

## Minutes for Committee Meeting Central Coast Bridge Club

**Date:** March 11, 2026

**Time:** 9:30 am

**Meeting Roles:**

Chair: Norm Berger

Secretary: Lyn Paton

**Attendees:** Norm Berger (NB), Rod Shellshear (RS), Lyn Paton (LP), Matt Raj Mal (MRM), Sue Woodbury (SW)

**Apologies:** Ros Hoatson (RH) , Jill Wildey (JW), Peter Cloughessy (PC), Brian Millanta (BM),

**Approval of Previous Minutes:**

Minutes of Meeting February 11, 2026. Proposed MRM, Seconded RS, all in favour

**Business Arising from Previous Minutes:**

- Gary Barwick to look at IT
- Plaque to acknowledge donors.

**Out Of Session Motion (Feb 23, 2026):** "The Committee moves to appoint Peter Greening as Recorder, temporarily, to deal with a complaint by Christine Flanagan."

Proposed LP, Seconded RS, RH (absent), all others in favour.

**Disciplinary Issue:** Peter Greening presented a disciplinary issue that has not been resolved. Discussed in General Business.

**Correspondence:**

**Incoming:**

1. 16 Feb, 2026 Leonie Grimshaw & Jenny O'Donohue: Request for an EFT card
2. 16 Feb, 2026 Zonta: Thankyou for use of the premises for the Girls' Night In
3. 1 Mar, 2026 John Redfearn: Saturday session suggestion
4. 7 March, 2026 Angie Alchin: Resignation
5. 10 March, 2026 Bridge NSW: Webinar re masterpoints.

**Outgoing:**

1. 13 Feb, 2026 Maree Clutterbuck: New Member Welcome

**Business Arising from Correspondence:**

- EFT cards: There have been problems in the past with cards. Large amounts will be paid immediately and small amounts by the end of the month. RS to speak to JO and LG.
- JR Saturday Suggestion: The committee agrees that it would be a good idea. JR to liaise with Toronto.
- Matt to contact to AA. JW to put a piece in the next newsletter re new members contacting us when difficulties occur. LP to add this information in the Members Welcome Letter.

**Membership Applications:** nil

**Treasurers Report:**

February:

Total Income	\$	10 369.98
Total Expenses	\$	24 071.89
Net Loss	\$	13 071.89

YTD April-February (11 months)

Total Income	\$	137 054.47
Total Expenses	\$	118 165.56
Net Profit	\$	18 888.91

## NOTES:

- Income this month included annual membership fees of \$1,404.56
- The insurance premium of \$12,545 was paid this month.
- It is noted that the printer lease and printing costs together are over \$3000 per year or \$15,000 over the five year lease. Lease costs alone are \$7,854 for this period. With the lease ending this year it is essential that alternative options are investigated.

**Tournament Secretary:**

- Individual won be Margaret Prince and Tony Sappideen. It was a great day.
- GNOT last week went well
- Mixed pairs: 10 pairs currently. John Redfearn to direct.

**Masterpoint Secretary:** Nil. All up to date

**Report from Marketing Sub Committee:**

- Schools Challenge: Schools have been contacted. Joan Butts has offered students free online lessons.
- Congress advertised in the Bridge NSW newsletter.
- The media player has been received for the electronic sign.
- Congress. A suggestion to sell cans of soft drink during the day was raised. Committee in favour.
- Future sausage sizzle at Bunnings suggested. No decision made.

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

- New lessons are going well (14 students). The final lesson is next Tuesday. Students are to be supplied with a certificate plus 2 free game vouchers. MRM will supply a sausage sizzle.

**General Business:**

- Post Office Box. The PO is closing on April 10. KW and RS to urgently investigate installing a locked letterbox at the front of the club.
- Membership / fees: We currently have 151 members.
- Congress: Planter boxes to be installed before the congress.
- AGM: Notices, nomination forms, no campaigning, short paragraph from nominees.
- ABF March 1: change in Masterpoint Scheme. Directors need to be informed. (27 Feb forward to JR)
- Disciplinary Issue (SD and CF). Notice of complaint to be sent to SD to allow him to make a written submission or request a meeting with the committee by 26 March.
- Letters re disciplinary procedures by PC. RS and NB to chase up.

**Next Meeting:** Discussion of complaint resolution processes.

**Meeting Closed:** 11.06 am

**Next meeting:** 8 April 9:30am

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Lyn Paton (Secretary)

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Norm Berger (Vice President)