



Minutes of Meeting - March 20th 2019

PRESENT: Annette Hagan, Jane O'Brien, Mike Callaghan, Sylvia Brown, Karen Cowley, Dave Halliday Jacky Morton, Bridget Willcox, Julian Herbert (briefly), Francey Rolls

APOLOGIES: Alison Saville

Acknowledgement was made of Fred Twyford's passing and his service to the Club.

PREVIOUS MINUTES: of 11th February 2019 meeting as circulated.
Approved as a true and accurate record - Jacky/Dave

MATTERS ARISING

- Follow up re suggested A point competition on Thursday night (carried over) – Francey said that we would need to apply to Central Districts for an A point competition which may not be approved.; Shelved in the meantime.
- Tuesday night coaching – Jacky will give Ken a list for suggested "tips" for discussion.
- Investment protocol; Discussion had re Alison's email that any action planned to be made to any investment must be discussed and agreed to by the Committee before that action can occur.
- Invoicing NZB for advertising.

CORRESPONDENCE (Annette): INWARD

Email from Jo Hayes re restricted pairs competition - issue with an Open pair playing – we need to reassess this competition for next year as not a great turnout.

Letter from Megan Eddy re table etiquette; Discussed.

Denise Olhen - Multiple in & out re lesson advertising campaign; Rubber Bridge League

Jane Stearns - Lesson Action Plan

Bryan Green - Tournament Confirmation 2019 : Date change re Restricted confirmed; Date change to Open Teams needs to be sorted - clashes with Levin Open but may not affect us anyway.

Alister Stuck - Elected Officers Greg Whitten & Anne Barrowclough; Rating points and Tournament Grades 2019.

Megan Thomasen-Clarke - Women's Refuge - Happy to be the Club's Charity recipient for 2019.

Francey Rolls - Resigning from Tuesday night directing. We all thanked Francey for her efforts as Tuesday night Director.

Ken Carmichael - verbal acceptance of new Tuesday night director - has started. Can email Francey or Caroline with any issues.

Bridge NZ - Directions for cleaning Dealing machines.

Central Districts (Francey) - Minutes from meeting held on 3rd February 2019.

Dave Halliday - Instructor lesson plan

Neil MacDonald - has made application to NZCT to provide car park security funding for our evening sessions.

Chris McIvor - Basket Ball HB re Court Project.

Sylvia/Francey - Parking issues need to be raised with Basket Ball HB.

Alison Saville - Confirmation of Dunstalls sponsorship \$250.00 for Intermediate and \$500 Open Teams.

Outwards

Marie Bymolt - Acknowledgement of 2 previous letters recorded in last month's Minutes

Alison - Acknowledgement of Dunstalls sponsorship

Inward accepted and Outward approved – Sylvia/Karen

FINANCE: (Mike)

Copies of the financial report circulated. Report attached.

Accounts adopted and approved – Mike/Bridget

- Computer/printer research update - Mike discussed options regarding updating the computer and printer. Jane noted that her daughter being in IT said the best option was an HP prodesk from Computercare. Cost \$2,550.70; Provides a 3 years warranty. Also need a new printer and suggested a black and white printer that will double-side and run alongside the current colour printer. Cost \$299. Mike advised that the situation was critical. Mike put the following motion forward "that the Club purchase the HP prodesk from Computer care and a new black and white laser printer from Noel Leeming". Seconded Jacky. Carried.

- We need to give the dealers advance notice of changeover date.
- Phone & Wifi - what do we need? Definitely need wifi. Mike to investigate a minimum plan with Spark.
- Investment update; Terms deposits are due soon. Francey put a motion forward that "all investments roll over as per current investment arrangements" Seconded Jacky - carried.
- Subs outstanding. These will be followed up.
- Building Warrant of fitness - HSM Group has quoted \$909 plus GST to carry this out on an annual basis. Further investigation to be done. Annette to talk to Don Macdonald.

MEMBERSHIP: Applications to become Associate members - Phillippa Gardiner and Maggie Walsh - approved.

ALMONER: Continuing to do their good work.

FUNDRAISING & GRANTS:

Neil has applied to the Lion Foundation and had approved a grant of \$3,000 to cover payment of the Club's audit fees to 30 September 2018. This will be paid at the end of the month. He has also applied to NZCT for \$2,600.00 to cover car parking security.

MAINTENANCE:

Julian update re hot tap ladies loo and honours boards – completed.

TOURNAMENTS:

- Charity Tournament - 31 March 2019 update. Under control - Greg Whitten to direct with Alister assisting; Karen in charge of afternoon tea; prizes to be donated by players; raffles already on sale.
- Intermediate Tournament to be held on 7th April 2019 (Sunday) - Director Peter Ramsay; Jane and Bridget organising the food; Flyers are out
- Directors for Open Tournaments – need to get them booked in.

LESSONS/BEGINNERS/RETENTION: (Jacky)

Jacky gave us a comprehensive report on how the lessons were progressing. 19 learners have started. The advertising appears to have paid off. They seem very keen and Dave is doing a great job. Further discussion had on retention and the best way to deal with that eg two tier session on a Tuesday night, Buddy system, further session for Junior/ Intermediate players. A Wednesday morning session was suggested– Jane to send Pianola message to ascertain interest from the Junior/intermediate players for a new morning session of bridge - 9.30am - 1pm.

WEBSITE/SOFTWARE:

GENERAL BUSINESS:

Dealing machine update: has been cleaned – Karen to maintain; We need someone new to join the dealing team.

Rubbish Management; - carry over

Wednesday morning session – Jane to send Pianola message to ascertain interest from the Junior/intermediate players for a new morning session of bridge - 9.30am - 1pm.

Chris McIvor from Basketball HB came to talk to the Committee re the proposal to put outdoor Courts where the bowling greens were. This is necessary due to the lack of Court space at PG Arena which will be expanding in a few years and the increase in popularity of the sport. The miniball which be played outdoors. Most of the games would be in the evening but there would be some Saturday play. We to advise when our Saturday Tournaments are programmed. More games would be in the summer months than winter and around 3.30 - 5.30pm. They will increase fencing/gates and we would need to get together re security which should be a win for the Club. We wishes Chris all the best with the new venture.

Chris was asked on behalf of the Club if they had someone who would be paid who could provide security on a Monday night from 6.30 - 8.30pm while lessons are on. he was going to look into it.

Meeting closed at 7.10pm. Next Meeting Wednesday 17th April at 5.30pm. (Lessons still occurring).

Signed:


Annette Hagan - President

Date:

17/4/2019

