



Minutes for Meeting held 27th April 2022

PRESENT: Francey Rolls ; Bridget Willcox; Mike Callahan; Paul Entwistle; Diane Pye; Julian Herbert; Cath Halpin; Kim Knight

APOLOGIES: Barry George; Heather Bowmer Samantha Scott;

PREVIOUS MINUTES: of 16th March 2022 meeting as circulated.
Approved as a true and accurate record - Diane / Francey

MATTERS ARISING -

- **Renovations update** - mostly finished - just the bar to go. Quote received from Galley kitchens but too expensive so HBK Kitchens will get a quote to us for the next meeting.
- **Carpark Security & Defibrillator funding update** - need 2 quotes for both for the application for funding. Mike arranging.
- **Lessons update** - going very well. Another group has started who are pretty card savvy. Hopefully the new players will join Club play for the next Tuesday series. Current players will put on a supper and play with them. Francey will get Certificates organised - they have all been joined up to NZ Bridge.
- **Restricted Tournament** date change - Francey will followup
- **New Fridge & microwave** - Fridge has been purchased and Francey will buy the microwave in the next day or so.

Correspondence

In:

Flyers - numerous
NZ Bridge – Minutes
NZ Bridge – bridge zone – numerous
NCC – community services mail
NZ Bridge – Invoice cycle
NZ Bridge – newsletter
Spark – Invoice
Contact energy – Invoice
Registrar of Incorporated societies – survey

Pak n Save – Invoice
HB Security – Invoice
Alison Newland – masks
James Ward – Pianola Invoice
Gallery Kitchens – New Quote
J Willoughby – score correction
NZ Bridge – covid advisory
Almak – Invoice
N Crow – result correction
L Smith – moving rights
Larry – roof cleaning proposal
NZ Bridge – regulations for on-line tournaments
Clark Products – statement
NZ Bridge – masterpoint awards
NZ Bridge – P Ramsey membership
Bridge NZ - Bidding pads
NZ bridge – marketing material, new players levy * **We are not being charged a levy for the new players for a year.**
Hastings Bridge – postpone charity
NZ Bridge – newsletter no 3
NZ Bridge – charges
NZ Bridge – levies invoice
NZ Bridge – Ranks Report
Bridge NZ – Invoice

Out:

Bridge NZ – Bidding pads
NZ Bridge – membership

Inward/outward approved: Francey/Bridget

FINANCE:

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

Insurance claim - so far received \$100,000 from the insurers; \$15,000 still to be paid on account of the carpet and lino. Julian still to invoice the Club for painting; Another \$14,500 still to be paid to us.

MEMBERSHIP:

Alison Armstrong has resigned;
Peter Ramsay has joined as a full member.
84 full members and 13 new players. Membership 172 with Associates.

ALMONERS: Anne & Barbara are continuing as our wonderful Almoners.

FUNDRAISING & GRANTS:

See matters arising above.

SPONSORSHIP:

Cath doing a sterling job.

MAINTENANCE:

Alarm issues but Barry has sorted.

TOURNAMENTS:

- Napier Intermediate Pairs - rundown - small profit.
- Charity Tournament - donations for Ukraine - \$10 table money and players bring a prize for the table; catering - bring a plate; Floating afternoon tea.
- Sunday play - leave until after HB Congress
- Taradale Tierney Teams on 15th May to be played in Napier - \$50 Charge for use of rooms.
- Napier Open on 16th July is our next Tournament. Cath following up on sponsorship.

LESSONS/BEGINNERS/RETENTION:

See matters arising above.

WEBSITE/SOFTWARE:

Francey uptodate with website.

GENERAL BUSINESS:

- Coffee is being donated each week by Crazy Good;
- HB Congress - let dealers know that all boards and dealing machine will be going to Congress but will be returned promptly with boards dealt for that week. Our cards and boards belong to HB Congress. We may need to provide chairs, stools, tablecloths, urn and water bottle - to be returned quickly.
- Diane has suggested a roster for catering purposes; Juniors will cater for the Open Tournaments; Open for the intermediates and intermediates for the Juniors; Di will find 4 of each group - only need to arrange morning and afternoon tea and snacks after play.

Meeting finished at 5.50 pm

Signed: Francey Rolls - President

Date:

 18/5/22

Next meeting 18th May 2022

Paul away 30/4/2022 - 28/10/22;

Heather away until 2/6/22

Mike away 12/5 - 15/5