

Draft Minutes for Committee Meeting

Central Coast Bridge Club

Date: August 13, 2025,

Time: 10:00 am

Meeting Roles:

Chair: Rod Shellshear

Secretary: Lyn Paton

Attendees: Rod Shellshear, Sue Woodbury, Jill Wildey, Brian Millanta, Lyn Paton, Matt Raj Mal, Ros Hoatson, Norm Berger (by phone)

Apologies: Peter Cloughessy

Objectives:

Minutes of Meeting July 9, 2025 . Moved JW, Seconded BM

Correspondence:

Incoming:

1. July 9 , 2025 Gary Heyting (via Peter Johnman) Ideas for the club.
2. July 22, 2025 Bridge NSW: Lapsed Player Toolkit (password)
3. July 25, 2025 ABF: Bridge Day Out fundraiser
4. July 28, 2025 Kirsten Hartley: Congress thank you
5. August 1, 2025 North Sydney Bridge Club: Online training material
6. August 4, 2025 Community Building Partnership Grant successful
7. August 12, 2025 Stephanie Matthews, forwarded CCBC profile from Bridge NSW (Feb 2025)

Outgoing:

1. July, 2025 Ronnie Ng: Thankyou for directing Restricted and Novice Congress

Business Arising from Correspondence: Gary Heyting "Ideas for the club". Due to the full agenda and the length of the list, all members are to read the list more carefully and select the elements that they wish to discuss more fully at the next meeting.

Membership Applications: Jenny Murray: Moved MRM Seconded BM

Report from the Treasurer:

JULY 2025

1. Table Fees	\$ 7 700	
2. Congress Income	\$ 6 659	
3. Total Income:	\$ 14 885	
4. Congress Expenses	\$ 4 246	
5. ABF & NSW Fees	\$ 1 184	
6. Cleaning	\$ 1 275	
7. Interest: ABF + Debentures	1 000	
8. Total Expenses	\$ 11 820	
9. Net Profit	\$ 3 065	<u>(\$14 885-11820)</u>

YTD APRIL TO JULY 2025 (4 MONTHS)

1. Table Fees	\$ 29 315 (\$7329 pm)
2. Congress Income	\$ 6 659
3. Membership Fees	\$ 850

4. Donations	\$ 1 910	
5. Interest Received:	\$ 667	
6. Total Income:	\$ 39 420	
7. Congress Expenses	\$ 4 246	
8. Grand Opening / 50 th Anniversary	\$ 5 144	
9. Advertising/Promotion	\$ 2 776	
10. ABF & NSW Fees	\$ 2 698	
11. Cleaning	\$ 2 400	
12. Depreciation	\$ 1 252	
13. Interest: ABF + Debentures	4 000	
14. Insurance	\$ 3 001	
15. Free Games	\$ 1 027	
16. Refreshments	\$ 1 340	
17. Total expenses:	\$ 37 546	
18. Net Profit:	\$ 1 874	(\$39 420 -37 546)
19. Net Cash Surplus	\$ 3 126	(after adding back non-cash depreciation of 1252)

Please note: The Net Profit, \$1 874, was impacted by the one-off Grand Opening Cost of \$5144. ie CCBC generated a net profit of \$7 018 excluding this one-off cost.

Tournament Secretary: Not enough people are attending sessions

Masterpoint Secretary: nil

Report from Marketing Sub Committee:

- NSW Seniors Festival Grant Program 2026- application completed and submitted
- Open day for above March Wed 4 and Sat 7 or Wed 11 and Sat 14?
- CC Council emailed about inclusion in their Seniors Day events for 2026
- Several inquiries sent out re advertising costs
- New A-frame and flags advertising our club has been received. Carpark board still to come
- Lesson flyers created and distributed
- We would like members' suggestions for an 'article of interest' for the senior newspaper, GOALL. RS proposed we ask Jan B-M.
- Central Coast Schools Bridge Challenge. See attachments. Approved in principle. The proposal needs to be fine-tuned (date, money/trophy..)
- Planning Day for 2026: Marketing and newsletter would like fixed dates for events. Teaching and Development Committee would need to lock in dates for lessons.
- Website: RH and JW have looked at the website and are looking at the format. JW to concentrate on the Facebook page. To investigate a new webpage host.

Report from Teaching and Development Sub Committee:

- Beginners: MRM class currently 7.
- Weekend JR lessons: 7 individuals attended and will continue for another 2-3 sessions. JR would like to do this again.
- Colleen Milne running follow up sessions for newer players.
- Kerrie and Pete Johnman - Intermediate lessons are very successful.
- To organize a sub-committee meeting in the next few weeks.

General Business:

- Peter Johnman: Suggested a new presentation day. They were stopped due to lack of funds after COVID. The club is not in a financial position, currently, to restart this. We will look at it in the future. Signwriting of honour boards to be done before Christmas. Presentation of trophies to be made at the Christmas Party.
- Supported Charities: Concern expressed by several members about Coast Shelter. Ask for members to nominate charities we may support in the future. To be discussed before Charity Day on Thursday 16th October.
- LD Warning letter discussed. MRM and NB to redraft the letter.
- NB: Directors and table number – there needs to be standby for all sessions. NB to follow up with PC.
- LP: Raffle (Colleen Milne). All members in favour but we need to be careful about how the money is collected safely.
- LP: PA system. Some quotes have come in.
- LP: Congress 2026 the dates have been submitted to Bridge NSW
- LP: Planter boxes. RS to purchase boxes \$44 x 4. Plants to be sourced.
- JW: Newsletter: Needs to have competition names to be supplied. Berenice Air has agreed to check names and NB to also check. An extra copy of results to be printed for Berenice. NB to make a list of Congress winners.
- Maintenance
 - RS: No CCBC property is to be disposed of without Committee permission.
 - RS to follow up maintenance jobs with KW.
 - SW: Wall / central handrail at the back steps. To be investigated.
- Letter to be sent to David Purkiss to thank him for time and effort into getting grants, donors and debentures for the building upgrade.

Meeting Closed: 12:30pm

Next meeting: 10 September 10am

Lyn Paton (Secretary)

Peter Cloughessy (President)