



PO Box 6185 West Gosford NSW 2250

02 4323 3456

[cclclub@westnet.com.au](mailto:cclclub@westnet.com.au)

[www.cclclub.asn.au](http://www.cclclub.asn.au)

MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE CENTRAL COAST LEAGUES CLUB BRIDGE CLUB  
SATURDAY 1 AUGUST 2015.

1. The President, Dorothy Berzins, welcomed everyone to the meeting and reminded everyone to collect their tickets for a lucky door prize generously donated by Marie Purkiss.
2. The meeting opened at 10:40.
3. Apologies: - 10 apologies were recorded (see attached).
4. Attendance: - 38 members attended the meeting (see attached). Note that the required quorum according to our constitution is 20 members.
5. The Minutes of the previous AGM (2 August 2014) were available. Moved: Leyla Moncelet and Seconded: Lyn Lynch that the Minutes be accepted. Carried.
6. Business Arising: There was no business arising.
7. The President's Report reminded us of: some memorable happenings during the year including our move back into the main club premises, and a very successful Charity Day which raised a significant amount of money for local charities Pandora and Wildlife Arc; some initiatives we have undertaken, such as the purchase of extra Bridgemates, and our choice to provide lessons at times convenient to those still working; and made special mention of the generosity of members and the hard work that so many put into the club. (Dorothy's full report is available as a separate document.)
8. The Treasurer's Report was presented by Ronnie Ng. Ronnie explained that Charity Days, which involve some significant sums of money, fall close to the end-of-financial-year, and income and expenditure for them can easily fall in different years. This has a tendency to distort the annual surplus/deficit figure quoted in this report. The Club's Financial Records were audited by Mr Tony Mills FIPA in accordance with the CCLC Rules. It was moved that the Treasurer's Report be accepted. Moved : Ronnie Ng; Seconded: June Thompson. Carried. (The full Treasurer's report is available as a separate document.)
9. Business arising:
  1. There was some discussion around whether we had enough money in the bank. It was pointed out that we are not a profit-making organisation and our aim is to roughly break even. We need to keep enough cash assets so we can easily pay our bills, and to cover occasional significant expenses like the need for a new computer or dealing machine.
10. Tournament Organiser's Report: Dianne March reported on events, and thanked all the Directors for their hard work during the year. Di mentioned that we endeavour to try to maximise the master points that players can win. To this end we have continued with our occasional monthly eclectic events and scheduling of State qualifiers, although we lost two red point events due to lower overall table numbers. We also continue our policy of sponsoring a good number of teams and pairs to state finals. Di also announced that, after 5 years, she wished to retire for the time being from the Tournament Organiser role. (Di's full report is available as a separate document.)

Dorothy Berzins thanked Di for her hard work, especially as our Tournament Organiser over the past five years, to applause from those present.

11. Election of Committee: The Patron of the Club, Colin Mitchell was called on to conduct the Election for the Committee for 2015/2016.

Further nominations from the floor were invited to fill the vacant committee position, but none were immediately forthcoming. Colin Mitchell announced the appointment of the following members being duly elected:

The President:	Dorothy Berzins
The Vice President:	Rosanne Ransley
The Secretary:	Lyn Lynch
The Treasurer:	Ronnie Ng
Committee Members:	Leon Babinski, Diana Coats, Ruth Griffin and David Bowerman. (1 vacancy.)

12. General Business:

1. Louis Koolen expressed some concern that the 48 hour limit (a change mentioned in the Tournament Organiser's report) to notify the Director of errors in the results, may not be enough for members who don't use the internet.
2. June Thompson wished to make special mention of the brilliant lucky door prize tickets for Charity Day (concealed playing cards, made by Lyn Lynch) and to congratulate the entire social committee.
3. Pamela de Lacy remarked on the importance of correct posture when sitting at a bridge table, and said she could recommend a personal trainer who could come and advise us.
4. Bruce Branthwaite asked that everyone be considerate when certifying the score on the Bridgemates, and give all 4 at the table the opportunity to review the other results.
5. Bruce Branthwaite and June Thompson emphasised how annoying noise can be at times, and asked that Directors keep proper control of noise.
6. Several members encouraged more people to wear name badges. There was some talk of reluctance due to damage that the pins could cause to clothing, and perhaps a different method of fastening could be investigated.
7. Colin Mitchell appealed for the return of pink table number 2, which had gone missing in the last week.
8. Di March wanted to express special thanks to Tony Ransley and Leon Babinski for their tireless construction work, both in our previous premises, and following last year's move to our current location.

The Meeting closed at 11.45. Minutes were taken by David Bowerman.

### List of Attendees:

David Bowerman	Colin Mitchell
Rosanne Ransley	Paul Unger
Tony Ransley	Judy Wulff
Dorothy Berzins	Marilyn Whigham
Peter Berzins	Cheryl Davison
Ruth Griffin	Elaine McGorm
Leon Babinski	Barbara Grant
Ronnie Ng	Marion Ellis
June Thompson	Mary Pye
Lyn Lynch	Toni Dixon
Nancye Joss	Claire O'Connor
Elizabeth Lawrence	Gwen White
Marie Purkiss	Leyla Moncelet
Anne Grayden	Di March
Matt Raj Mal	Helen Gulliver
Bruce Branthwaite	Gary Heyting
Robert Watkins	Ursula Middleton
Di Coats	Mei-Hua Crawford
Louis Koolen	Pamela de Lacy

### List of Apologies:

Len Pratt	Joe Griffin
Alison Heathcote	Jan Macadie
Agnes Marsh	Jan Henry
Wendy Mitchell	Pam Harris
Helen Milward	Phil Morris