

## Minutes for Committee Meeting

### Central Coast Bridge Club

**Date:** March 12, 2025

**Time:** 8:00am

#### 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:

Approve Minutes of Meeting January 15, 2025. Sent out to the Committee as an out of session motion for approval. All in favour.

Approve Minutes of Meeting February 12, 2025. Moved MK, Seconded RS all in favour

#### Correspondence:

##### Incoming:

1. Feb18, 2025 ABF Marketing Toolkit
2. Feb27, 2025 Bridge Base Online
3. March 2, 2025 Louise Paul. Community Raffle Results
4. March 2, 2025 John Redfearn: Questions re finances
5. March 4, 2025 RealBridge
6. March 7, 2025 Microsoft 365. Changes to the product

##### Outgoing:

1. Feb 18&22, 2025 BWBC, CCLBC, Community BC: Invitation to Social Interclub Bridge Day
2. Feb 25, 2025 Bridge NSW re bank details for prize money from the OPL events
3. March 5, 2025 Gary Heyting. His emailed questions on the agenda for the next meeting

#### Business Arising from Correspondence:

**Membership Applications:** *Full Members:* Karen Jamieson, Mary Corrigan

*Associate:* Felicity Fane. Moved NB Sec KR. All in favour

*Full Members:* Sue Ellis, Ellen Goodwin. Moved NB Sec KR. MRM abstained as they are unknown be him and all other members of the committee. All others in favour.

LP to update membership form to include "proposed" and "seconded".

**Action Items Update:** MRM and LP to co-ordinate the procedural manual

#### Report from the Treasurer:

##### FEBRUARY 2025

1. Membership Fees	\$	1,359	
2. Table Fees:	\$	7,793	
3. Income from Lessons	\$	0	
4. Total Income:	\$	9,625	
5. Total Expenses	\$	9,504	
6. Net Profit	\$	121	(\$9625 - \$9,504)

**YTD APRIL TO FEBRUARY 2025 (11 MONTHS)**

1. Membership Fees	\$ 9,300	
2. Table Fees:	\$ 78,660	
3. Income from Lessons:	\$ 4,511	
4. Interest Received:	\$ 4,404	
5. Total Income:	\$ 98,220	
6. Total expenses:	\$ 79,717	
7. Net Profit:	\$ 18,503	(\$98, 220 - \$79,717)
8. Net Cash Surplus	\$ 24,178	after adding back non-cash depreciation of \$5,675

**Tournament Secretary:**

- Mixed Pairs 26 March only have 6 pairs entered.
- Congress: Tables to be set up on Friday morning 28 March at 8:30.

**Masterpoint Secretary:** Nil. All up to date. Colin K assisted by entering new members.

**Report from Marketing Sub Committee:**

- Radio promo went out on Saturday on 93.3 FM.
- We have QR code
- Mike to put the logo on the website.
- Additional signs at the front entry of the club to be installed after the Congress.

**Report from Building Sub Committee (Final):**

- Discussion of the Building Upgrade report.
- DP to send out Final Building Upgrade Report next week detailing the total costs, funding, money owing and debt repayment program to all members.
- Propose: *CCBC secures a term deposit for \$50,000 for a 12 month period.* Move RS Seconded JW all in favour
- Propose: *CCBC closes the Westpac Member Donation account and all monies be moved to the main account.* Move RS Seconded KR all in favour
- Propose: *CCBC seeks a valuation of the property and clubhouse by Property Valuers NSW including a replacement valuation for insurance coverage purposes.* Move JW Seconded KR all in favour

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

- Beginners' lessons to start on Thursday 20<sup>th</sup> March at 1-3pm with approximately 12 people.
- Another group may start on Tuesdays at the completion of these lessons.
- A Saturday group may be held later in the year.
- Intermediate Lessons with Peter and Kerrie J are going well. JW to give them feedback from the members.

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

- SGM & FAQs sent before March 6. SGM on Thursday 27 March at 4:00pm.
- Directors of each bridge session to provide information about the SGM including proposed changes to the Constitution and to encourage members to attend.
- DP and NB to speak at the SGM.

**General Business:**

- Security system to be installed. Rod has purchased it.
- Gary Heyting email from February 12, 2025. Questions and comments – to be responded to after the President’s Final Building Upgrade Report has been circulated to members
- John Redfearn: questions re finances. Finances – see above. The sign is now up.
- NB: Social Interclub Bridge Day
- Discussion on the proposed Life Membership for Norm Berger (To be nominated by Phil Thomas) – NB left the room during this discussion.
- JW: Timing of receiving minutes for meeting – within a week

**Meeting Closed:** 10:14 am

**Next meeting:** 9 April 10am

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Lyn Paton (Secretary)

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David Purkiss (President)