



## Minutes for Meeting - April 17th 2019

**PRESENT:** Annette Hagan, Mike Callahan, Karen Cowley, Dave Halliday Jacky Morton, Bridget Willcox, Francey Rolls, Alison Saville

**APOLOGIES:** Sylvia Brown, Julian Herbert, Jane O'Brien

Linda Kirby was welcomed who is easing into being our correspondence secretary.

**PREVIOUS MINUTES:** of 20th March 2019 meeting as circulated.  
Approved as a true and accurate record - Mike/Francey

### MATTERS ARISING

- Date change for Open Teams 2019 - stay with our original date of 20 July 2019
- Directors for Open Tournaments this year - Caroline Wiggins has agreed to direct the Open pairs. Still looking for an Open Teams Director ? Lorraine;
- Tuesday night coaching update - Jacky giving tips to Ken for discussion;
- Any update re HB Basketball - no further contact from them and no parking security offer;
- Building WOF update - Received a quote from Almok for \$272 annual fee. Moved that this quote be accepted - Annette/Jacky. Carried.
- Wednesday morning Bridge - Jane - carry over

### CORRESPONDENCE (Annette):

#### In

Barclay Winter	Approach re sponsorship
Director Open Pairs 20 <sup>th</sup> July 2019	Caroline Wiggins agreeing to direct the open pairs
Letter Don MacDonald	re Building warrant of fitness
NZ Bridge News Letter	On club room notice Board
Alison Saville	Correspondence re Barclay Winter sponsorship
NZBridge	Five Year Youth Strategy (on notice Board)
Marie Bymolt	Query about intermediate Prize allocation - wine instead of pens
Judy MacDonald	Various comments re Tuesday night Bridge

Neil MacDonald	Application submitted to NZCT for funding
Linda Kirby	Re specifications re Correspondence secretary
Almok Ltd	Building services Quote Cost per Annum \$272.00
Jacky Morton	Proposed introduction of New Members on Tuesday evening play
Women's refuge	Thank you letter for Charity Tournament money and generous donations of clothing

### **Outward**

Letter Neil MacDonald	Thanking him so his fundraising success for Napier club
Don MacDonald	Thank you for sorting out our Building services IQP Inspections
Jenny Lewis	Relocating Bridge player – member enquiry
Marie Bymolt	Letter addressing Prize policy query
Alison Saville	Barclay Winter: Substantial re club sponsorship
Duntalls	Thanking them for sponsorship
Brian Green	Confirming opening pairs tournament date

Inward accepted and Outward approved – Annette/Bridget

### **FINANCE: (Mike)**

Copies of the financial report circulated.

Accounts adopted and approved – Mike/Dave

- Computer/printer update - this is being installed on Wednesday 24th April at 1.30pm. Francey volunteered to assist with the installation. Mike put to the committee that "if we need new software for the setup it be approved". Scoded Karen/carried. Suggested a training session when new computer installed for all those affected.
- Phone & Wifi; - carry over - looking at a satellite connection;
- Investment update; An Investment is due tomorrow \$5,000 currently @3.40% - will be rolled over as agreed. Ruth Duckworth funds clarification - with Westpac.
- Discussion had re rolling investments into one for a better rate (excluding RD investment). Alison disagreed with this as we need funds up our sleeve from time to time which would then mean breaking the investment. No further action.

**MEMBERSHIP:** 3 subs still outstanding - will be chased up.

**ALMONER:** Continuing to do their good work.

**FUNDRAISING & GRANTS:**

Neil has applied to NZCT for a grant of \$7,843.38 for operating expenses.

**SPONSORSHIP:** Update from Alison.

**MAINTENANCE:** outdoor light not working - Annette to organise an electrician.

**TOURNAMENTS:**

- Charity Tournament - 31 March 2019 update. Date change for this tournament worked very well with the number of tables. Great afternoon.
- Intermediate Tournament - 7th April 2019 update - Numbers down on last year but thoroughly enjoyed by all who attended.

**LESSONS/BEGINNERS/RETENTION: (Jacky)**

- Update from Jacky re lessons - 23 new beginners. Suggest that new name tags be ordered and presented on the final night. Canvas 2 weeks out as to how many will continue by coming on a tuesday night. Alison and Francey to assist. Need to extend badge holder in the foyer ? Magnetic - have a think
- Introduce new members to Tuesday night - need to run them separately for the first competition while tuesday night championships are on. Can join in with Teams for the following competition - maybe old-fashioned teams and mix up players. A couple of non-playing Tuesday night players to roam to assist.

**WEBSITE/SOFTWARE:**

**GENERAL BUSINESS:**

Rubbish Management - Jacky to speak to Dean Francis re paper recycling - ? Julian bar recycling.

Friendly Fridays - Karen raised this. 6 Tables last week Karen has convened this month but is going away for 6 weeks. Shirley Wall is happy to convene but would need someone to step up and do the bar and lock up. A roster was suggested.

Meeting closed at 6.45 pm.

**Next Meeting Wednesday 15th May 2019 at 5.15pm (Monday night lessons still occurring)**

Signed:

Dated: 15 May 2019 Annette Hagan - President

