



Minutes of Meeting 3rd June 2020

PRESENT: Karen Cowley; Alison Saville; Dave Halliday; Francey Rolls; Bridget Willcox; Jane O'Brien; Julian Herbert; Mike Callahan

APOLOGIES: Tony Gilbert Megan Eddy

PREVIOUS MINUTES: of 9th March 2020 meeting as circulated.
Approved as a true and accurate record - Karen/Bridget

MATTERS ARISING - update

- Building Security - Friday afternoon security organised in the interim.
- HB Congress update - cancelled

Correspondence

In:

Software: Altosoft – advising of upgrade of Compscore2 so transfer of BBO tournaments can go in

Central Districts Regional Committee: meeting minutes; advice that Lessons coaching grant can be carried over to next year if they don't do ahead this year

NZB: Updates on Covid 19 as they affect bridge clubs; updated bridge manual available online; advising how to cancel tournaments online

Invoices: Contact; Spark; NZB levy; Almak; Pak'n'Save; Pianola; Clarks; Office Products; BridgeNZ

Lessons: A couple of requests via website form for lesson information

Napier City Council: Deb Stuart advising our report received and included for meeting April 9; advising Club we need to renew our building consent; one year extension granted on our building consent; this wasa discussed and would appear to relate to heating not now used. Alison will follow up with the Council.

Lynnaire Hampton: disappointed bar not available Tuesday 11th March and hopes it doesn't happen again; congratulating Club on letter to TBC withdrawing proposed new club offer

Taradale BC: acknowledgement of letter withdrawing proposal for NBC and TBC to form new club; response to revised monthly costings while Club closed due to Covid

Misc: Enquiry from Rangiora Club about our use of Pianola; Cancellation notices of tournaments from from various clubs due to Covid 19.

Neil McDonald - confirmation of grant from NZECT.

Out:

Taradale Bridge Club: withdrawal of proposal that TBC and NBC form new club until TBC feel the time is right; revised monthly costings while Club closed due to Covid

NCC: requesting more information re building consent renewal

Misc: Reply to Rangiora Bridge Club's enquiries re Pianola

Neil McDonald - thank you for grant received.

Inward/outward approved: Alison/Bridget

FINANCE:

Copies of financial report circulated and discussed.

Regarding the Grant received from Eastern & Central Trust we need to justify the spend.

Mike will liaise with Neil re this.

Mike will check with Lyndsay Browne regarding our annual review.

Accounts Approved : Mike/Alison

MEMBERSHIP: No changes

ALMONER: Anne Crowfoot - Barbara Twyford; Bridget has advised she will keep Barbara up to date with any Thursday night players.

FUNDRAISING & GRANTS: Update

SPONSORSHIP:

Update from Alison/Jane. Mike to check PA sponsorship.

TARADALE BRIDGE CLUB : Update - Review due ? sub-committee

MAINTENANCE:

There is still a significant leak in the Kitchen ceiling. Julian will check again.

TOURNAMENTS:

- Our next Tournament is the Napier Open on 18th July 2020. We will go ahead with this. Alison will follow up with Dunstalls to see if they will sponsor since the Intermediate Tournament was cancelled. Discussed players bringing own lunch & snacks so we don't need to utilise extra people in light of Covid-19. Alison will get Flyer out.
- Will we look at rescheduling our Charity tournament at a later date if possible.

LESSONS/BEGINNERS/RETENTION:

These are on hold in the meantime - perhaps early next year.

WEBSITE/SOFTWARE:**GENERAL BUSINESS:**

- Covid – 19 and impact on play. Decided to recommence Bridge on Monday 15th June 2020 - hopefully we will be at Level 1. A plan was discussed and put in place.
- Rescheduling Championships for Tuesday/Thursday nights players - this was discussed and put in place.
- Karen will email members re the above details.
- We need to talk to the Council re security in due course.
- Friday afternoon Directors - Francey will see if Phillipa Gardiner is available.

Meeting closed at 6.30pm

Next Meeting 15th July 2020?

Signed: President



Date: 22nd

June 2020