

## Minutes for Committee Meeting Central Coast Bridge Club

**Date:** March 21, 2026

**Time:** 9:32 am

### 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)

**Apologies:** Matt Raj Mal (MRM), Jill Wildey (JW)

### Approval of Previous Minutes:

Minutes of Meeting March 11, 2026. Proposed SW, Seconded RS, all in favour

Out Of Session Meeting March 25, 2026. Proposed RS, Seconded RS, all in favour

### Business Arising from Previous Minutes:

#### Correspondence:

##### Incoming:

1. 22 March, 2026 Stewart Duxbury: Letter of Resignation
2. 24 March, 2026 Dept of Fair Trading: Changes for Charities and Fundraisers
3. 24 March, 2026 Chrissie Flanagan: Report on Complaints and resignation as Recorder
4. 26 March, 2026 Terry White Chemist: Flu shots
5. 29 March, 2026 Stewart Duxbury (2 emails) response to previous emails
6. 12 April, 2026 Chrissie Flanagan: Response re request for all Recorder documentation
7. 17 April, 2026 Westpac: Term Deposit
8. 18 April, 2026 Bridge NSW: Presidents Day
9. 20 April, 2026 NSW Govt: Community Building Partnership 2026 Grants.

##### Outgoing:

1. 11 March, 2026 Stewart Duxbury: Notice of Complaint
2. 11 March, 2026 John Redfearn: Response re Sat sessions with Toronto, etc
3. 14 March, 2026 Leonie Grimshaw & Jennie O'Donohue: response to email re repayments
4. 24 March, 2026 Lyn Lynch re complaint
5. 29 March, 2026 Stewart Duxbury: letter of Suspension
6. 12 April, 2026 Chrissie Flanagan: Request for all Recorder documentation
7. 14 April, 2026 Chrissie Flanagan: Outcome of complaint against Stewart Duxbury

### Business Arising from Correspondence:

1. 17 April: Westpac Bank term deposit. \$25 000 was invested for 6 months to pay back ABF at the end of the year.
2. Forward email Govt Building Partnership Grant to all committee members. Committee to give feedback by 28 April to PC. LP to add to Committee Planning for 2026-7

### Membership Applications:

Out of Session Approval: Motion: "We accept Elsie Yardley as a full member of CCBC". Moved MRM, seconded JW. Approved by PC, LP, MRM, JW, RS.

New Membership: Scott Wastell, Liz Munro, Peter Ward, Chris Nordby. Moved BM, Seconded NB, all in favour

**Treasurers Report:**April:

Total Income	\$	25 065.90
Total Expenses	\$	24 952.39
Net Profit	\$	113.15

YTD April-March (12 months)

Total Income	\$	162.120.37
Total Expenses	\$	143 117.95
Net Profit	\$	19 002.12

The committee needs to make a decision on Congress prize money at the next meeting.

**Tournament Secretary:** Open Country Club Teams delayed to May as there were few entries.

**Masterpoint Secretary:** There are several outstanding sessions to be done due to my holiday. I will be tackling the green point events this week. There is one red point event to be processed which I will do first this week.

**Report from Marketing Sub Committee:**

- Schools Challenge will not happen due to a lack of responses.
- Current committee is SW, JW and Paula T. We need another member after the new committee meets.

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

John R is currently doing lessons. Peter and Kerrie J have offered to do future lessons when John would like a break.

**General Business:**

- AGM – agenda, voting process discussed (the same as last year). Reports to be placed on the front table. The agenda, current list of nominees will be sent out before Friday.
- NB: Community Bridge Club have been told that they have nowhere to play for the 4 weeks over Christmas / New Year. We will offer that they play here over that period. They will be given the premises to play on Thursday and Friday mornings. NB to write to Roy Cotton to take to his committee.
- PC: Peter thanked all office bearers. He will not stand for President again but will continue as Masterpoint Secretary..
- PC: Re-engaging with other clubs. Our current constitution does not allow club championships to be won by members of other clubs. The new committee to consider allowing associate members to play if they have played a given number of games (eg 5-7). This involves a change in constitution.
- All members thank Peter Cloughessy for his work as President during the last twelve months.

**Meeting Closed:** 10:29 am

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

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Lyn Paton (Secretary)

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Peter Cloughessy (President)