

## Minutes for Committee Meeting

### Central Coast Bridge Club

**Date:** February 12, 2025

**Time:** 10:00am

#### **Meeting Roles:**

Chair: Norm Berger

Secretary: Lyn Paton

**Attendees:** Norm Berger, Rod Shellshear, Lyn Paton, Kerrie Ransom, Lawrie Ransom, Matt Raj Mal, Maree Kelly, Jill Wildey, Deb Tatham, John Redfearn, Sue Woodbury

**Apologies:** David Purkiss

#### **Objectives:**

Approve Minutes of Meeting January 15, 2025. Send out to the Committee as an out of session motion for approval.

#### **General Business (Part 1):**

- JR comments and suggestions:
  - The club should provide the opportunity for playing bridge and enhance the social aspects of the game.
  - Suggestion that we hold a joint social day with the Community Bridge Club.
  - Suggestion that by MK propose the appointment of JR and MK as organisers for the opening ceremony.
  - Suggestion that we hold a social pairs competition with clubs on the near eastern seaboard.
- DT suggestion that we hold a fundraiser “Girls Night In” for Gosford Hospital cancer research at the club on Friday April 11. The band has agreed to attend free of charge. There will be minimum organization as attendees will bring their own food and drink. This would be a fun intro bridge. Gosford Hospital will send a representative on the night. It will be open to all female members of CCBC, Zonta, Inner Wheel and the Croquet Club. Cost \$50 per head suggested. This may attract new members to our club and provide funds to a good cause.
- Motion: “We hold a charity event to support Gosford Hospital cancer research on Friday April 11. This event will showcase the game of bridge and the new club and organized by Deb Tatham.” Proposed KR, seconded RS, MRM abstained.
- Sue W: Catering proposals for the 50<sup>th</sup> Anniversary/Official Opening
  - The Coffee Van from Coast Shelter (min spend of \$500) and Marvin the Coffee Van min 1.5 hours, \$125 booking fee, min spend 50 cups at \$5 per cup. Both options are too expensive.
  - Different food options discussed. Motion “Sue to choose a menu from Simply Sublime.” Proposed LP, seconded KR, all in favour.

#### **Correspondence:**

##### **Incoming:**

1. January 22, 2015: Brian Richardson. Response withdrawing his offer to teach
2. January 23, 2025: Bridge NSW re “Useful information for club officials”.

3. January 25, 2025: Stewart Duxbury re incorrect rulings.
4. January 25, 2025: Lee Buckland - resigned
5. January 28, 2025: Stewart Duxbury re Monday "Under 30s" sessions.
6. January 30, 2025: Stewart Duxbury re offer to become a director.
7. February 3, 2025: David Mehan re 2025 Community Building Partnership Grant Applications now open
8. February 3, 2025: NSW Community Building Partnership Team (forwards from Lawrie Ransom) 2025 Community Building Partnership Grant Application received
9. February 8, 2025: David Havyatt, Bridge NSW re query about a mini-state pairs charity event.
10. February 12, 2025: Gary Heyting: Questions and comments

**Outgoing:**

1. January 18, 2025: Leonie Grimshaw. Response re kitchen cleanliness, cleaner duties, etc
2. January 22, 2025: Brian Richardson: Response to proposal of lessons.
3. February 10, 2025: Stewart Duxbury – response re teaching offer.

**Business Arising from Correspondence:**

- NB has responded to Stewart Duxbury re incorrect rulings.
- Bridge NSW: MRM has concerns that they are opening up to private clubs. They are planning a huge online event.
- NB has responded to Stewart Duxbury on Thursday Under 30 guidelines.
- NB has spoken with David Havyatt, Bridge NSW
- Gary Heytings: Questions and comments to be discussed at the next Committee meeting. It will not be put on the noticeboard.

**Membership Applications:** Kay Manning, Linda Dowling, Sue Morgan (Full member), Janet Wood (Assoc, Community Bridge Club). Gloria Smith (Assoc, Community Bridge Club). All in favour.

