



## Minutes of Meeting 16<sup>th</sup> June 2021.

**PRESENT:** Francey Rolls; Bridget Willcox; Diane Pye; Jennie Turbitt; Colin Dolley;  
Barry George; Mike Callahan; Cath Halpin; Paul Entwistle; Megan Eddy ;  
Jane O'Brien; Julian Herbert

### **APOLOGIES:**

**PREVIOUS MINUTES:** of 19 May 2021 meeting as circulated.  
Approved as a true and accurate record - Mike/Di

### **MATTERS ARISING -**

- **Flooding repairs update –**
- Kitchen plan – Francey has advised Galley kitchens we need more bench space and a Cupboard for storage. Not finalised yet but they have revised their quote on that basis which has been accepted by the insurers.
- Carpet update – installed. The room is so much warmer. Do we get a carpet protector?
- **Carpark Security** - Lion Foundation require 2 quotes – Francey still to undertake.
- **Honours Boards** – still – not rimu but veneer
- **Bidding boxes** - still to hear form the Auckland Bridge Club. HB Congress used for the final of the Open Teams and had good feedback. May purchase some.
- **Steriliser** – still - Julian
- **Bulbs replaced main room** - Barry has completed – thank you Barry
- **Wednesday sessions** – suggestion made that in the winter **Sunday afternoons** may be better. First Sunday in the month? Ken to direct and he can play if someone doesn't turn up. Will be open to all Clubs - Francey will advise them.

## **Correspondence**

### **In:**

NZ Bridge – Zone 7 playoffs  
NZ Bridge – Bridge zone numerous  
Gallery Kitchens – plan and quotes  
Mairi Fitzsimons – Havelock North reply  
Jenny Turbitt – Kitchen ideas  
Jane O'Brien – Kitchen ideas  
NZ Bridge – Note from Alan re Karen  
Pak n Save – invoices  
Office Products – Invoices  
NZ Bridge – Player Transfer: Tony Gilbert  
Doreen Nunn – Novice pairs  
Marie Bymolt – Tuesday night suggestions - first complaint we have received re beginners playing on Tuesday night – letter discussed – Francey will reply.  
Star Fish Supply – invoice  
Pianola – email address  
Clark Products – Invoice  
NZ Bridge – Player transfer: Andrei Sharko  
Caroline Wiggins – Dealt Boards  
Only Domains – Website  
Lyn Bowcock – Improvers lessons – Lynn will do lessons on a Friday before play - starting 25/6.

### **Out**

Judy Macdonald - reply re Tuesday night  
Carol Murphy – Partner needed  
All members – HB Congress stand ins  
HB Engravers – Badge: Racheal Knight

Inward/outward approved: Mike/Di

### **FINANCE:**

Copies of financial report circulated. Approved: Di/Bridget

### **MEMBERSHIP:**

Andre Sharko transferred to Napier

**ALMONER:** Continuing good work.

### **FUNDRAISING & GRANTS:**

Update re application for grant for security cameras.

### **SPONSORSHIP:**

Update Iain Beaton at New World has agreed to a sponsorship of \$350 for Napier Open

Tournament.

Other options – Francey will contact Phil Hogg at Ray White

Ahuriri Pharmacy – voucher for raffle

We need to reapply for PA sponsorship via Shona – Mike still to do

#### **MAINTENANCE:**

- Bruce le Quesne will take down the brown bars off the windows in the main room.
- Jane & Jennie to get samples for curtains for the next meeting for the main room.
- Julian suggested rather than lino in the bar the floor be painted. Need a new or second-hand frig.
- The water bottle is leaking – Barry will fix. Look at getting a plumbed one like Hastings Club.

#### **TOURNAMENTS:**

Napier Open 17 July – New World to sponsor. \$30 – own lunch. Di will get flyer out and ask Caroline if she can direct.

#### **LESSONS/BEGINNERS/RETENTION:**

Carol is doing a great job looking after the newbies. Dave has advised that this will be his last series of teaching so we need to think of someone else. He will be teaching stamen and transfers before next Tuesday's play.

#### **WEBSITE/SOFTWARE:**

Website update – Francey trying to get this up and running.


#### **GENERAL BUSINESS:**

Matthew Bristow – update. There is a Givealittle set up and we will put a container in the bridge rooms for donations to be made to them personally. Mike moved that the Napier Bridge Club donate \$500 to the Bristows – seconded by Megan/carried. Francey will email members.

Julian to investigate an old photo of Napier for the foyer.

Meeting closed at 6pm

**Next meeting Wednesday 21st July 2021.**

  
Francey Rolles  
President  
21/7/21