



Minutes of Extra Meeting held 18th December 2019

PRESENT: Karen Cowley Jane O'Brien Alison Saville Dave Halliday Mike Callahan Bridget Willcox Tony Gilbert

APOLOGIES: Megan Eddy Julian Herbert

GENERAL BUSINESS:

Insurance cover

- Discussion had re insurance quotes which had been circulated. AON quote was fractionally higher than our current cover through Crombie Lockwood.
- Rothbury representative came to the premises and provided a quote that was cheaper than Crombie Lockwood however we have had 2 claims on the past 3 years and would have an implication on the final premium .
- After much discussion Tony Gilbert moved that we stay with Crombie Lockwood. Seconded by Alison Saville.
- A query was raised as to whether NZCBA provide a group insurance scheme available to Clubs. Alison to email Alister Stuck.

Accounts for payment

- Account from Degrees Ahead - air con not fixed. Jane will followup.
- Oldershaw's account for auditing was discussed. Mike had queried the amount of the bill and a discussion was had re their reply. We have to pay the account so it will be paid on due date. At next year's AGM we will put a motion to have the accounts reviewed every 2 years and a full audit on the 3rd year. This will keep costs down.

Taradale quarterly review.

- Alison moved that at this point the monthly costs being charged are a fair reflection of our outgoings and the next assessment will be at the end of March 2020. Seconded by Karen. The Napier sub committee is now Karen, Jane and Alison with Mike being a consultant

Restricted Tournament (9th February 2020)

- No sponsorship as yet. Alison to approach Crombie Lockwood. Karen suggested as a back-up that the HB Airport may be interested.

Meeting closed at 5.50pm

Next Meeting will be held at 5.15pm Monday 20th January 2020.

Dated: 20.1.20

Signed: 
Karen Cowley
President.

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