



## Minutes of Meeting held 18<sup>th</sup> November 2019

**PRESENT:** Annette Hagan Jane O'Brien Alison Saville Dave Halliday Mike Callahan Bridget Willcox

**APOLOGIES:** Karen Cowley Sylvia Brown Julian Herbert

**PREVIOUS MINUTES:** of 21<sup>st</sup> October 2019 meeting as circulated.  
Approved as a true and accurate record - **Mike/Jane**

### **MATTERS ARISING - update**

- Security call out contacts - Annette advised HB Security will now be 7 days a week between 8pm and 8am
- Managing the Bar. Roster update no action taken: volunteers stepping up thank you.
- Christmas Party update – 7pm start. Someone check with Lindsay re the food. Alison will do an email to members not to bring food this year but a gold coin donation instead.
- End of year gifts – all done.
- Dealing issues - No Problems - Arthur will coordinate 2020.
- Recruiting players for Thursday evening/increasing numbers - suggested earlier start of 7.15pm but that will affect Hastings players.
- AGM
- Instillation of Fibre - installed.

### **Correspondence in**

Lessons 2020 Chris Hagan Thursday 5<sup>th</sup> March 1.15 – 3.30 pm

Dave Halliday re lessons - March Sunday 8<sup>th</sup> or may be 29<sup>th</sup> April (*Best to remain on Monday 6.0pm 7.30 pm*)

*Term 1: Tuesday 4 February to Thursday 9 April. Term 2: Tuesday 28 April to Friday 3 July. Term 3: Monday 20 July to Friday 25 September.*

Building warrant of fitness - we are compliant to 20/12/20

Reminder from Council re completing Building warrant of fitness requirements



Communication with HB Security re building alarm & Monitoring

Thank you but not at this time re. Invitation to join Thursday night bridge from, Alison Ritchie, Rachael Knight, Marie Bymolt

Letter HB Security & HSM Group security Monitoring

Invitation to Hastings Christmas Party

Oldershaws advising they did not want to sponsor a Tournament this year but wish to advertise in the booklet.

Dunstalls/Barclay Winter wanting to advertise in booklet

Sylvia Brown advising she was disappointed she was not standing for the 2020 Committee but hoped she would be asked to help particularly with Tournament catering. Thank you Sylvia for your long and dedicated service to the Club.

### **Out**

Building warrant of fitness signed

Invitation letter re playing on Thursday night to D Frances, Rachael Knight, Marie, Bymolt, Alison Ritchie

Letter Hawkes Bay security re call out requirements & Security alarm monitoring

Regional Bridge Mates: numbers retained from lessons (15) at end of October

Approach to HSM Security group re Alarm monitoring and some correspondence re monitoring

Inward/outward approved: Annette/Bridget

### **FINANCE:**

Went through statement of financial accounts for the AGM. Will be put to the AGM that the honorariums be:

President \$200

Treasurer \$300

Secretary (2) \$150 each.

A motion was put by Mike to the Committee that "subs increase to \$70 and \$45 for Associates effective from 2021". Seconded Annette/carried. This will be advised at the AGM.

Copies of financial report circulated.

Accounts adopted and approved by Mike/Dave

**MEMBERSHIP:** 13 members have already paid next years sub.

**ALMONER:** Anne Crowfoot continuing in Cath Halpin's absence.



Barbara Twyford has agreed to accept Almoner for Thursday night players

**FUNDRAISING & GRANTS:** Update nothing to report –

**SPONSORSHIP:** Update from Alison/Jane. – Mike will check Pak & Save spend for sponsorship. Jane will go and see them.

**TARADALE BRIDGE CLUB :** Update - managing the room temperature

**MAINTENANCE: Security alarm.**

Bar door lock maintenance - fixed

Heat pumps fixed

**TOURNAMENTS:** Will advertise for the Restricted Pairs on 9<sup>th</sup> February 2020 once we have a sponsor.

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

**WEBSITE/SOFTWARE:**


**GENERAL BUSINESS:**

- Advertising plan for lessons discussed – do our own thing
- List of new players kept on Notice board especially novice/learners as junior players don't know who the novices are if they want a novice partner – have a photoboard for new players next year.
- Linda is progressing and doing a great job with the Booklet
- Dave happy to undertake lessons commencing 4<sup>th</sup> May 2020 for 10-12 weeks on a Monday evening 7pm – 8.30pm. Sue Halliday & Karen Cowley could be helpers. Taradale Monday night players can join Napier's Tuesday night during this time-frame.
- Peter Ramsay has agreed to direct on Thursday nights.

Meeting closed at 6.25pm

**Next Meeting immediately after the AGM.**

Signed:



Annette Hagan

President.

