



Minutes of Meeting held 20th October 2021.

PRESENT: Francey Rolls ; Bridget Willcox; Jennie Turbitt; Mike Callahan; Cath Halpin; Jane O'Brien; Barry George; Paul Entwistle; Julian Herbert

APOLOGIES: Diane Pye; Colin Dolley; Megan Eddy

PREVIOUS MINUTES: of 15th September 2021 meeting as circulated.
Approved as a true and accurate record - Bridget/Jennie

MATTERS ARISING -

- **Flooding repairs update –**
- Kitchen - Francey has had a meeting with Galley Kitchens - November start delayed due to Covid. Sub committee - Francey & Diane at this stage. Jane requested it noted that the sub committee should be more than 2 people and that the whole Committee needs to approve the plans.
- Flooring update re bar etc. - not until kitchen updated.
- Curtains - have been ordered - ready late January 2022.
- Julian still to complete painting - will finish once flooring complete. ladies toilets need touching up.
- **Carpark Security** - update re NZ Trust funding - Mike has drafted application and will send to Francey for signing off and submitting.
- **Honours Boards** – quote to be accepted - Jane to undertake.
- **Bidding boxes** - Francey following up with HB Congress Committee
- **Steriliser** – Julian advised it is listed on Trade Me.
- **Sandbags** - suggested these be put in plastic boxes and stored in the bar - Mike to undertake.

Correspondence

In:

NZ Bridge – Checklist for reopening
NZ Bridge – Bridge Zone (numerous)
Flyers – numerous
NZ Bridge – newsletter
Spark – Invoice
NZ Bridge – updated directors list
J Bean – change of address
Almak – invoice
NZ bridge – latest advisory
Kathys Drapes – Invoice
Pak N Save – Invoice
Tuesday night Bridge - Numerous
NZ Bridge – Gold Coast Congress
Mairi Fitzsimons – Coordinating Bridge Lessons
Jane O'Brien - Coordinating Bridge Lessons
Havelock North Bridge Club - Coordinating Bridge Lessons
NZ Bridge – Regulations and directing
NZ Bridge – Covid advisory
Murray Wiggins – Directors exams
Only Domains – Invoice
L Browne – Junior Tournament
Jane O'Brien – Coordinating Bridge Lessons
NZ Bridge – Baden Wilson Update
Jane O'Brien – Sunday afternoon bridge
Mairi Fitzsimons Coordinating Bridge Lessons – report
Shona Baylis – Book advertisement
Bridget Willcox – Sunday Afternoon Bridge
Megan Eddy – Sunday Afternoon Bridge
NZ Bridge – Covid advisory
Carol Murphy – Junior Tournament
Diane Pye – Junior Tournament
Peter Ramsey – Handicap series
Suzanne Ahipene – Junior Tournament
Hastings Bridge – Tournament Cancellation
NZ Bridge – Commerce Commission
Anne Powrie – Tuesday night results
Almak – Invoice
Lyndsay Browne – Junior Tournament
David Jordan – Junior Tournament
NZ Bridge – Junior Tournament
Only Domains – receipt
Spark – notice of increased pricing
Westpac – Audit certificate
2022 Book Numerous
Contact Energy – Invoice
NZ Bridge – session charges
NZ Bridge – levies

Out:

Peter Busch – New members

Auckland Bridge Club – New members - ABC has been very helpful and everyone is now on the computer.

NZ Bridge – vaccinations

Shona Baylis – sponsorship and thankyou

NZ Bridge – Zelda

Orbit Café – Thank you

M & C Wiggins - Zelda

Inward/outward approved: Mike/Bridget

FINANCE:

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

End of year financial statements have been prepared and sent to Diane to audit. Mike will distribute to us in due course. Subs are down from last year; table money up.

Only spent another \$1,000 of the insurance payments being the deposit on the curtains.

MEMBERSHIP: Glenys Offergeld has resigned

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 to be applied for via NZ Trust - Mike has collated and will send to Francey for approval and signing off.

Francey has received funding of \$300 from Central Districts for Lyn Bowcock's lessons which were very successful. Francey proposed "that the sum of \$300 be paid to Lyn Bowcock for lessons"; seconded Julian - carried.

SPONSORSHIP:

Francey has written to PA & Orbit Cafe thanking them for sponsorship.

MAINTENANCE:

- Bars to be replaced on the annex windows - Julian.

TOURNAMENTS:

- Napier was to host **Zelda Morris** - this is to be cancelled.
- Havelock North have cancelled the inter-club Tournament. This means there may be 2 next year.
- Need to set a date for the Alister Buchanan tournament in January.
- Charity - suggested 24th June 2022 being Matariki day.
- Xmas Cheer - HNth - 5A - if they decide not to hold it can we do something else just

for HB players? Francey to check.

LESSONS/BEGINNERS/RETENTION:

Dave replacement - Lynne Feather agreeable - Francey to see which day time etc. for lessons. Carol Murphy happy to support

WEBSITE/SOFTWARE:

Website update - any progress - limited as governed by Pianola.

GENERAL BUSINESS:

- **AGM** - Nov 22nd (Monday) 5pm - what's to be done to prepare. Francey will get a notice out to members on Pianola. Needs to be advertised at least 10 days before the meeting. Jane volunteered to organise gifts for Hostesses, Almoners, Dealers etc and Linda. Suggested subs be increased to \$75 reduced to \$70 if paid by 31 January 2022. Associates \$50. Needs to be put to the AGM. On invoices we need to add "we expect your vaccinations to be up to date"
- **Next year's Committee Nominations** - Jane, Jennie, Megan & Colin are resigning. Need nominations on the whiteboard. Minimum of 9 incl President, VP & Treasurer. Tuesday night might have people interested.
- **2022 booklet** - Wednesday morning play - leave for a year. Keep Sunday sessions going every week from May - October. Jane and Mike happy to set up.
- **HB Clubs' Co-ordination of Bridge lessons** - Following on from the meeting recently held a discussion was had re implementing Mini Bridge. This is held for 4 weeks before lessons to give beginners a taste of what Bridge is all about. It will be advertised HB wide. Each Club will be doing this - it won't cost the Clubs anything. Each Club will receive \$300 for lessons and will still run their own lessons. Francey proposed to the Committee "that we co-ordinate Mini Bridge at our Club at the beginning of the year"; seconded by Jane: carried.
- **Discussion regarding full amalgamation of Napier Bridge Club with Taradale Bridge Club** moving forward - Francey has had discussions with Jo. it has to come from Taradale and they need a remit from their Committee.

Meeting closed at 6.30pm

Next meeting Wednesday 17th November 2021.

Signed:



Francey Rolls - President

Date:

17/11/2021