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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE CENTRAL COAST LEAGUES CLUB BRIDGE CLUB
SATURDAY 2 AUGUST 2014.

1. The President Wendy Mitchell welcomed everyone to the Meeting and asked if there were any further nominations prior to the meeting commencing. There were no additional nominations.
2. The meeting opened at 1031.
3. Apologies: - 16 apologies were recorded (see attached)
4. Attendance: - 42 members attended the meeting (see attached)
5. The Minutes of the previous AGM (3 August 2013) were available. Moved: Louis Koolen and Seconded: Nancye Joss that the Minutes be accepted. Carried.
6. Business Arising: There was no business arising.
7. The President's Report highlighted achievements during the year including the appointment of a Recorder, managing the complications of moving our premises and reporting on another very successful year in regard to raising money for Charity. The latter included our nominated Charities for this year of Pandora and Wildlife Arc and the additional contributions made to the Bushfire Appeal, Neuroscience Research (Bridge for Brains) and funds for Christmas Hampers for the Philippines after the devastating cyclone. An overall total of \$6,650 was raised. (See attached Report.)
8. The Treasurer's Report was presented by Ronnie Ng. The Club's Financial Records were audited by Mr AD Mills FIPA in accordance with the CCLC Rules. It was moved that the Treasurer's Report be accepted. Moved : Ronnie Ng Seconded: Bruce Branthwaite. Carried.
9. Business arising:
 1. Bruce Branthwaite asked about the income and expenditure for teaching. Wendy advised that the income from students is put through the books but goes out directly to the teacher as expenses.
 2. David Bowerman pointed out that the telephone costs seem low and it was clarified that since our move these are now paid by the Leagues Club.
- Ronnie's contribution as Treasurer was recognised by the meeting with acclamation.
10. Tournament Organiser's Report: Dianne March reported on new events held during the year and thanked all the Directors for their hard work, noting that two new Directors (Matt Raj Mal and Leon Babinski) were appointed during the past year. Di spoke of some of the difficulties inherent with introducing the new Country Carnival Pairs and felt that we may need to consider other ways of selecting local participants. In other competitions we have had no difficulty in sending a number of pairs to Regional, Divisional and State Finals and we have continued our policy of sending as many entrants as possible. Di thanked the outgoing President for her help and strength throughout the year.

11. Election of Committee: The Patron of the Club, Colin Mitchell was called on to conduct the Election for the Committee for 2014/15.

There being no additional nominations Colin Mitchell announced the appointment of the following members being duly elected

The President:	Dorothy Berzins
The Vice President:	Dianne March
The Secretary:	Julie Sadler
The Treasurer:	Lyn Lynch
Committee Members:	Leon Babinski, Diana Coats, Rosanne Ransley, Ruth Griffin and David Bowerman.

12. General Business:

1. Louis Koolen commented on an issue that was raised with the NSWBA in relation to the protection offered to beginners by our Club. Although this almost resulted in our Club being penalised by the NSWBA, it eventually resulted in some protection measures being introduced throughout NSW. Louis congratulated the Club on helping this come about.
2. Nancye Joss asked to include Maxine Kernan in the list of players we have lost during the year and who were mentioned in the President's report. Although Maxine was not a current member due to ill health over a few years she was a very active player and a wonderful member for many years from the start of our Club.
3. Gary Heyting asked whether we had access to a First Aid Kit. Noted that we have a small first aid kit and access to the Leagues Club in the event of an Emergency.
4. Gary Heyting also asked if the CCLC BC had considered subsidising inexperienced members to participate in Congress events. This has not been considered at this point although after the Country Carnival Pairs we found it difficult to get novice players to travel to Sydney to play.
5. Adele Mills commented that as we now had our own room had we considered changing our starting times, noting that we had surveyed members about Wednesday staying at 1.30 but perhaps other days could start earlier than 12.30. Would be up to new Committee to consider possibilities.
6. Adele also suggested using a White Board as a Reminder of Events rather than making the same announcements every day. Many players come on two or three and even more days so the announcements can be repetitive. Leyla Moncelet commented that as these notices only took a minute she did not see it as an issue. However this is also a matter which can be considered by the new Committee.
7. Ronnie Ng thanked Lyn Lynch for her wonderful work as his assistant during the past year.

The Meeting closed at 11.50 am. The Minute taker was Dorothy Berzins.

LIST OF ATTENDEES:

Alfie Nation	Dorothy Berzins
Wendy Mitchell	Trish Dennis
Robyn Ivers	Barbara Grant
Matt Blackham	Matt Raj Mal
Lynette Lynch	Ronnie Ng
Ruth Griffin	Louis Koolen
Marie Purkiss	David Bowerman
Patricia Bowles	Elizabeth Lawrence
Adele Mills	Di March
Julie Sadler	Gwen White
Nancye Joss	Dirk O'Connor
Colin Mitchell	Claire O'Connor
Leon Babinski	Marion Ellis
Toni Dixon	Joan Brierty
Robert Watkins	Mary Pye
Bruce Branthwaite	Anne Whatmore
Heather Tarrant	Margot Williams
Gary J Heyting	Agnes Marsh
Carol Judd	Lela Moncelet
Peter Berzins	Tem Lancaster
Robyn Henwood	Total - 42
Denise Collister	

APOLOGIES:

Pam Carew	Alan Raward
Marilyn Whigham	Judy Fenton
Rosanne Ransley	Phil Morris
Tony Ransley	June Thompson
Jan Henry	Helen Gulliver
Mei-hua Crawford	Joe Griffin
Paul Unger	Jan Macadie
Wendy Alford	Di Coats
	Total - 16