

## Minutes for Committee Meeting Central Coast Bridge Club

**Date:** May 11, 2026

**Time:** 4:47 pm

**Meeting Roles:**

Chair: Peter Cloughessy

Secretary: Lyn Paton

**Attendees:** Peter Cloughessy (PC), Norm Berger (NB), Rod Shellshear (RS), Lyn Paton (LP), Brian Millanta (BM), Ros Hoatson (RH), Sue Woodbury (SW), Jill Wildey (JW)

**Apologies:** Matt Raj Mal (MRM)

**Approval of Previous Minutes:**

Out Of Session Meeting April 21, 2026. Proposed LP, Seconded SW, In favour PC, RS, BM, RH

**Business Arising from Previous Minutes:**

**Correspondence:**

**Incoming:**

1. 20 April, 2026 Robyn Norberry: Suggestion
2. 22 April, 2026 Shelley Fraser: Resignations as cleaner
3. 5 May, 2026 Liz Munro: Offer to fill the recorder position
4. 5 May, 2026 Gary Heyting: Financial reports for the AGM
5. 6 May, 2026 Chrissie Flanagan: response to email dated 1 May
6. 7 May, 2026 Jane Thomas: resigned
7. 10 May, 2026 Lyn Lynch: Director issues
8. May 10, 2026 Gary Heyting: complaint about financial reports for the AGM.

**Outgoing:**

1. 6 May, 2026 Chrissie Flanagan: Response to email dated 1 May

**Business Arising from Correspondence:**

1. Robyn Norberry: We have no directors prepared to run these sessions currently.
2. Cleaner: A new cleaner has been hired
3. Liz Munro: LP to phone Peter G & if he is OK with it, it will to be offered to Liz. It will be up to the new committee to ratify it and outline the process.
4. Gary Heyting: RS and BM clarified that we are a tier 2 organisation and that the AGM can therefore be held without an audit.
5. CF: No response
7. LL: Make the process smoother and better – directors to meet to discuss how to improve the process.
8. Gary Heyting: Income statement detailing the income and expenses for the period and the balance sheet to show the assets and liabilities at end March, need to be presented at the AGM.

**Membership Applications:**

Debby Forrester, Kerry Naughton, Bill Naughton, Jo Blackmore (all from beginners' classes). Moved SW, Seconded NB all in favour

**General Business:**

Secretary role for the next month

- AGM minutes → NB
- AGM voting papers and attendance → JW + M Prince and M Berger
- Pianola messages out → PC
- Gmail – email to CCBC → PC
- Meeting minutes → SW
- Chase up the remaining outstanding voucher payments → RS
- Beginners: Lists are in Secretary\Beginners, emails are in a subfolder / label “0 New Lesson Requests” → KW

**Meeting Closed:** 5:55

**Next meeting:** Decision on timing after the AGM

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Lyn Paton (Secretary)

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Peter Cloughessy (President)