



Minutes of Meeting 20 July 2020

PRESENT: Karen Cowley; Alison Saville; Tony Gilbert; Megan Eddy; Francey Rolls; Bridget Willcox; Jane O'Brien; Mike Callahan;

APOLOGIES: Dave Halliday; Julian Herbert

PREVIOUS MINUTES: of 22 June 2020 meeting as circulated.
Approved as a true and accurate record - Jane/Mike

MATTERS ARISING - update

- Roof leak temporarily fixed by Julian but he is going to put a new sheet of iron on it - still to do.
- Annual (audit) review – Mike to ask Lyndsay if she is prepared to do this; - He has and she suggested Mike go back to Oldershaws for a price. There are also a couple of other "accountant" options.
- ECT grant – Mike to liaise with Neil re invoices etc – in hand.
- Covid – how is plan working? Slowly getting back to normal.
- Friday afternoon Directors – Francey update – Ken Carmichael will direct; Jane and Jennie T will sub if required. There are clear notes to follow.
- Napier City Council / security / talk – discuss in general business.
- PA update - Alison has emailed Shona with required information and will follow up as still to advise re funding. Will be here with afternoon tea next Monday.
- Women's Refuge update – very successful collection, 3 van loads of clothes, toys, books, puzzles and cash was used to purchase toothbrushes and toothpaste. Alison to send card of thanks to Carol.

Correspondence

In:

Invoices: Peter Busch web hosting \$300; HB Security refund – DD cancelled as now paying annually; BridgeNZ bidding pads; KBM Machine (sterilizer door repair); Pak'n'Save; Almak; MT Carroll – ladies loo leak; NZB Membership levies; NZ Bridge Manual

Computer & Software: Bridge tablet licenses; Peter Busch reply of 'No reduction to cost'

ECCDBC & CD: Tournament flyers

Sponsors: Shona from PA resuming afternoon tea Monday 27th July

Out:

Computer & Software: Peter Busch asking for reduced payment

Suppliers: Pak'n'Save: cards requested for Karen Cowley, Lyndsay Browne, Dave Halliday and Prue Farnworth. Cards cancelled for Jenny Peters, Annette Hagan, Sylvia Brown and Fred Twyford.

Star Foods: Account and card applied for

Sponsors: Application to PA for continuing sponsorship

Taradale Bridge Club: letter re vision meeting. cleaning times clashing with their proposed lessons

Inward/outward approved: Jane/Karen

FINANCE:

Copies of financial report circulated. Approved Alison/Bridget

MEMBERSHIP: Resignations: Jim Clarke

New members: Rahira Ellison; Ron Janes; Yvonne Janes

Gabrielle Applemans has been archived.

ALMONER: Continuing good work.

FUNDRAISING & GRANTS: Update

SPONSORSHIP: Update from Alison/Jane.

TARADALE BRIDGE CLUB : Vision Meeting Update. Bering held on 9th August now at Napier Club rooms. As many of the Committee as possible to attend. Vision statement was read out and will be sent in due course. Taradale are providing their vision statement a week prior to the meeting.

MAINTENANCE:

TOURNAMENTS: Discussed Napier Open Tournament held the weekend before. Letter received from Annette and discussed. Alison to reply.

Next Tournament is Napier Open teams on August 29th 2020. Dunstalls are the sponsors; Lyndsay will cater and organise helpers; Tony to organise carpark; Check if Murray Wiggins can direct; Karen Raffle; Jane & Julian Bar.

LESSONS/BEGINNERS/RETENTION:

- 2019 newbies - where are they at? Dave provided a report of all the new players from last year's lessons. Suggested that we follow up "freebie" lessons on a Friday morning at 11.30am covering various. Karen happy to organise. After lessons have lunch and then play in the afternoon.

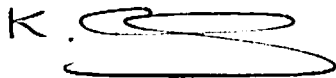
WEBSITE/SOFTWARE:

GENERAL BUSINESS:

- Security – our security situation was discussed at length. Alison suggested a tall pole with lights and a camera which would provide a live feed of the carpark on a screen in the Clubrooms. Karen & Alison have met with 2 electricians for costings/quotes etc. Perhaps Napier City Council might contribute as it is a Council carpark. We should talk to the Police and would need to discuss funding once quotes received. Francey also mentioned security monitoring as an option.
- Bar prices – these to be increased immediately - \$6 wine \$5 beer.
- Black market – Jane asked if we could have an account for the purchase of wine. Mike will apply.
- Napier Own Tournament - agreed to have a Napier Tournament to honour Alister and as a way of giving back to members. Hoped to be run on an annual basis. To be held on Sunday 13th September at 1.30pm – free for all members.
- Francey would like a window put in the wall between the office and players – agreed a good idea.

Meeting closed at 6.30pm

Next Meeting 17 August 2020

A handwritten signature in black ink, consisting of a capital letter 'K' followed by a stylized, cursive name that appears to be 'S. S.' or similar.

Karen Cowley

President