



Minutes of Meeting - January 20 2021

PRESENT: Francey Rolls; Jane O'Brien; Megan Eddy; Bridget Willcox; Mike Callahan; Julian Herbert; Jennie Turbitt; Diane Pye; Paul Entwistle; Colin Dolley; Barry George; Cath Halpin

APOLOGIES: David Jordan

PREVIOUS MINUTES: of 16 November 2020 meeting as circulated.
Approved as a true and accurate record - Mike/Paul

MATTERS ARISING -

- **Flooding** update - the remedial work is progressing well.
- 1. **Toilets** - musty smell - needs sorting. Basins and cabinet being replaced. New Vinyl.
- 2. **Bar** - sink unit, counter-tops and some cupboards being replaced. New dishwasher - agreed Bosch free standing - Mike to order.
- 3. **Office** - all shelving units and cupboards are coming down and being replaced. There will be 2x shelving units for boards. Benchtops to stay. Wayne to put window in between office and main room. Need a quote. Francey also getting a quote for a 3rd shelving unit
- 4. **Main room** - Wayne has completed the dados and skirting boards and Julian has started painting. Carpet has been ordered - tiles in the entry - like for like. Some curtains required - Francey to obtain a quote
- 5. **Kitchen** - Molloys have been to discuss kitchen layout at no extra cost. They are coming back with a plan for the room to be all one with a work bench in the middle.

A big thank you to Jane, Julian and Wayne for all their hard work.

- **Recycling** update - needs to be out early Monday morning. After much discussion as to be how this could be achieved Paul & Mike agreed they would take home the

recycling and put it with their's.

- **Carpark security and application for funding** update - Napier City Council wrote to advise our application had been turned down. Diane looking at cost of security camera with a live screen etc.
- **Bidding Boxes** update These have finally arrived after issues with customs - thank you Megan. We will wait for an appropriate time for these to be implemented.
- **Dealers** update - Marie Bymolt has resigned from the Dealer team. Phyllis Patrick has come on board and undertaking training with Linda Kirby. Henny could perhaps train Erica.

Correspondence

In:

Taradale Bridge Club - Invitation to Christmas party
Alison Saville – Key Register, Sub Invoice
Flyers – Numerous
Waipukurau Bridge Club - Invitation to Christmas party
NZ Bridge – Board Minutes
NZ Bridge – Bridge Zone (numerous)
Almak Fire and Security – Building Warrant of Fitness
Central Districts – Tournament Schedule 22
NZ Bridge - Player Transfers; Ron Janes, Yvonne Janes, Alison Saville, Linda Kirby, Holger Henze
NZ Bridge – Club Secretaries, new grading levels
Companies Office – Financial statements to be filed
NZ Bridge – World Bridge Cheating regulations
Office Products – Invoice
Pak n Save – Invoice (4)
Francey Rolls – ECCDBC annual meeting *this to be Sunday 21/2 in Havelock North.
Francey will go with one other Committee member. 2 players from the Committee also needed to compete in the Maisie Finnigan Trophy ?Cath & Barry
Clark Products – Invoice
Nelson Signs - Invoice
NZCT – Grant recipients
NZ Bridge – Restricted Tournaments (Less than 100 rating points)
NZ Bridge – Newsletter
Almak – Invoice
Eastern and Central Community Trust – Newsletter
Mairi Fitzsimons – Hastings membership rights * Associates to have full membership rights.
We will think on this.
Contact Energy – Invoice
Spark - Invoice
S W Bartholomew Invoice
Central Districts – November Minutes
Diane Pye – Flyers

Star Foods – Invoice
ECCDBC – Change of meeting date
NZ Bridge – Invoice session charges
NZ Bridge – Levies
Lyndsay Browne – Catering
Spark – invoice
Bridge NZ – bidding pads
NCC - funding request unsuccessful

Out

Taradale Bridge – Lesson advertising
NZ Bridge – Tournament Admin
Bridge NZ - Bidding Pads
Bridge Tab – Licensing (2)
Central Districts – Flyer
Central Districts – Change of Date
Ken Carmicheal, Brian Boxall, Peter Ramsey – Thank you
Peter Ramsey – Bidding Pads - ordered in Wanganui - Peter Ramsay to pick up.

Inward/outward approved: Jane/Jennie

FINANCE:

Copies of financial report circulated. Approved: Mike/Megan
Update on insurance cover – this has now been paid.
A letter to go to NZ Bridge thanking them for its flood donation.

MEMBERSHIP:

Ron Humphrey - Associate; Ross Vercoe has rejoined; Sheryl Strudwick; Holger Henze;
Lynsted Castle-Allen transferring to napier.

ALMONER: Continuing good work.

FUNDRAISING & GRANTS:

SPONSORSHIP: Need to follow up some sponsors
Our Sponsors have been Conroys; Dunstalls (sponsoring Restricted Tournament) ;
Ainsworth & Collison; Barclay Winter Audiology; Tremains (Dave Halliday) Maybe Molloys
would be interested and Julian will ask East Pier.
We need a Sponsor for the Intermediate Pairs; Junior Pairs; Open Pairs and Open Teams

MAINTENANCE: Jane advised Bruce Le Quesne will be our maintenance person
this year.

TOURNAMENTS:

Alister Buchanan tournament – 24th January 2021 - \$10 entry; Murray Wiggins directing;

Restricted Tournament – 7th February 2021 BYO lunch; Will need morning tea donations; Dunstalls are sponsoring.

Charity Tournament - 28th March 2021 (afternoon session). A suggestion was made that the Food Bank could be the recipient. Francey to investigate.

LESSONS/BEGINNERS/RETENTION:

To be held on a Monday evening at 6.30pm February – April 2021 –Start on February 1st 2021;

Advertising to commence in January – HB Today – maybe a subsidy from NZ Bridge to cover costs?

Erica Pearson and Carol Murphy have agreed to help;

Francey will do the dealing of boards;

Dave has advised there are about 15 interested.

Francey has given Dave her old laptop to use.

WEBSITE/SOFTWARE: Website needs a cleanup and update. Francey to Speak to Linda.

GENERAL BUSINESS:

- Water cooler - Mike has replaced this however Julian has now cleaned the old one and has it operational.
- Dishwasher - installed and all ready to go.
- Honours boards - Sunshine Joinery to give a quote on replacing the 3 damaged honours boards.

Next meeting to be held Wednesday 17th February 2021.

Signed:


Francey Rolls President

Date: 17.2.21