



## Minutes of Meeting held 18th May 2022

**PRESENT:** Francey Rolls ; Bridget Willcox; Mike Callahan; Diane Pye;

**APOLOGIES:** Heather Bowmer; Paul Entwistle; Samantha Scott; Cath Halpin; Kim Knight

**PREVIOUS MINUTES:** of 27th April 2022 meeting as circulated.  
Approved as a true and accurate record - Di/Bridget

### MATTERS ARISING -

- **Renovations update** - Quote received from HBK Kitchens for the Bar area. \$5,880 plus GST. As we didn't have a quorum at the meeting Francey will email all Committee members for approval to proceed. Cost is covered by insurance.
- **Carpark Security & Defibrillator funding update** - quotes have all gone in. Mike will need to advise that St Johns have told us they have no stock of the defibrillator we prefer and can we change to the other.
- **Lessons update** - have gone well. One group still learning. The earlier group has started playing on Tuesday night.
- **Restricted Tournament** - this has been changed to 19th February for 2023.
- **Microwave** - purchased
- **Catering Roster** ? Di - still.

### Correspondence

#### In:

Flyers – numerous  
Lion Foundation – grant  
Pak n Save – Invoice  
HB Congress – Update  
NZ Bridge – Covid advisory  
Hastings Bridge – Real Bridge; reconciliation  
HB Congress - Update  
Bartholomew's Plumbing  
Star Foods – Invoice  
Central Districts – Tournament change  
A Taylor – security quotes

Central Districts - questionnaire - completed

**Out:**

Gallery Kitchens – deposit slip

Inward/outward approved: Bridget/Mike

**FINANCE:**

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

- Insurance has been fully settled - final amount \$116,937.88. The Club has paid \$1,000 towards the kitchen plumbing costs and Barry has rewired the kitchen - \$1,603.63.
- Mike requested Francey send a card to Giles Rees of Godfreys Chartered Loss Adjusters to thank him for his patience, guidance and assistance over the past 18 months in dealing with our insurance claim.

**MEMBERSHIP:**

Phillippa Gardiner is now a full member of our Club.

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

**FUNDRAISING & GRANTS:**

See matters arising above.

**SPONSORSHIP:**

Cath doing a sterling job. She has written to Greenmeadows New World for the Open Tournament sponsorship.

**MAINTENANCE:**

**TOURNAMENTS:**

- **Charity Tournament** - 24th June 2022; donations for Ukraine - \$10 table money and players bring a prize for the table; catering - bring a plate; Floating afternoon tea. Di will get a reminder out after Congress.
- **Sunday play** - leave until after HB Congress
- **Napier Open** on 16th July is our next Tournament.
- Taradale were happy with the use of our rooms for the Tierney Teams held the previous weekend.

**LESSONS/BEGINNERS/RETENTION:**

See matters arising above.

**WEBSITE/SOFTWARE:**

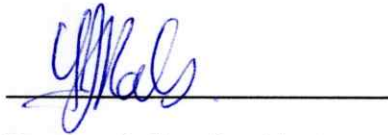
Francey uptodate with website.

**GENERAL BUSINESS:**

Francey will ask the cleaner to see if she could hire a Rug Doctor to clean the carpet which

is getting grubby.

Meeting finished at 5.45 pm

A handwritten signature in blue ink, appearing to read 'Francey Rolls', is written over a horizontal line.

Francey Rolls - President

Date: 15 June 2022

**Next meeting 15th June 2022**

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