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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE CENTRAL COAST LEAGUES CLUB BRIDGE CLUB
SATURDAY 5TH AUGUST 2017.

1. The President, Dianne March, welcomed everyone to this, the 30th AGM. The meeting opened at 10:30am.
2. Apologies: - 12 apologies were recorded (see attached).
3. Attendance: - 28 members attended the meeting (see attached). Note that the required quorum according to our constitution is 20 members.
4. The Minutes of the previous AGM (6th August 2016) were available. Moved: Wendy Mitchell and Seconded: Julie Sadler that the Minutes be accepted. Carried.
5. Business Arising. Stewart Duxbury asked if the MYOB system had been purchased. It was explained that Ronnie Ng was happy with the current spreadsheet as it facilitates the monthly reporting required by CCLC.
6. The President's Report - See attached Dorothy Berzins asked why a new microphone and amplifier had been purchased – it was explained that the one Brisbane Water Bridge Club had donated to us was in need of repair and the costs of repair were too expensive and so another was purchased.
7. The Treasurer's Report - see attached - was presented by David Bowerman in the absence of Treasurer Ronnie Ng. 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: David Bowerman; Seconded: Adele Mills Carried.
8. Business arising:
 1. Wendy Mitchell advised the meeting that the reason Tony Mills report and the Bridge Club have different headings is that our categories are necessary for our accounting but the Leagues Club have alternative reporting categories, hence he lumps as many of our categories together as is necessary to align the two reports.
9. Tournament Organiser's Report - See attached - read by David Bowerman in the absence of the Tournament Director Ronnie Ng - Moved: David Bowerman; Seconded: Nancye Joss; Carried

Colin addressed the meeting informing members that if they wish to qualify for an event it is in their best interest to enter with the same partner/team at each eligible club instead of varying partnerships which is happening at present.
10. Election of Committee: Life Member Dorothy Berzins was called on to conduct the Election for the Committee for 2017/2018 and it was at this time that she welcomed Nancye Joss who due to poor eye sight is no longer able to play bridge with us but was present for our AGM today. Dorothy Berzins announced the appointment of the following members, being duly elected:

The President:

The Vice President:

The Secretary:

The Treasurer:

Dianne March

Colin Mitchell

Anne Grayden

Ronnie Ng

Committee Members: Ruth Griffin, David Bowerman, Julie Sadler, Alison Mackey.

The position of Secretary had not been filled according to the Nominations for Committee 2017 but Wendy Mitchell explained this must be filled at the AGM and Moved that Anne Grayden be nominated Sec. Nancye Joss and Anne accepted the position.

There still remains one position vacant.

11. General Business:

1. Pamela de Lacy asked if the club would consider purchasing a dishwasher so that we could put an end to the huge amount of disposable coffee cups that we use each year. Di March explained that we do have one and it will be installed as soon as possible. Pamela then asked what strategies we have in place for increasing our memberships with new players. Di explained that there is a buddy system in place and this can be extended if necessary.
2. Adele Mills asked if more suitable chairs could be purchased by the club and considering the cost per chair maybe the committee should consider raising the table fees to \$5.00 per game. There was general discussion re what style of chairs would be appropriate. Wendy Mitchell spoke re there being no one chair that is suitable for everyone and that we tread carefully before trying to please everyone.
3. Di March asked for a show of hands of those present who would be in favour of increasing the table fees – positive response approx. 90% positive.
4. Dorothy Berzins asked if there were any plans for the foyer to be carpeted and a lounge area to be created. Di explained that the CCLC will carpet it for us at some point in time and that we have been donated a couch that will be installed soon.
5. Stewart Duxbury asked if we could employ a professional lighting specialist to recommend suitable lighting for our room as at present it was not satisfactory. Stewart also asked if we could purchase a better grade of coffee than we are now offering our members.
6. Discussion followed on members who enter tournaments not intending to continue onto the finals etc if they qualify and should they be permitted to enter. General discussion followed relating to NSWBA and ABF rulings and State and National events which have their own rulings and it was up to participants to read these before entering. Another thought was that with table numbers down it was not ideal to stop members entering events.
7. Louis Koolen asked if we should be contacting members who no longer play and ask why they ceased so that maybe the situation with our falling table numbers could be addressed. Di March said she would take that into consideration but it had been suggested at a previous committee meeting that we contact these members with a welcome back to our new club rooms as the old room did not suit a lot of our members.
8. Bob Morris asked if members could be made aware of the new Bridge Rules that have come into being as from 1/8/17.

The Meeting closed at 11.50am. Minutes were taken by Lynette Lynch.

List of Attendees:

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|--------------------|----------------|
| Lynette Lynch | Barbara Grant |
| David Bowerman | Gwen White |
| Mary Pye | Wendy Mitchell |
| Alison Mackey | Paul Unger |
| Nancye Joss | Agnes Marsh |
| Anne Grayden | Diana Coats |
| Adele Mills | Diane Nichols |
| Elizabeth Lawrence | Pamela de Lacy |
| Julie Sadler | Leyla Moncelet |
| Marie Purkiss | |
| Stewart Duxbury | |
| Alfie Nation | |
| Daphne Montague | |
| Louis Koolen | |
| Dorothy Berzins | |
| Peter Berzins | |
| Colin Mitchell | |
| Mei-Hua Crawford | |
| Bob Morris | |

List of Apologies:

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|------------------|---------------|
| Ronnie Ng | Leon Babinski |
| Rosanne Ransley | Matt Raj Mal |
| Tony Ransley | Stewart Lee |
| Ruth Griffin | Jan Clarke |
| June Thompson | |
| Ursula Middleton | |
| Joe Griffin | |
| Trish Dennis | |