



Minutes of Meeting held 20th July 2022

PRESENT: Francey Rolls ; Bridget Willcox; Mike Callahan; Diane Pye; Heather Bowmer; Cath Halpin; Julian Herbert

APOLOGIES: Paul Entwistle; Kim Knight; Barry George

PREVIOUS MINUTES: of 15th June 2022 meeting as circulated.
Approved as a true and accurate record - **Di/Bridget**

MATTERS ARISING -

- **Renovations update** - Renos almost completed bar flooring in the bar and painting in the bar and office.
- **Carpark Security & Defibrillator funding update** - Lion funding has been approved for \$4,000 - thank you Mike for all your work getting this across the line. Invoices need to be provided so they can audit the process. Heather will order the defibrillator from St. Johns and get an invoice. Mike has accepted the security (camera) quote.
- **Lessons update** - lessons are now completed
- **Catering Roster** - Update Di - still
- **Rug doctor** - Our cleaner won't do. We will need to spot clean as needed - Jane will purchase carpet cleaner.

Correspondence

In:

NZ Bridge Online Strategy: Call for interest *

NZ Bridge: Newsletter No 4

Contact Energy: Invoice

Spark: Invoice

Pak n Save: Invoice

Star Foods: Invoice

NZ Bridge: AGM Preliminary notice

NZ Bridge Online Strategy: Questions * Questions read out by Francey and completed.

Graham Potter – Donation

Clark Products – Invoice

Lion Foundation – Audit summary

Spark – Update Pricing

NZ Bridge – Marketing Material
HBK Kitchens – Invoice
NZ Bridge – Top Masterpoint earners
Almak – Invoice
Gallery Kitchens – Donation
NZ Bridge – Baden Wilson and Rank Reports
Graham Potter – Tournaments later this year
Contact energy – Invoice
Janice Willoughby – cost of Tournament - discussion had regarding this and costs involved etc; Director's fees; A points.
NZ Bridge – Board minutes
NZ Bridge – Law reviews *

Out:

NZ Bridge – New Player - Masami has returned to Bridge
Gallery Kitchens – letter of acknowledgement
Taradale Bridge – Congratulations

Inward/outward approved: **Francey/Bridget**

FINANCE:

Copies of financial report circulated and discussed. Approved: **Di/Mike**

MEMBERSHIP: 2 new players

ALMONERS: Anne & Barbara are continuing as our wonderful Almoners.

FUNDRAISING & GRANTS:

See matters arising above.

SPONSORSHIP: Cath is doing a great job - thank you Cath. Alexander Construction to sponsor Napier Open teams on 27/8.

MAINTENANCE:

- The ladies loo? broken window replaced? - Barry to follow up re perspex etc.
- Gutter cleaning - Barry has inspected.
- The front facing eave on our premises is rotting and needs checking - Julian will sand.
- Problem with the vacuum cleaner- Barry to check.

TOURNAMENTS:

- **Napier Open Teams** is on 27/8. Di will be away so need someone in the kitchen etc. We need an even number of Teams. Phillippa directing. Flyer out.
- **Sunday play** - Julian - on hold.

LESSONS/BEGINNERS/RETENTION:

See matters arising above.

WEBSITE/SOFTWARE:

Francey uptodate with website.

GENERAL BUSINESS:

- **Honours Boards** - need updating. Julian will take down. Need to provide engraving details.
- We are the only Club that has not closed due to Covid - are we all ok with this? We agreed we were happy with staying open but encouraging mask wearing for those who wish and of course players who felt unwell to stay home.

Meeting finished at 5.45 pm.



for Francey Rolls - President

17/8/2022

Date:

Next meeting 17th August 2022

Paul away 30/4/2022 - 28/10/22;