

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 11 Feb 2025 at 10 a.m.

Present: Michele Larnder, Dianne Stevens, Teri Logie, Julie Sheridan, Jane Dekker, Kay Burnie, Bernie Robinson,

Apologies:

Barbara Stimson, Isobel McIntyre Joanne McLean.

Minutes from the last Meeting: Moved: Teri L, Seconded: Kay B

Matters arising from the minutes: Nil

Treasurer's Report:

Members have been invoiced for annual Subs, sponsor invoices going out in the next few days. Charity's Return to be sent away, includes AGM financial report and performance report. Admin cost of \$60. Suggested that this report goes out to members annually.

Moved: Michele L. **Seconded** Diane S

General Business:

Welcome to new committee members: Bernie Robinson. Pleased to have him onboard! Thanked him for doing the maintenance - past, present and now future.

Portfolios for 2025. Carried forward to the next meeting.

Committee members to help at session. All Committee members to learn how to take Eftpos payments, be prepared to step up at any session they are at. Thanks

Scorers needed. Committee members to keep a look out. Thanks to Jo McLean for training Monday night members.

Convenors: Monday - Gilda, Monday Night - Joanne, Wed night - Teri, Thurs - Isobel and Friday - Barbara. With the proviso that other committee members step up to help if they are there and needed.

AGM. Suggestions for next AGM. Talk about peak traffic on a Wednesday night at 6pm, possibly cutting down members' attendance. Suggested Tuesday, or Thursday afternoons after session. After discussion it was agreed that it had to be on a day with Bridge and not a Thursday so staying with Wednesday evening. Charity Report to be distributed to members before the AGM. Present a long-term budget for the year.

Tournament. First in April. Gilda tournament secretary.

Long term Budget Thinking ahead. Sound absorption solution for the playing room. Three Laptops being used are very old. Bridge mates - still waiting on new version. Printers and Website discussed.

Microsoft Subscription renewal. Michele and Teri hunt out passwords, log in etc.

Sponsors: Looking for someone to take over from Teri. Agreed that stick with what we got and don't look for new ones.

Health and Safety: Nothing to report.

Other Business:

Repairs and Maintenance: Air reticulation repair discussed, is the Club responsible to pay, as it is a building issue? Teri to chase up invoice. Agreed that a copy of the Lease to be tracked down

Car Park: Discussed at length. No resolution

Meeting closed at : 10.56am

Next meeting to be held Tuesday 11 March 2025. 10am