**Action Items Update:** nil

**Report from the Treasurer:**

**JANUARY 2025**

1. Membership Fees	\$ 3,341	
2. Table Fees:	\$ 7,667	
3. Income from Lessons	\$ 0	
4. Total Income:	\$ 11,008	
5. Total Expenses	\$ 11,258	including a catch-up insurance adjustment of \$3,750
6. Net Loss	\$ 250	(\$11,008 - \$11,258)

**YTD APRIL TO JANUARY 2025 (10 MONTHS)**

1. Membership Fees	\$ 7,941
2. Table Fees:	\$ 70,868
3. Income from Lessons:	\$ 4,511
4. Interest Received:	\$ 4,404
5. Total Income:	\$ 88,595
6. Insurance Cost:	\$ 6,250
7. Relocation Costs:	\$ 5,670
8. Rent:	\$ 2,600

9. Total expenses:	\$ 70,213	
10. Net Profit:	\$ 18,382	After depreciation (\$88,595 - \$70,213)
11. Net Cash Surplus	\$ 23,542	after adding back non-cash depreciation of \$5,160

**Tournament Secretary:** The program will be printed this week.

**Masterpoint Secretary:** Nil.

**Report from Marketing Sub Committee:**

- Gail Beverley made an alternate proposal for a logo.
- Motion "The logo presented to the committee, showing the jetty, be the official logo of CCBC" Proposed MK, seconded KR, all in favour.
- QR code link for our website has been created by Michael Hilton.
- Sign at the entry to the club to be created.
- Landline phone to be reconnected.
- JW has a sponsor for the mural. Committee to approve the final design.
- Congress – all clubs have been contacted by email. CK & MRM organised a full-page ad in the ABF bulletin for free.
- Radio 93.3FM. The free advertisement will be used to advertise beginners' lessons.
- Facebook administration changed to JW and MH (was Brooke Simmons from Pursuit Communications).
- Brooke Simmons, Pursuit Communications has withdrawn assistance with the Opening.
- Request from membership for a photographer for the Opening / 50<sup>th</sup> Anniversary.

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

- There is a concern that a number of people discussing who would/should be doing lessons without Committee approval.
- Beginners' lessons: MRM to conduct beginners lessons. NB to do follow up lessons.
- Intermediate lessons: Peter and Kerry Johnman to conduct Wednesday lessons.
- Motion: "All lessons to be free and reviewed after the first set of beginners lessons have concluded". Proposed MRM, seconded RS, all in favour.
- Printed material would need to be paid for by individuals (approx. \$20 for beginners).
- Beginners should have a buddy system.

**Report from Sub Committee for Constitutional Change:** SGM & FAQs to be sent before March 6. SGM Thursday 27 March.

**General Business (Part 2):**

- NB: 50<sup>th</sup> anniversary and Opening 12pm
  - Invitations need to be sent out ASAP Mayor, NSW member and Federal member (LP), NB to contact ABF and NSW BA
  - Also invitations to all living past presidents and Presidents, VP and secretaries of Brisbane Water, Bateau Bay Community Club and Leagues Club and Toronto.
  - Living past presidents are also to be invited.
  - Program for the day TBA. Discussion on the two living life members to cut the ribbon. The program to be discussed at the next meeting.
  - Invite Kevin Davies, a founding member.
  - Other invitations to be discussed at the next meeting.

- NB: Propose a social interclub bridge day to improve interclub relationships, given that few members of the three other clubs have entered the Congress.

Motion *"We invite 5 pairs from Brisbane Water Bridge Club, Community Bridge Club and Central Coast Leagues Bridge Club to attend a social interclub bridge day followed by a free lunch on Tuesday 11 March"*. Proposed LP, seconded RS, all in favour.

- MK: To organize a caddy for the Congress.
- MK ideas to be held over until the next meeting.

**Meeting Closure:** 11:40am

**Next meeting:** 12 March 10am

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Lyn Paton (Secretary)

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Norm Berger (Vice President)