

Minutes for Committee Meeting

Central Coast Bridge Club

Date: March 17, 2025

Time: 4:50pm

Meeting Roles:

Chair: David Purkiss

Secretary: Lyn Paton

Attendees: David Purkiss Norm Berger, Rod Shellshear, Lyn Paton, Kerrie Ransom, Lawrie Ransom, Maree Kelly, Jill Wildey

Apologies: Matt Raj Mal

Special General Meeting

- Discussion on the unsolicited email sent by Louise Lewis to many members. CCBC to send out an email to all members refuting the legitimacy of the email and its contents.
- LR has written a preface for the meeting.
- Order of Business at the upcoming SGM
 - DP to chair the meeting and decide on meeting protocols
 - Preference for a Secret Ballot – proposer
- Discussion of who and how possible questions are responded to – members of the Constitution Sub-committee to answer questions from members – LR, NB, RS.
- Discussion on encouraging members to come to the SGM

Other Business

- Discussion on President's Building Upgrade Report
- Working Bee at 8:30 am on Friday
- Water cooler to be re-installed tomorrow
- The microwave is working
- Phone: MH looking at it today
- Fridge/freezer in pantry to be discussed at the next meeting

Meeting Closed: 6:14 pm

Lyn Paton (Secretary)

David Purkiss (President)