

## Minutes for Meeting

### Central Coast Bridge Club

**Date:** September 19, 2024

**Time:** 1:05pm

#### Meeting Roles:

Chair: David Purkiss

Secretary: Lyn Paton

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

**Apologies:** Kerrie Ransom, Lawrie Ransom

#### Changes to the Constitution:

The constitution is mainly based on the template provided by the Department of Fair Trading.

- Major changes to the Constitution include
  - The Committee can decide to not allow a specific member's application, no reason will be given.
  - Voting rights do not start until three months after officially becoming a member of the CCBC
  - Alternate members do not have the right to
    - Vote
    - Be a member of the Committee
    - Nominate a member of the Committee
    - Nominate a life member
  - Right of Appeal. Members may appeal decisions made by the committee but the rules have been changed as per the 2017 Constitution.
  - Decisions will be made by a simple majority of votes by members at Special General Meeting.
  - The Committee will have a minimum of 7 members and a maximum of 9 members.
  - There will be no limit on the term of office bearers on the Committee.
  - Service of Notice to members can be in writing via mail, email or personal
- The solicitor, Peter Owens, will review to new Constitution, which should take approximately one week.
- FAQs are being worked on.

**MOTION:** The revised Constitution should be sent to the solicitor, Peter Owens, as soon as possible. Proposed Norm Berger, Seconded Rod Shellshear, all in favour.

**Meeting Closed:** 1:20pm

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Lyn Paton (Secretary)

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David Purkiss (President)