



Minutes of Meeting 21st October 2019

PRESENT: Mike Callahan Francey Rolls Jackie Morton Jane O'Brien Julian Herbert Annette Hagan Alison Saville Bridget Willcox

APOLOGIES: Karen Cowley Sylvia Brown Dave Halliday

PREVIOUS MINUTES: of 16th September 2019 meeting as circulated.
Approved as a true and accurate record - Jackie/Mike

MATTERS ARISING - update

- Masterpoints Query update – No A points awarded during the week on a Thursday night
- Next year's booklet progress - underway
- Friday afternoon bridge update – one more Friday before the end of the year
- Signing of document with Taradale Bridge Club re use of premises – signed.
- Broadband up date – being installed n Wednesday 30th October 2019 1pm until finished (around 4.30pm) Annette / Jacky will be there.

Correspondence

In NZ Bridge –All documents circulated to committee

Taradale community patrol asked to put our site on their route

Jackie Morton - resignation - moving to Christchurch

Out Card Cath Halpin

Westpac & NZCU asking for audit report for our Financials

Letter Napier Council re change in occupancy

Princess Alexandra – sponsor bidding pads – they have agreed

Barclay Winter re sponsorship of Thursday nights and Open Teams Tournament

Oldershaws – are they happy to sponsor the Restricted Tournament.

(Alison will follow up)

Degrees Ahead re sponsorship – Jane will follow up.

Inward/outward approved: Annette/Bridget

FINANCE:

Copies of financial report circulated.
Also went through the Financial Statements to 30/9/19

Accounts adopted and approved by: Mike/Jane

MEMBERSHIP:

Linstead Castle-Allan has paid for associate membership 2020
Doreen Nunn has switched home club to Taradale
Tony Gilbert has written requesting he move to the Napier Club.

ALMONER: Anne Crowfoot continuing in Cath Halpin's absence. Cath standing down. We need a replacement. Cath Halpin unwell and a card sent from committee. Annette will contact Barb Twyford to see if she is happy to take over the role next year.

FUNDRAISING & GRANTS: Update - Neil McDonald will ask for a Grant from E & C for auditing and carpark again this year for next year.

TARADALE BRIDGE CLUB : Update All going well. Jan Davis will give a key list to Jane. Jackie noted what a nice touch it was re the welcome signs and balloons for Taradale – thank you Annette.

MAINTENANCE: Internal door spring loosened

TOURNAMENTS: Update re recent Junior Tournament held 13th October 2019
This went well. Director well organised. Budget; Tournament director is missing opportunities to maximise NZBridge tournament web site.

LESSONS/BEGINNERS/RETENTION: (Jacky)

Update from Jacky re beginners/Tuesday night. All going well.

WEBSITE/SOFTWARE: Broad band – see reference in Matters Arising above.

GENERAL BUSINESS:

- Dealing - Still some issues to be attended to. i.e. Dealing files not always being sent to the right place. Need to label all dealt boards carefully. New comprehensive dealer instructions developed – Alister and Annette are sorting.
- Discussion documents. Recruiting players for Thursday evening. We need to encourage players from Tuesday night. Annette will write to a few players inviting them to play on a Thursday night.
- Security call out contacts – discussed Sylvia's email that more men are need to be oncall. Annette will ring HB Security for them to be responsible over a certain time frame.

- Managing the Bar. Roster?? Several people have offered help. E.g. Trish Patterson, Noel Chambers. Phil Holt has been great on Fridays.
- Babich wide pairs hosted by Taradale: Need bar opened – Jane and Julian will operate.
- Christmas party catering - per Lindsay Browne's email. Need some bubbles - thank you Julian for the bar stock. Annette will make the cake. Jane will arrange spot prizes.
- Whiskey for Alister as a thank you gift for his help - (approx \$50) Bought and paid for.
- End of year gifts - what to buy - Annette will arrange.
- Taradale Xmas party - Sunday 1st December - Help required with Bar. Bar facilities required from 11:30 am through to 1:30 pm. Lunch at 12:00 noon - catering by Bristows. Play at 1:30pm. Jane/Annette and Alison will work in shifts for the bar.
- Hot water issue - it is being left on.

Meeting closed at 6.15pm

Next Meeting Monday 18th November 2019

Signed :



Annette Hagan

President

Date:



