

Minutes for Meeting

Central Coast Bridge Club

Date: 7th February 2024

Time: 9.30am

Meeting Roles:

Chair: David Purkiss

Secretary: Kerrie Ransom

Attendees: Norm Berger, Matt Raj Mal, Mike Hilton, Graham Williamson, Colin Kleinig, Jan Buchanan-Medina, Lawrie Ransom

Apologies: Jill Wildey, Rod Shellshear

Objectives: Approve Minutes January 17th Meeting. Proposed: JBM, seconded GW, all in favour.

Correspondence:

Incoming:

1. 17th January 2024: email from NSWBA re AGM
2. 24th January 2024: email from Diggers, The Entrance - hire agreement
3. 28th January 2024: email from Peter Greening re request change of date for BEP Plate
4. 28th January 2024: thread of emails between KR, MRM, NB, JR re change of date for BEP Plate events
5. 1st February 2024: email from Ronnie Ng re Country Teams and GNOT Regional Finals
6. 3rd February 2024: email from Chrissie Flanagan re community announcements
7. 4th February 2024: email from Berenice Air re Beginners Lessons on a Saturday morning, to allow working people to participate.

Outgoing:

1. 29th January 2024: email to Peter Greening re BEP Plate changed dates.
2. 30th January 2024: emails to 17 Bridge Clubs re March Super Congress
3. 1st February 2024: thread of emails re date change for BEP

Business Arising from Correspondence:

1. Responsibility for communicating any Club events and changes. It was emphasised that prompt communication is needed by the appropriate person to ensure a speedy resolution to issues as they arise.

Membership Applications:

Nil

Action Items Update:

Action List updated.

Report from Treasurer:

The Treasurer reported that a net profit of \$1,725 was generated during January 2024 with a YTD net profit of \$29,086 resulting in a YTD net cash surplus of around \$35,750. Overall, a very reasonable trading performance.

Report from Masterpoints Secretary:

Nil

Report from Tournament Secretary:

One red point event in January.

Report re Building Upgrade:

DP discussed timeline, FAQ's, Information Package, awaiting 3 building quotes.

Report from Marketing Sub Committee:

DP discussed advertising to date (radio, brochures, letters to Community Centres, and retirement villages). A photography session is planned to provide photos for social media. A member survey to be conducted in the next 2 weeks and collated by DP. This summary of members' feedback to be discussed at the next meeting.

Report from Teaching and Learning Sub Committee:

No meeting yet.

Report from Disciplining of Members Sub Committee:

The subcommittee met on 24th January regarding changes to DRP and 2023 Constitution. The CCBC Committee discussed proposed changes and areas of concern. Telephone and email communications between sub-committee members to continue. Sub -Committee to meet again on 9th February to finalize the draft Constitution.

General Business:

1. **Strategic Plan:** Not discussed due to time constraints.
2. **Building Upgrade and Timeline:** This was discussed. See President's emails sent out to members via Pianola.
3. **Clock update:** Yet to be purchased by MRM, RS.
4. **Program Booklet Update:** Expect delivery by 15th Feb.
5. **Super Congress:** DP presented spreadsheet re proposed costing. It was noted that any member who is still under disciplinary action cannot participate in the Super Congress as it is a CCBC event.

Meeting Closure: 11.55am

Next meeting: 13 March 2024 at 9.30am.

Kerrie Ransom (Secretary)

David Purkiss (President)