

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 14 January 2025 at 10 a.m.

Present: Dianne Stevens, Teri Logie, Barbara Stimson, Julie Sheridan, Jane Dekker, Kay Burnie, Michele Larnder, Joanne McLean

Apologies:

Frances Ball, Isobel McIntyre

Minutes from the last Meeting: Moved: Dianne Stevens, Seconded: Teri Logie

Matters arising from the minutes:

Grants: Kay has info and a contact and Joanne is happy to pursue this. The hope is to fund new Bridgemates

Lessons: Michele has agreed the lesson format with Mike Newton. Lessons to commence at the beginning of March. Teri to organise signs.

Treasurer's Report:

Everything is looking good. We plan to increase the honorarium for Bob for his Compass support to \$200. Mike Neels to receive \$100 in appreciation of his help.

Moved: Teri Logie. **Seconded:** Barbara Stimson

General Business:

Subscription Invoices: The possibility of changing the way subscriptions are invoiced was raised but Jane feels the way it is currently being done is working well. It was agreed that subscription invoices will be sent out at the end of this month.

Constitution Changes: We are considering the Hamilton club's guidelines on giving Life Membership and will add it as a schedule to our constitution.

Club room hire and tournaments: Gilda is responsible for letting out the club rooms and organising tournaments.

Mahjong: The club rooms will be leased for a Mahjong tournament on Matariki weekend for an agreed fee of \$1200. We need more hands on deck to tidy the rooms at the end of the weekend.

Bridgemates: Bridgemates are able to capture club members' numbers and charge them for local tournaments. Visitors must pay as usual.

Outside areas: Barbara to contact Avon from Omanu Trust re planter box and lawn outside.

Health and Safety:

Meeting closed at 11.20 am

Next meeting to be held 11 February 2025