

Minutes of Meeting

Central Coast Bridge Club

Date: 24 October 2024

Time: 1.00pm

Meeting Roles:

Chair: David Purkiss

Secretary: Kerrie Ransom (acting Secretary)

Attendees: David Purkiss, Norm Berger, Rod Shellshear, Kerrie Ransom, Lawrie Ransom, Maree Kelly

Apologies: Lyn Paton, Jill Wildey, Matt Raj Mal

Changes to the Constitution:

Peter Owens, Solicitor, has reviewed the final draft of the 2024 Constitution. He advised minor changes, consisting of numbering, corrections, and clarification of wording.

Norm Berger discussed the above changes.

Motion: "To accept the 2024 Draft Constitution, and to present it to the membership at an SGM for approval". Proposed: Norm Berger, seconded: Rod Shellshear, all in favour.

Secretary to call an SGM, to take place on Thursday 21st November at 4.30pm, at the Long Jetty Hotel. FAQ's to be sent to the membership approximately 10 days prior to the SGM.

Meeting Closure: 1.20pm

Kerrie Ransom (Acting Secretary)

David Purkiss (President)