



## Minutes of Meeting held 15th June 2022

**PRESENT:** Francey Rolls ; Bridget Willcox; Mike Callahan; Diane Pye; Heather Bowmer; Cath Halpin; Kim Knight; Barry George

**APOLOGIES:** Paul Entwistle;

**PREVIOUS MINUTES:** of 18th May 2022 meeting as circulated.  
Approved as a true and accurate record - Francey/Di

### **MATTERS ARISING -**

- **Renovations update** - Bar reno update - new benchtop to be installed in about 2 weeks time - then carpet and painting
- **Carpark Security & Defibrillator funding update** - Second application in to Lion for funding with all quotes - yet to hear anything.
- **Lessons update** - 8 beginners have moved to Tuesday night play; some lessons still going; some play on Monday night
- **Catering Roster** - Carol M and Kim will organise Charity Tournament
- **Rug doctor** update - still

### **Correspondence**

#### **In:**

Flyers – Numerous

Hastings Bridge – Real Bridge reconciliation

My Compass – Real Bridge \* This is from a group of players, not NZ Bridge, so we won't support.

Contact Energy – Invoice

NZ Bridge – Bridge zone numerous

NZ Bridge – Youth weekend

NZ Bridge - Board Minutes

Spark – statement

NZ Bridge – bulletin

Office Products – invoice

Law Changes for incorporated society\* - eventually we will need to change our Constitution.

NZ Bridge will provide us with a form

Rob Poulgrain – membership for Alister

NZ Bridge – club contacts

HBK – Kitchen accept quote

Peter Ramsey – HB Congress

Havelock North – Charity \* Friday is a normal playing day for Havelock North and although it will be a public holiday it is also the day of our Charity Tournament. Havelock North have advised they will donate half their takings for the day.

Pak n Save – invoices

Samantha Scott – Resignation from Committee

Alamak – Invoice

NZ Bridge – contingency plan

Phillipa Gardiner re directing \* We definitely need more Directors. Francey will email players to gauge interest in those wishing to learn how to direct; we can run courses to prepare for exams etc; Caroline might be prepared to take them. CD would pay. We need more people trained to set up the computer

Altosoft - Invoice

Maggie Walsh - resignation as a dealer

**Out:**

Notification of Covid case

NZ Bridge – membership (numerous)

Gallery Kitchen – decline quote

Inward/outward approved: Francey/Bridget

**FINANCE:**

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

Table money is down overall.

**MEMBERSHIP:**

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

**FUNDRAISING & GRANTS:**

See matters arising above.

**SPONSORSHIP:**

Open Tournament update. New World Greenmeadows to sponsor - thank you Cath.

**MAINTENANCE:**

The ladies loo has another broken window; Francey will organise repair - do we put perspex over the windows?

The gutters need cleaning - Barry will check out.

The front facing eave on our premises is rotting and needs checking.

**TOURNAMENTS:**

- **Charity Tournament** - 24th June 2022; donations for Ukraine - \$10 table money

and players bring a prize for the table; catering - bring a plate; Floating afternoon tea. Di will get a reminder out after Congress.

- **Sunday play** - ? Julian
- **Napier Open** on 16th July is our next Tournament. New World Greenmeadows are sponsoring; Philippa to direct but we need to check with Murray that this is ok; Di will do catering.

**LESSONS/BEGINNERS/RETENTION:**

See matters arising above.

**WEBSITE/SOFTWARE:**


Francey uptodate with website.

**GENERAL BUSINESS:**

- Novice Teams Congress - congratulations to Jackie & Diane, 2 players out of lessons, who represented Napier Club and did very well at Congress. Thank you also to Rachel and Suzanne who made up the team to represent our Club.
- Suggested we send a letter of congratulations to Taradale Club with respect to the laying of the foundation for their new Club - Francey will do.
- Dean had suggested we have a restricted competition on a Thursday night which we used to have. This will be reinstated for next year.

Meeting finished at 5.45 pm

Signed

  
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Francey Rolls - President

Date: 20.7.2022,

**Next meeting 20th July 2022**

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