



## Minutes of Meeting held 16th February 2022

**PRESENT:** Francey Rolls ; Bridget Willcox; Mike Callahan; Cath Halpin; Paul Entwistle; Diane Pye; Heather Bowmer; Barry George

**APOLOGIES:** Samantha Scott; Julian Herbert

**PREVIOUS MINUTES:** of 19th January 2022 meeting as circulated.  
Approved as a true and accurate record - Heather/Mike

### MATTERS ARISING -

- **Kitchen update** - looking good! Lighting and painting to be completed. Julian is arranging for tiles above the bench. Lino has been ordered - Francey & Mike to check. Office and bar to be completed and carpeted. Di suggested we either have an area of lino or plastic over the carpet in front of the servery as often people spill their coffee/tea etc.
- **Carpark Security** - Mike has been in touch with HB Security and Third eye who has reaffirmed their quotes. Mike working on the application to NZ Trust.
- **Sandbags** - Mike will get boxes for storage - still
- **Lessons (Mini Bridge)** - started last week with 13 attendees; this week 11. All seem to be enjoying it and most have played 500.
- **ECDBC** annual meeting to be held in Waipuk on 20/2 . Francey, Heather, Kim and Paul to go - Di available if need be.

### Correspondence

**In:**

Pak n Save – invoice  
Star Foods - Invoice  
Flyers – Numerous  
Spark – Invoice  
NZ Bridge – Board minutes  
NZ Bridge – Bridge zone – numerous  
Contact energy – invoice  
Bartholomew Plumbers – invoice  
T Murphy – boards

NZ Bridge – News letter  
Hastings Bridge – Invoice  
NZ Bridge – Red Traffic Light  
NZ Bridge – National Congress  
Real Bridge – Numerous  
NZ Bridge – Real Bridge  
HB Security – Invoice  
NZ Bridge – Covid advisory  
Committee members – masks  
S Strudwick – resignation  
J Lewis – resignation  
D Chapman – resignation  
Cheryl Keeling – membership  
J Willoughby – errors  
NZ Bridge – Covid advisory 25  
M Bymolt – mask wearing  
L Browne – catering  
Pianola – forwarding email  
NZ Bridge – **Real Bridge** - we can start running our own games online. Havelock North is going to and Hastings Club is already up and running. Initially we will stick with them as it is collegial. Can now earn C points. Important for us to play our Champs so we will cross that bridge if/when we need to.  
NZ Bridge – elections

**Out:**

NZ Bridge - membership  
CD – tournament

Inward/outward approved: Francey/Bridget

**FINANCE:**

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

**MEMBERSHIP:**

Subs update - 11 unpaid subs - need to follow up.

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

**FUNDRAISING & GRANTS:**

Grant for carpark security cameras - as above under matters arising

**SPONSORSHIP:**

Cath doing a sterling job. Conroys have agreed to sponsor the Intermediate Tournament.

**MAINTENANCE:**

- Bars to annex - still - Mike and Barry will sort.
- Plumbing in ladies cloakroom done.

**TOURNAMENTS:**

- Alistair Buchanan tournament review - went very well.
- Restricted Pairs Tournament review - lovely tournament but a hiccup with the scoring and score sheets were not given out. Overall placings changed with one pair moving up - need to reimburse them \$10 each. Profit of \$300 less Paul's catering expenses.
- Next Tournament Napier Intermediate Pairs 9/4 - Di will get flyer out.

**LESSONS/BEGINNERS/RETENTION:**

See matters arising above.

**WEBSITE/SOFTWARE:**

Update photos etc.

**GENERAL BUSINESS:**

- Mask wearing - Francey will email members reminding them not to come to Bridge if they are feeling unwell and while mask wearing is not compulsory it is suggested.
- Restricted Tournament date change - numbers were down this year which may have been due to Havelock North holding its Charity over the same weekend. Francey will see if we can schedule it for a week later next year.
- Defibrillator - good idea if we invest in one - they talk you through everything. Murray Wiggins has suggested a Philips "heartstart" at a cost of \$1,600. We should get quotes. Heather will investigate and also check and update our First Aid Kit.
- Reading glasses - these should be available for members in case of need. Francey will ask for donations of spare pairs.

Meeting finished at 6.05 pm - Next meeting 16th March 2022.

  
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Francey Rolls - President

Date: 16-3-22