

Minutes for Committee Meeting Central Coast Bridge Club

Date: June 3, 2026

Time: 9:33am

Meeting Roles:

Chair: Keith Woodbury

Secretary: Sue Woodbury

Attendees: Brian Millanta (BM), Colleen Milne (CM), Rod Shellshear (RS), Jill Wildey (JW), Keith Woodbury (KW), Sue Woodbury (SW)

Apologies: Lyn Paton (LP), Don Paton (DP)

Minutes of Meeting May 18, 2026. Proposed RS, Seconded BM, all in favour

Business Arising from Previous Minutes:

1. LP to ask Liz Munro to speak with committee at our next meeting, re- the Recorder's position. *Committee will need to ratify and outline the process.*
2. Colleen will ask Norm Berger about outcome of Director's meeting re- Lyn Lynch's concerns.

Correspondence:

Incoming:

1. Kerry Wright – Tomaree Bridge Club would like a copy of our Table numbers with Etiquette rules printed on the front.
2. Grenke, lease agreement
3. Gary Heyting, various concerns re- website, play, payment. Noted.

Outgoing:

1. Reply to Kerry Wright, SW.

Business Arising from Correspondence: Will discuss Printer lease in general business.

Membership Applications: Dennis Lee (Associate Member), Moved RS, Seconded JW

Treasurer's Report: April 26

Total Income	\$9,136.34
Total Expenses	\$7,248.33
Net Profit	\$1,988.01

Tournament Secretary: Nil

Masterpoint Secretary: Nil

JW will ask PC how difficult the masterpoint job is with a view to helping/learning.

Report from Marketing Sub Committee:

- Beginner lessons scheduled for 2.6.26 advertised in CC Community News for 3 consecutive weeks, Bridge NSW website, libraries, Facebook and electronic sign. All participants notified of change of date to 9.6.26 due to Matt Raj Mal unavailability.
- Applications to hold an *Introduction to Bridge* session at Erina Library 14.8.26 and Tuggerah Library 7.6.26 have been approved by CC Council. SW will conduct.

- Bunnings approached to hold a fund-raising sausage sizzle. We need to make a formal request on our letterhead and provide a Certificate of Currency of Public Liability Insurance to the value of \$10 million for the event and provide our ABN. RS to provide.
- Open Day to be planned for 2027.
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Report from Teaching and Development Sub Committee:

- Matt Raj Mal has informed the Committee that he will no longer be available to direct or teach.
- Kerrie and Peter Johnman have agreed to teach the Beginners Lessons scheduled for 2.6.26 which have now been postponed to the following Tuesday, 9.6.26.
- KW will organise a meeting with John Redfearn, Kerrie and Peter Johnman and Colleen Milne to discuss a training program.
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General Business:

- **Confirmation of non-committee positions:**
 Chief Director: John Redfearn
 Congress Convener: Colleen Milne
 Tournament Secretary: Don Paton
 Teaching and Development: Colleen Milne
 Webmaster: Ros Hoatson
 Masterpoints Secretary: Peter Cloughessy
 Maintenance Officer: Rod Shellshear
 Catering Supervisor: Sue Woodbury
 Marketing Head: Sue Woodbury
 Gardening Co-ordinator: Carloyn Dickinson
 Recorder: Liz Munro, TBC
- John Redfearn explained his format suggestion for the Club Restricted Teams event where pairs would enter and be seeded according to combined master points and allocated another pair to form their team. Committee agreed we should try this approach. Event to be scheduled for later in the year, possibly September.
- Christmas in July, the 5 Shades of Grey band are unavailable this time, JW will enquire about the band that Inner Wheel use. Once we know their cost and availability, we can set a price for members to attend.
- Treasurer nomination: Lyn Lynch and Robyn Balcomb will be approached about the Treasurer's position. (KW)
- Rod will continue as treasurer until the end of the month.
- Discussion about the pros and cons of migrating from MYOB to XERO program. BM offered to assist with the changeover. RS pointed out that the incoming treasurer may be familiar with MYOB and if that is the case, we should stick with MYOB. The committee agreed.
- Computer issues – KW will contact Gary Barwick about resolving this. Need to get a quote, hourly rate.
- Digital Projector not working, KW will try to determine why.
- NSW Government: Community Building Partnership Grant: It was decided at the April meeting that PC would investigate replacement chairs. There was insufficient time to

do this effectively. We will discuss at the Planning meeting on 14.6.26, what to apply for next year.

- Maree Kelly complaint: The recorder texted Maree with the decision that there was no case to answer.
- Complaint Lyn Lynch: Lyn's concerns re the mentoring process for trainee directors was addressed by Norm to Lyn's satisfaction. JW
- RS said he would consider becoming a director next year.
- Jill Wildey asked if we could have motions from meetings highlighted in the minutes, SW will ask LP.
- Public Officer? Currently RS. Any change to the role would require notification to the Department of Fair Trading within 14 days (BM)
- Plaque to recognise donors, RS.
- Matt Raj Mal: complaint re- scoring, (see Keith's text) Keith will go back to Matt via email.
- Outstanding game vouchers: Brian said that LP told him there were very few outstanding. The Committee thanks Lyn and Rod for their hard work in reconciling this issue.
- Norm Berger requested that the sound-proofing be completed in 2 weeks before the congress. The congress is not until 25/26 July, even so, as Rod and Keith are the only ones available to do this at the moment it may not be possible. TBA.
- Printer lease up at the end of the year. We need to buy new printer/printers, RS will have a look
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Meeting Closed: 12.20

Next meeting: 15 July 9:30am

Sue Woodbury (Secretary) Keith Woodbury (President)