Next year scheduling will attempt to move some events away and improve the quality of Saturday bridge sessions.
- The online calendar updated to reflect the motion of the last committee (Minutes 15/5/18) to rename the CCBC Swiss Pairs to the “Josie Ryan Championship Trophy”
- Club Open Pairs has been re-scheduled Mon 16th Sept 2019 due to a clash with Gosford Leagues Club Congress.
- Proposed date for Club Novice and Restricted Pairs Championship is Thursday 14th and 21st Nov 2019.

The report was accepted.
 Moved GW, seconded PT, vote unanimous.

Repairs and Maintenance Report

- Painting to commence in 2-3 weeks time now the colour has been determined.(off-white)
- Key box fitted to building for emergency access.
- Termite inspection identified two areas requiring attention. To be organised GW
- Wyong Council contacted re; potholes in Car Park. A reference number given but no time frame.
- Electricity costs obtained and to be used in assessing viability installation of solar panels.
- Sundry minor jobs fixed.

The report was accepted.
 Moved GB, seconded CK, vote unanimous.

Sound System

Motion: that Gary Barwick be given permission to spend up to \$1200 on a new sound system. In addition we will purchase a cordless microphone.

Moved PT, seconded CK, vote unanimous.

The old sound system to be disposed of. GW

Constitution Working Party

This is still a work in progress.

GENERAL BUSINESS

Special General Meeting;

Procedures and protocols for the Special General Meeting were discussed. It was agreed that a secret ballot would be appropriate.

Bridge for Brains

The Committee supported a request by John Redfearn to run a side bridge movement at the club to raise money for “Bridge for Brains”. Players would pay \$20 and get a cookbook. \$5 will go to

CCBC and \$15 to “Bridge for Brains”. GB will request possible dates from John so that the event can be advertised.

Mixamatosis Convention

Discussion on this topic was postponed to the next meeting due to time constraints.

New Members:

Warren Lachs

The meeting closed at 11.56am.

The next Committee meeting is September 17th 2019 at 9.30am.