

CBC COMMITTEE MEETING

4th March 2022 at The Entrance Leagues Club

Meeting opened by Sharon Versteege (President) at 12-50pm.

Present: Sharon Versteege (SV), Wanda Little (WL), Pam Townsend (PT), Carol Parker (CP), Roy Cotton (RC), Thea Martinot.

Apologies: Noelene Hopper (NH).

It was noted that a quorum was present

Minutes of the meeting held on 28th January were tabled.

Amendments or corrections – No changes required

It was moved that the minutes be accepted.

Proposed SV – Seconded RC. Motion to accept minutes passed unanimously

Business Arising:

PT - Bridge lessons will start on 10th March, Ray Moeser has offered to help.

WL – Confirmed as seconder on motions 1 and 2 presented at the last meeting.

WL – Investigated the opportunity for free advertising but stated that the Chronicle does not offer this.

Correspondence:

Date	In/Out	To/From	Subject Matter
5/02/2022	In	Georgina Tearne	Thank you
7/02/2022	In	NSWBA	Planning TV advertising from 27 February
14/02/2022	In	Sharon Hart	Re Sheilia Marquardt
16/02/2022	In	Ronnie NG	Country Teams Regional Final
16/02/2022	Out	CBC	Thankyou Ronnie
16/02/2022	In	Ronnie NG	NSWBA State Championships Calendar
13/02/2022	In	GrandSlamBooks	Trying to sell their product
12/02/2022	In	Elise Wergs	Making contact
12/02/2022	Out	Sharon Versteege	Made contact Elise Wergs
12/02/2022	In	Rob Ward ABF	QR code sign in for member suggestions for bridge enjoyment
22/02/2022	In	Warren Robinson	Re incorporation of Club
2/03/2022	in	Keith Vallard	Re Beginners Lessons
2/03/2022	Out	CBC	Keith Vallard
2/03/2022	Out	CBC	Newsletter No 20
2/03/2022	In	Kay Roberts	Missed her birthday
2/03/2022	Out	CBC/Kay Roberts	Sorry
3/03/2022	In	Warren Lazer/NSWBA	State Wide Pairs

Correspondence it was noted that several items required attention and will dealt with by appropriate members of the executive.

Presidents Report:

A brief report by President Sharon thanking the committee members for working closely together and indicating that the club appeared to be fairing well as we move out of the Covid 19 restrictions with good attendance at both sessions.

Sharon passed on the committee's thanks for the following actions. Wanda for undertaking laundry of table clothes, Thea for arranging Anniversary Pairs, Roy for stepping in to take minutes.

A motion was put to accept the Presidents report

Moved PT - Seconded WL Motion to accept President's report passed unanimously

Treasurers Report:

This report is current to the end February 2022 up to this date the financial situation of the club is healthy with no adverse issues predicted.

There were 571 tables last year where we lost 20 weeks due to Covid 19.
2 new members will be inducted at this meeting bringing the total to 90 members.

Membership:

Two new applications for membership of the club were received and tabled at the meeting.

These were Helen Motbey and Bev Rogers

The following motion was put

That all applicants nominated above would be accepted as members

Motion Proposed by PT and Seconded by SV The motion was passed unanimously

A new membership list will be prepared and circulated to all members present.

Welfare Report:

Merlyn Morris – is recovering well

Georgina Tearne – is at present in hospital

Nola Daly - still not well she is not driving at present and is playing mainly online

Shirley Ross – only playing once per week due to back pain

Denise Wergs – not playing due to Covid

Anne Cumming – still not well enough to come to bridge.

Functions Report:

The cost of the upcoming Anniversary Pair's function will be less than \$1500. The function will be held in the Bay Room.

AGM

The process to be undertaken for the AGM was discussed and the measures to be put in place to manage the meeting established.

It was agreed that two people would be appointed to sign in all attendees at the door and record members attending on a pre prepared list. This list to establish a quorum for the AGM and to provide accurate numbers to establish correct voting results.

The secretary to issue notice of meeting and to circulate agenda for the meeting in accordance with the constitution.

Nomination forms will be available to all members to nominate for the committee.

A running sheet would be established by PM for the President to use during the AGM.

A committee meeting will be held on 18th March to prepare for the AGM.

Other Business

Incorporation

A general discussion on the need for incorporation of the club was held. PT put forward the benefits for the club as advised by Warren Robinson the NSWBA legal adviser, these included. Protection for the club members and committee from litigation.

The ability to register and protect the club's name.

Several committee members raised objections to incorporation and considered it unnecessary for our club in its present form.

A motion was put to the committee that the club incorporate.

Proposed by PT seconded by RC

A vote was taken, and it was resolved that incorporation would not be undertaken at this time. Voting was 6 against 1 for.

Club Name

A brief discussion was held regarding the club's name. PT pointed out that there was another bridge club in Australia called Community Bridge club. It was suggested that some confusion could arise unless our club's name was unique.

It was proposed that the constitution be amended so that our club was called The Community Bridge Club Bateau Bay.

A motion was put to change the name to "Community Bridge Club Bateau Bay" and amend the constitution to this effect.

Proposed TM – Seconded WL The motion was passed unanimously

Birthdays

It was suggested that the club recognise a person's birthday by providing a free game when they play at the club during the month of the birthday.

A motion was put that a free game is offered to any club member who plays during the month of their birthday.

Proposed WL – Seconded SV The motion was passed unanimously.

Meeting Closed at 1-35pm **Next Meeting:** TBA

Motion:

“that a free game is offered to any club member who plays during the month of their birthday”.

Proposed WL – Seconded SV The motion was passed unanimously.

Motion:

“to change the name to The Community Bridge Club Bateau Bay and amend the constitution to this effect”.

Proposed TM – Seconded WL The motion was passed unanimously

Motion:

“A motion was put to the committee that the club incorporate”.

Proposed by PT seconded by RC

A vote was taken, and it was resolved that incorporation would not be undertaken at this time. Voting was 6 against 1 for.