

Minutes for Committee Meeting

Central Coast Bridge Club

Date: September 10, 2025,

Time: 10:04 am

Meeting Roles:

Chair: Peter Cloughessy

Secretary: Lyn Paton

Attendees: Peter Cloughessy, Norm Berger, Rod Shellshear, Lyn Paton, Matt Raj Mal, Jill Wildey, Brian Millanta, Ros Hoatson

Apologies: Sue Woodbury

Objectives:

Minutes of Meeting August 13, 2025 . Moved MRM, Seconded JW

Out of session Motions August 22, 2025:

- "I move that Peter Cloughessy be appointed an authorised signatory for DCJ contracts and other legal documents pertaining to The Central Coast Bridge Club Inc" Moved RS, Seconded LP Agreed BM JW NB PC RH MRM. Sue Woodbury absent.
- "I move that Peter Cloughessy be added to the Central Coast Bridge Club Inc Westpac accounts' register of authorised signatories." Moved RS, Seconded LP. Agreed BM JW NB PC RH MRM. Sue Woodbury absent.

Correspondence:

Incoming:

1. August 20, 2025 Bridge NSW: Congress approved 19-22 March 2026 (Thurs-Sun)
2. August 24, 2025, Rotary Club of The Entrance: Raffle 2025-26
3. September 2, 2025 Matt Raj Mal: Thank you letters
4. September 5, 2025 Dorothy Rosewell: Suggestion for improvements
5. September 7, 2025 Carolyn Dickinson: Plans for the garden. **Motion:** *All suggestions for the garden ie moving the gate and replacing it, redoing the small garden and getting a lock for the electricity mete, be approved.* Moved PC, seconded NB, all in favour all in favour

Outgoing:

1. August 15, 2025 Lucy D'Ambrosio Warning Letter
2. August 22, 2025 Jenny Murray: Welcome Letter
3. August 22, 2025 Gary Heyting: Feedback on email July 9.
4. August 22, 2025 Sandy Hirsch: Re membership
5. September 7, 2025 David Purkiss: Thankyou letter for his efforts made in getting funding for the club building project.

Business Arising from Correspondence:

2. Rotary Raffle : PC to approach Colleen Milne to be the contact person.
3. Send letter to MRM re assisting with ABF loan
4. Dorothy Rosewell suggestions. Discussion on issues raised. Quotes to be sought re front signage. Issues with tablecloths to be investigated further.

Membership Applications: Peter Clarke (Associate), Anne Parker (new), Chris Carloss (new)
Proposed PC Seconded RS all in favour

Report from the Treasurer:

August 2025

Income \$ 6,935
Expenses \$ 7,431
Net Loss \$ 496

YTD: April to August 2025

Income \$ 46,555
Expenses \$ 44,227
Net Profit \$ 2,328

The net profit over this period compared to the same period last year has been affected by a one-off cost of the Grand Opening earlier this year and interest payments on the ABF loan and member debentures.

Tournament Secretary: Open Pairs won by K and P Johnman. Restricted Teams and Swiss Pairs to be held in the next month.

Masterpoint Secretary: All results have been updated except for 3 recent red points events. Saturday sessions need to be removed (less than 24 boards).

Report from Marketing Sub Committee: nil

Report from Teaching and Development Sub Committee: The final beginners lessons has been completed. We need to identify people who are requiring lessons. A calendar needs to be developed with dates blocked in. JR NB and MRM to meet. Next lessons will be after Oct 10.

General Business:

- Gary Heyting "Ideas for the club". Ideas discussed. The document contains many, not all, good ideas but we are already working on these. Information about etiquette of bridge, competition background, etc needs to have better communication to members.
- JW: As a matter of interest (and record), do we keep a copy of all motions passed in a separate document for ease of referral back? No, motions to be recorded in general business.
- JW: Novice and Restricted State Championship in November 23-24. Ronnie Ng agreed to be a director. John R to work with LP to complete a brochure.
- Deb Tatham: Requests permission for another Girls Night In on February 6. It will have the same format as the last one - BYO food and drink, band to attend, etc. The fundraising will support women in need eg housing, schooling, etc on the Central Coast through Zonta. All in favour.
- NB: Monday Afternoons – email members that all members are welcome. It is an open event. (ie no point restrictions).
- NB: Flags & Signboard – Good idea. Electronic sign: RS to investigate putting it on an angle to the road. Sign on the back door: bring the sign in.
- NB: Raffle discussion
- NB: Payment to directors. BW doubled directors' payments to \$50 as they are finding it hard to get directors.
- NB & RH: Website Update. Ros H is administering the website. Mike to administer the Facebook page. Jill is also working as an administrator.
- Anyone who needs a partner contacts the director **at least 15 minutes** before the start of the session on Monday and Thursday afternoon.

Meeting Closed: 12:02 pm

Next meeting: 8 October 10am

Lyn Paton (Secretary)

Peter Cloughessy (President)