

CCBC Minutes of Meeting

Central Coast Bridge Club

Date: June 12, 2024

Time: 10:02am

Meeting Roles:

Chair: David Purkiss

Secretary: Lyn Paton

Attendees: David Purkiss, Norm Berger, Rod Shellshear, Lyn Paton, Kerrie Ransom, Lawrie Ransom, Matt Raj Mal, Maree Kelly, Jill Wildey

Apologies: nil

Objectives:

1. Approve Minutes of Meeting 10th April.
Minutes of meeting May 8, 2024, approved: Proposed KR, seconded RS, all in favour.

Correspondence:

Incoming:

1. 8 May 2024: Email from Warren Lazer (NSWBA) asking for results from CCBC qualifiers for State Mixed Pairs Championship
2. 12 May 2024: Email from Bridge NSW re Information Update and Recruitment.
3. 13 May 2024: Email from Fyaz Gill, FabricArch forwarded from Buterin L'Estrange with copies of the contract documentation relating to the building upgrade.
4. 15 May 2024: Email from Pauline Gumby, NSWBA, requesting application forms for 2025 congresses.
5. 15 May 2024: Email from Steve Weil, Tony Bemrose Insurance Brokers with attached Public Liability Certificate of Currency
6. 16 May 2024: email from Vivienne Hungerford. CWA Hall Hire Agreement
7. 28 May 2024: Email from Courtney Woolcott, New Era re servicing of printer.
8. 4 June 2024: email from OptusNet inactive email account, closing 18 June
9. 4 June 2024: email from Aust Bridge Association: Aust Wide Novice Pairs results
10. 2 June 2024: email thread from Jan Buchanan re retaining beginners from lessons

Outgoing:

1. 17 May 2024: email to Bridge NSW with attached Membership Update Forms

Business Arising from Correspondence:

- Aust Wide Novice Pairs results: send results to all members.

Membership Applications:

1. Motion "to accept Gail Beverley as new member".
Approved: Proposed KR, seconded NB, all in favour.

Action Items Update:

Action list to be updated before the next meeting.

Annual Fire Safety cannot be done during the building upgrade. DP to contact Central Coast Council.

Marketing sub-committee to discuss the 50th anniversary.

Report from the Treasurer: See attached proposed budget. The figures are not final. Last year's figures included GST but this year's do not. Major assumptions are

- We allow 52 tables per week (x \$10)
- The prepaid bridge play voucher discount of 10% to be applied to 80% of table fee income.
- Stable membership
- We get sponsorship, \$7500, for the main congress next March
- Congress costs based on 75% income
- No cleaning costs for 6 months
- Power bills reduced

At the next meeting there will be 3 months of figures plus a budget.

Report from Masterpoints Secretary: n/a

Report from Tournament Secretary: Open teams 26 June.

Report on Building Upgrade: Architects fees and other consultants will total approximately \$90 000, not including construction. To pay these preliminary construction costs and consulting fees of around \$90,000, we have the \$30,000 Covid Grant received in 2021/2022, the actual net profit of around \$36,000 for 2023/2024 and the budget net profit of around \$40,000 for 2024/2025. Demolition to start next Monday or Tuesday.

A deposit of \$144 000 for building works has been paid.

David to draft an out of session motion to increase the withdrawal amount to \$100 000.

Report from Marketing Sub Committee: Marketing sub-committee has been reformed with David Purkiss, Kerrie Ransom, Maree Kelly, Jan Buchanan-Medina, John Redfearn and Brooke Simmons (Pursuit Marketing). BS's proposal did not allow that we weren't in the building. David to meet with her tomorrow to propose a more sensible plan.

Report from Teaching and Development Sub Committee:

The Sub-Committee met on Tuesday, 11th June to discuss Beginner Lessons for 2024, while the Building Upgrade is being undertaken. During this time, lessons for Intermediate and Advanced players will continue at LJ Hotel on Wednesday and Friday mornings.

Plan for lessons for 2024

The committee discussed suggestions by JR that the Long Jetty Over 50's Club be used as a venue for one course of Beginner Lessons during the relocation. John has since discovered that the venue is not suitable.

Beginner Lessons will commence on Monday 29th July at 9.30am at The Entrance Community Centre. John Redfearn has secured free hire of a room for lessons for a period of 15 weeks if needed. There will be 7 lessons (including graduation on week 7), followed by 3 more optional lessons, then up to 5 weeks of supervised play with a mentor. Following this, participants will be

well equipped to join our regular sessions. The Marketing Sub Committee will advertise these lessons.

Motion: Beginners lessons to be moved to another site, at a chosen venue, for 7 weeks at a cost of \$80 per person. Thereafter, a maximum of eight additional sessions will be available at \$10 per head.

Approved: Proposed KR, Seconded MK, Abstain NB, all others in favour.

- Beginners class to receive a copy of the newsletter and an A4 copy of the façade of the new building.
- Beginners Lessons to begin on July 29 at 9:30am
- Contact details (Address, phone and email) will be stored.
- Colin Kleinig to follow up previous graduates who have not joined CCBC.

Tuesday afternoon supervised sessions

Matt has been giving lessons at Terrigal Community Centre. He proposed that the students are allowed to attend four Tuesday sessions for free and then join CBCC.

Matt Raj Mal has offered to bring his Terrigal students to join our Tuesday sessions. Our Tuesday members have kindly offered to pair up with them for several weeks, and hopefully these players will join our club. The Teaching and Development Sub Committee will meet again in one month. All committee members in favour.

Report from Sub Committee for Constitutional Review:

A meeting was held on May 15. Proposed changes have been further detailed and will be presented to the Committee for review after the final meeting. Much of the constitution hasn't changed. The constitution will be based on the model from the NSW Department of Fair Trading for incorporated associations.

Decision from the committee is needed on

- Proxy voting: The model constitution does not allow proxy voting. After discussion, the committee universally agreed that we don't want proxy voting.
- Club assets – what happens if the club is dissolved or abandoned. Legal advice is required.

The Constitution should have a FAQ on issues such as proxy voting.

General Business:

1. **Monday afternoon sessions for members with > 400MPs.** It was raised by Kerrie Johnman that members with greater than 400MPs are currently not allowed to play at Monday afternoon supervised sessions.

Motion: "Members with greater than 400 Master Points are welcome to play on Monday afternoons with a partner who has less than 30 Master Points".

Approved: Proposed KR, Seconded MK, all in favour.

This will begin on Monday 24 June 2024.

2. Newsletter (JW)

Newsletter to include members' achievements and special interest items that are not necessarily Bridge related, positive Bridge stories and progress on the building works.

3. Xmas in July (JW): Maximum 80 people at LJ Hotel + choice of 5 meals + 2 weeks' notice

4. Fun days proposed by John Redfearn eg Melbourne Cup, Olympics

5. Sponsorship MK suggested Real Estate agents

6. Defibrillator MK asked if it is working. LR & KR have checked it and also updated the First Aid Kit.

Meeting Closure: 11:55am

Next meeting: 10 July 2024 @ Diggers