

## Minutes for Meeting

### Central Coast Bridge Club

**Date:** October 9, 2024

**Time:** 10:06am

#### 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 11th September 2024. Motion of acceptance proposed by MR, seconded by MRM, all in favour.
2. Approve Minutes of Meeting 19th September 2024. Motion of acceptance proposed by RS, seconded by MK, all in favour.

#### Correspondence:

**Incoming:** nil

**Outgoing:** nil

#### Business Arising from Correspondence:

- nil

**Membership Applications:** Julia Churcher, Rod Tulloch, Rowan Pope, Robert Tover. Motion of acceptance proposed by MK, seconded by KR, all in favour.

#### Action Items Update:

- Fire & Safety – delayed until the end of construction
- ATO requirements to receive tax exempt status COMPLETED.
- Function / Catering Supervisor – DP to reword the role responsibilities which will then be forwarded to all members to find a suitable volunteer.

#### Report from the Treasurer:

##### SEPTEMBER 2024

1. Table Fees:	\$6,027
1. Total Income:	\$6,518
2. Total expenses:	\$4,776
3. Net Profit:	\$1,742

##### YTD APRIL TO SEPTEMBER 2024 (6 MONTHS)

1. Table Fees:	\$43,000
2. Total Income:	\$52,391
3. Total expenses:	\$37,441
4. Net Profit:	\$14,950
5. Net Cash Surplus:	\$18,045 - Overall, a very positive trading performance.

**Report from Masterpoints Secretary: Nil**

**Report from Tournament Secretary:**

28 October                Australia Wide Restricted Pairs  
4 December             Club Open Pairs  
18 December Club    Swiss Pairs (T)

**Report on Building Upgrade:** Report on Building Upgrade including securing debenture loans from members.

Motion: To fund the building upgrade, the Central Coast Bridge Club will raise \$225,000 through Member Debenture Loans as follows: - multiples of \$25,000 for a 3-year fixed term with an interest rate of 3% per annum payable quarterly in arrears.

Motion of acceptance proposed by NB, seconded by RS, all in favour.

**Report from Marketing Sub Committee:** Report from Marketing Sub Committee including Suggested Planning for Special Events in new Clubhouse (Official Clubhouse Opening, Congress on 22<sup>nd</sup> and 23<sup>rd</sup> March and 50 Year Anniversary) and Discussion re Scope of External Marketing Services for these 3 Special Events.

Club Official Opening and 50-year Anniversary to be merged into one event and to be held on Friday 2<sup>nd</sup> May 2025. The final format is yet to be finalized. There will be no bridge during the event. It will be self-catered by members.

The Congress will be held separately in the new Clubhouse.

Discussion of marketing proposal from Pursuit Communications (Brooke Simmons) including the fee proposal for inviting media and dignitaries, photography and writing and distributing media releases – agreed to discuss at the next meeting.

MRM to investigate marketing support provided by the ABF. He will report back next meeting.

MK to organize a photographer.

**Report from Teaching and Development Sub Committee:**

Beginners' lessons are coming to an end. There have been 7 participants, 4 of whom have joined the club. John is not considering any more lessons for Beginners until the New Year when we have returned to the clubhouse.

Wednesday lessons are now continuing with Brian Richardson and on Fridays with John Redfearn. John has advised that Wednesday and Friday lessons will cease at the end of November, and recommence in 2025, at a date to be announced.

Discussion as to who will teach Wednesday and Friday lessons in 2025.

**Report from Sub Committee for Constitutional Change:**

Constitution update. The constitution document has been given to Peter Owen (Solicitor). It will then be presented to the Committee for final approval. A Special General Meeting will be held on Thursday 21<sup>st</sup> November @ 4:30pm to seek approval of the club membership. FAQs will be distributed to all members.

## General Business

- Newsletter (JW): JW away from 22<sup>nd</sup> Oct so the newsletter will be sent out early. It will include a building upgrade update.
- Kerrie and Peter Johnman have commented on the number of boards being played on Thursday afternoon - only 24 instead of 27 given the fees are now \$10 a session. (DP). Thursday afternoon is our most popular session, usually around 16 tables.

During the past 5 weeks we have played 28 boards, 24 boards, 27 boards, 27 boards and 28 boards.

When there are only 6 tables in Section B, John likes to play a Share & Bye (24 boards) so there is less people movement than running a Howell. Norm is in full agreement with this.

- John would like our club to donate \$250 to the Benevolent Society (The Entrance Community Centre) for services rendered during the recently completed Beginners lessons. Motion: A cheque of \$250 be given to the Benevolent Society in recognition of the support provided to CCBC. Motion of acceptance proposed by KR, seconded by JW, all in favour.

**Meeting Closure:** 12:24pm

**Next meeting:** 6 November 2024 @ 10am

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Lyn Paton (Secretary)

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David Purkiss (President)