

## **CENTRAL COAST BRIDGE CLUB**

### **COMMITTEE MEETING ON FRIDAY, 4<sup>TH</sup> SEPTEMBER 2020 AT 2.00PM**

#### **MINUTES**

**CALL TO ORDER:** The meeting began at 2.03 pm and was presided over by Louise Lewis with David Purkiss (in the absence of Stephanie Mathews) as secretary.

**PRESENT:** Louise Lewis, David Purkiss, Phil Thomas, Kerrie Ransom, Jill Wildey, Rod Shellshear, Graham Williamson, Norm Berger, Colin Kleinig, John Redfearn

**APOLOGIES:** Stephanie Mathews

#### **MEETING TOPIC – GARY HEYTING - DISCIPLINARY ACTION**

#### **MEETING OBJECTIVE:**

- To decide a proposal put by G Heyting (GH) on 30 August via email to the Club.

#### **AGENDA ITEMS:**

1. Noted that GH did appeal his suspension on 12 August via email to the previous committee.
2. Copies of GH's proposal relating to his suspension together with legal advice from Aubrey Brown, Lawyers, were tabled.
3. Presentation of points contained in GH's proposal to vary disciplinary action taken by the previous committee on 28 July 2020 based on the said Committees non-compliance with the CCBC Constitution including Clause 11: Disciplining of Members and Clause 12: Right of Appeal of Disciplined Member
4. Comments by each committee member were made in order,
5. Discussion ensued based on the fairness of the suspension, procedures taken and solicitor's advice.
6. A vote was called.

**VOTE:** The "Proposal" from GH was rejected by a vote of 8 to 1 based on legal advice.

Given the rejection of GH's "Proposal" and in accordance with the CCBC Constitution, his appeal must be referred to a General Meeting of the Association.

Further discussion ensued confirming that the suspension only applied to bridge activities at the CCBC and did not apply to playing bridge on-line as the CCBC does not have jurisdiction.

### MEETING CLOSURE

The meeting objectives having been met, it was closed at 2.54 pm.

### NEXT MEETING

Tuesday, 8<sup>th</sup> September at 3.00pm



Secretary



President

18/9/20

Date of Approval

18/9/20

Date of Approval

<b>TITLE</b>	CCBC MINUTES OF COMMITTEE MEETING DATED 4 SEPTEMBER 2020...
<b>FILE NAME</b>	CCBC MINUTES OF C...nal - 070920.docx
<b>DOCUMENT ID</b>	373acfad5850e4bc4545aa030de401c7d1052394
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	● Completed

## Document History



SENT

**09 / 16 / 2020**

22:49:21 UTC

Sent for signature to David Purkiss

(david.purkiss@fortunity.com.au) from loui.lewis7@gmail.com

IP: 1.129.110.79



VIEWED

**09 / 17 / 2020**

00:32:27 UTC

Viewed by David Purkiss (david.purkiss@fortunity.com.au)

IP: 110.150.3.162



SIGNED

**09 / 18 / 2020**

03:01:39 UTC

Signed by David Purkiss (david.purkiss@fortunity.com.au)

IP: 1.144.107.157



COMPLETED

**09 / 18 / 2020**

03:01:39 UTC

The document has been completed.