



Minutes of Meeting held 17th November 2021

PRESENT: Francey Rolls ; Bridget Willcox; Jennie Turbitt; Mike Callahan; Cath Halpin;
Jane O'Brien; Paul Entwistle; Diane Pye;

APOLOGIES: Colin Dolley

PREVIOUS MINUTES: of 20th October 2021 meeting as circulated.
Approved as a true and accurate record - Paul/Francey

MATTERS ARISING -

- **Flooding repairs update –**
- Kitchen - update plans for approval - still
- Flooring not until kitchen updated.
- Curtains - ordered ready late January 2022.
- **Carpark Security** - progress with funding - NZ Trust funding - applied for but they are not looking at applications until after Christmas.
- **Bidding boxes** - Francey following up with HB Congress Committee at the January meeting
- **Steriliser** – no sale so will need to be disposed of.
- **Sandbags** - boxes for storage - still
- **AGM** - Nov 22nd (Monday) 5pm - Notice has been given to members
- **Next year's Committee Nominations** - Nominations are on the whiteboard. Minimum of 9 incl President, VP & Treasurer.
- **2022 booklet** - progress
- **HB Clubs' Co-ordination of Bridge lessons** -Peter Ramsay is wanting 10 mini bridge lessons up front teaching beginners the playing of the cards - the Club would make a call as to how many lessons required. \$5 a lesson and Lynne would be paid \$50 - the rest to the Club. Peter wishes to train 6 capable Open players per Club - you don't need to commit each week. There will be a meeting pre-Christmas to organise advertising - Francey will go from our Club. We will

work with Taradale to advertise. (Havelock North & Hastings will work together also). We can apply for a grant from CD for \$600 for advertising.

- **Covid Mandate** - this is going to happen.

Correspondence

In:

Bev Seymour – 2022 book
Spark – Statement
HBPCT – Dividend Payment
Charity change of date – numerous
Havelock North BC – cancellation interclub teams
J O'Brien – resignation from committee
J O'Brien – Shields
NCC – invoice
NZ Bridge – Bridge zone numerous
NZ Bridge – Board minutes
NZ Bridge – Draft minutes AGM
NZ Bridge – Newsletter no 4
NZ Bridge – new directors
PAK n Save – Invoice
Sunshine Joinery – shields
Anne Powrie – Hugo unwell
NZ Companies Office -financial statements
Star Foods – Invoice
Shona Bayliss – sign
Mairi Fitzsimons – HB Clubs meeting
AGM – Numerous
NZ Bridge – Covid Advisory No 20
NZ Bridge – Rank certificates

Out:

NZ Bridge – Zelda online
NZ Bridge – Zelda cancellation
HB Clubs – charity dates
NZ Bridge – Linstead membership change
David Jordan

Inward/outward approved: Mike/Jane

FINANCE:

Copies of financial report circulated and discussed. Approved: Jane/Diane
System has been transferred from Bank Link to MYOB.
2022 Budget was approved.

MEMBERSHIP:

Trish Murphy has resigned.
Simon Law has resigned - moving.

ALMONERS: Both Anne & Barbara having been very busy and their work is appreciated.
They do a great job!

FUNDRAISING & GRANTS:

Grant for carpark security cameras - as above under matters arising

SPONSORSHIP:

MAINTENANCE:

- Bars to annex replaced - still

TOURNAMENTS:

- Alister Buchanan tournament set for 23 January 2022. Diane will get poster out.
- Charity - 24th June 2022 being Matariki day.
- Xmas Cheer - Hastings 27th November 2021 - hopefully this will still go ahead but Covid conditions may restrict.

LESSONS/BEGINNERS/RETENTION:

Lynne Feather - ? date and time of lessons.

Peter Ramsay is wanting 10 mini bridge lessons up front teaching beginners the playing of the cards - the Club would make a call as to how many lessons required. \$5 a lesson and Lynne would be paid \$50 - the rest to the Club.

Peter wishes to train 6 capable Open players per Club - you don't need to commit each week. There will be a meeting pre-Christmas to organise advertising - Francey will go from our Club. We will work with Taradale to advertise. (Havelock North & Hastings will work together also). We can apply for a grant from CD for \$600 for advertising.

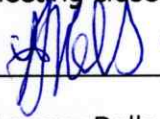
WEBSITE/SOFTWARE:

GENERAL BUSINESS:

- End of year Prizes - Francey will sort - including the Ruth Duckworth award.
- Friday afternoon to continue through the summer - 3rd, 10th and 17th December and start again in January. Mike will do the boards - Jane direct. the President approves of the bar opening on Friday afternoons during play.
- The Committee has become aware that some members are being approached by other Clubs to become full members.
- Christmas party - Lindsay to cater - just savoury. Free bubbles; Paul will organise the cake; Mike will organise the Christmas tree; Jane will organise gifts under the

tree. We may need to ring members to remind them.

Meeting closed 6pm.



Francey Rolls - President

Date: 19/1/22