

Minutes of Meeting

Central Coast Bridge Club

Date: 10th April 2024

Time: 9.30am

Meeting Roles:

Chair: David Purkiss

Secretary: Kerrie Ransom

Attendees: David Purkiss, Kerrie Ransom, Norm Berger, Rod Shellshear, Mike Hilton, Matt Raj Mal, Jan Buchanan-Medina, Colin Kleinig, Jill Wildey, Graham Williamson, Lawrie Ransom. Peter Cloughessy attended to present Masterpoints Secretary Report.

Apologies: Nil.

Objectives:

1. Approve Minutes of meeting 13th March 2024.
2. Minutes of Meeting 13 March 2024 approved: Proposed LR, seconded NB, all in favour.

Correspondence:

Incoming:

1. 13th March 2024: email from John McIlrath re Restricted Butler Pairs on 19th and 26th March.
2. 17th March 2024: email from John McIlrath re meeting of Regional Clubs' Presidents and Secretaries.
3. 18th March 2024: email from MRM re resignation as Tournament Secretary.
4. 21st March 2024: email from ABF re Australia Wide Novice Pairs 2024.
5. 22nd March 2024: email from NSWBA requesting feedback on draft Constitution.
6. 23rd March 2024: email from Mark and Julie Guthrie re donating their Congress prize money to the CCBC building project.
7. 26th March 2024: email from NSWBA re announcement of resignation of Gary Barwick from NSWBA Zone Councillor and representative.
8. 26th March 2024: email from Alan Bustany re CCBC Super Congress reports.
9. 1st April 2024: letter from JR re his Super Congress feedback.
10. 1st April 2024: emails from Brian Richardson re Teaching
11. 2nd April 2024: email from Diggers, The Entrance: unable to accommodate us during renovations of the CCBC Clubhouse.
12. 9th April 2024: email from Kerrie Johnman re tournament cancellations

Outgoing:

1. 12th March 2024: email to Diggers, The Entrance, requesting hire of rooms for the duration of our building upgrade.
2. 28th March 2024: welcome letter to Joan Pavitt.
3. 31st March 2024: Pianola email to members re: Building Upgrade Information Session on 4th April.
4. 10th April 2024: Reply email to Kerrie Johnman

Business Arising from Correspondence:

1. Discussed email from Kerrie Johnman. The dates of tournaments are mostly changed due to insufficient table numbers. Reasons for changes to tournament schedules need to be explained to members. The Club needs to cut off member entries earlier, allowing for more notice to members if cancellation is required.

Membership Applications: John Duxbury, Bronwyn Bailey, Ann Coote, Angie Alchin, Leonard Van Veelen, Esther Frostt. Approval proposed by NB, seconded RS, all in favour.

Action Items Update: Action list updated.

Report from Treasurer: Profit and Loss statement for March was discussed, and YTD P&L. This will be circulated with the AGM notice. Discussed the need for GST registration, table fee increase, and increase in cost of pre-paid coupons and lessons. General committee discussion followed.

Motion 1: "That CCBC apply for GST registration". Proposed RS, seconded NB, all in favour (this is a legal requirement once income exceeds \$150,000 per annum).

Motion 2: "That subject to SGM approval of the building upgrade on 2nd May 2024, table fees will be increased from \$8 to \$10 from Monday 6th May 2024". Proposed RS, seconded JW, all in favour.

Motion 3: "That prepaid coupons will cost \$90 per sheet of 10, effective 6th May 2024". Proposed RS, seconded NB, all in favour.

Motion 4: "That cost of lessons for intermediate and advanced players be increased from \$8 to \$10 effective from 6th May 2024". Proposed RS, seconded NB, all in favour.

Report from Masterpoints Secretary: Invoices for green and red point events have been received. Gold points for 2023 GNOT have been finalised and updated. As it was a State Qualifier event, points for mixed pairs to be finalised soon through NSWBA.

Report from Tournament Secretary (NB): Due to insufficient member entries, Country Teams event has been moved to 1st May. Directors' announcements from now on to include all upcoming events.

Report re: Building Upgrade: DP presented table of comparative costs and quotations from three builders for the building upgrade. The Committee discussed and analysed all three quotes, inclusions, exclusions, timelines, and possible variations and contingencies, and called for a builder to be chosen.

Motion: "That subject to SGM approval of the Building Upgrade Project at a cost of around \$900,000, the CCBC Committee select Buterin L'Estrange Projects as the approved builder". Proposed RS, seconded GW, all in favour.

Report from Marketing Sub Committee: Nil

Report from Teaching and Development Sub Committee: See General Business.

Report from Disciplining of Members Sub Committee: Continues to discuss Constitutional changes via email and phone link, and a formal meeting to be arranged following the AGM. Sub Committee to be re-named, as its scope has always included Constitutional Review. Members include LR (chair), KR, RS, NB, AW.

General Business:

1. **Tournament Secretary:** following the resignation of MRM, NB has been acting in the role of Tournament Secretary. MRM has decided to withdraw his resignation and continue in the role. It is the role of Tournament Secretary to notify Secretary, Newsletter editor, and Webpage manager of Tournament results and upcoming events.
2. **Super Congress:** This was discussed together with feedback from JR. A full report will be available with AGM documents. Novice and Restricted Congress hopefully postponed to 13-14 July due to building construction. Awaiting confirmation from Pauline Gumby.
3. **Teaching and Development Subcommittee:** Comprised NB (chair), JR, BR, MRM, CK, and Annette Houtman. NB to organise a meeting ASAP.
4. **Rename Discipline review Sub Committee:** Renamed Sub Committee for Constitutional Review, as its scope included review of the whole Constitution, not just the DRP.
5. **Appoint Convenor for June or July CCBC Novice and Restricted congress:** Proposed change of date to 13-14 July noted. Diggers RSL The Entrance is the proposed venue. DP to discuss with JR re convenor of this congress and secure a booking with the venue ASAP.
6. **Strategic Plan:** Not discussed due to lack of time.
7. **Feedback from NSWBA Separation Update meeting of all 4 Central Coast Bridge Clubs:** DP and RS attended the meeting with very little to report.
8. **Create Building Relocation Sub Committee:** Committee agreed on the need to form this sub-committee. It comprises NB (chair), RS, JW, GW, Mary McFadden. Suggested possible hire of onsite container for storage depending on space. NB to contact all members to arrange a meeting ASAP.

Meeting Closure: 11.50am

Next meeting: 8th May 2024 at 9.30am

Kerrie Ransom (Secretary)

David Purkiss (President)