



Minutes of Meeting 17th March 2021.

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

APOLOGIES: Julian Herbert

PREVIOUS MINUTES: of 17 February 2021 meeting as circulated.
Approved as a true and accurate record - Megan/Bridget

MATTERS ARISING -

- **Flooding repairs update** - carpet hasn't arrived. Kitchen/bar/office need finishing first. Bathroom vanity not fitted properly - beading still needs fixing. Julian damaged the wall and will fix. Plumbing account being queried. Billed for 9 hours. Insurers will pay once we have an answer. Curtain quote accepted - order after carpet down. Need accounts from Julian and Atlas Fibrous Plaster.
- **Carpark Security** - Francey rang Shane Gibson the community Constable to get his opinion - office closed - open later in the month. The security light is not working and needs fixing.
- **Honours Boards** - Sunshine Joinery quote - Jane was to chase up.
- **Tablecloths have been** given to Annette. Should be overlocked. Jane will speak to Annette.

Correspondence

In:

NZ Bridge – player transfer Murray Wiggins and Jenny Lewis
Contact energy

Napier glass quote (2) and another quote from Brassington for \$700. Francey will get a further quote from Donna McDonald. Choose best quote but \$1,600 could be used for the

window if needed.
Spark
Sam Gurney – HB Congress enquiry
Bridge NZ - sale
Clark Products - numerous
ECCDBC – minutes
Star Foods - numerous
HB Office Products
Pac n save – numerous
Glen Brassington quote – sliding glass doors
Central Districts – Minutes
Heather Bowmer – Bidding boxes
MT Carrol – Invoice Plummer
Napier Family Centre – Charity
Almak
Contact Energy
Lyndsay Browne - Charity
Watsons – moving rights open

Out

NZ Bridge – reactivation of Murray, Jenny, Samantha Scott & Bev Seymour
Account to Princess Alexandra

Inward/outward approved: Mike/Megan

FINANCE:

Copies of financial report circulated. Approved: Mike/Francey
Mike was to check our flood insurance cover - all ok.
Bosch dishwasher in the Bar - Mike to go to Harvey Norman for a quote.

MEMBERSHIP:

Francey to followup re unpaid subs - 10 full members and 5 associates. All those unpaid will need to be resigned as we have to pay levies.

A query was made if someone can play if they have resigned. They can play for 3 nights as a visitor. On our Friday afternoon session anyone can play.

Newbies can be signed up now.

ALMONER: Continuing good work.

FUNDRAISING & GRANTS:

SPONSORSHIP:

Any update?

MAINTENANCE: Halogen security light on our roof needs replacing. Barry will check. LED light a better option. Broken window in the ladies loo to be repaired - ?perspex. Francey will inquire.

TOURNAMENTS:

- **Charity Tournament** - 28th March 2021 (afternoon session). Napier Family Centre to be the recipient and will provide afternoon tea. \$10 entry fee. Non-perishable food donations and a gift for the table. Di, Francey and Cath will organise the afternoon.
- **Napier Intermediate Tournament** - Sunday 11th April 2021. Notice up and will be emailed. Conroys are the sponsors.
- **Napier Open** on 17 July 2021. Need a sponsor - Francey will ask George Masters.

LESSONS/BEGINNERS/RETENTION:

Lessons going well and positive.

WEBSITE/SOFTWARE: Website cleanup update. No update but Francey's nephew will check over Easter. Can only configure within the parameters of Pianola. Need to liaise with Linda Kirby.

GENERAL BUSINESS:

- **Intermediate lessons** - we haven't had lessons since 2017. time for more. Gerry Palmer is holding improver lessons in HB - we haven't heard about them. Francey will contact Lynn Bowcock to see if she could hold lessons.
- **Monday afternoon security** - pressure from some players for security. Francey had asked Hugo to come. Mike decided \$1 per player would be paid to him with a minimum of \$20 and a maximum of \$50.
- **Name badges** - Francey has updated our old badges but was going to get a quote for smaller badges from HB Engravers.

Meeting closed 6.15pm

Next meeting to be held Wednesday **21st April 2021.**

Signed:



Francey Rolls - President

Date: 21.4.21