Minutes of Mt Maunganui Bridge Club Committee Meeting held on14 May at 10 a.m.

Present: Julie Sheridan, Dianne Stevens, Teri Logie, Barbara Stimson, Jane Dekker, Joanne McLean

Apologies: Isobel McIntyre, Frances Ball, Michele Lander

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

Matters arising from the minutes

Change of power supplier: We have switched over to Genesis and are awaiting first invoice. We need another signatory to enable us to claim a further discount.

Fibre: Still an ongoing issue. Spark have the order and Teri is pushing them to move faster.

Use of Office: Michele's son has been using the office on an ad hoc basis and it is suggested that Michele discuss with him what payment he thinks would be suitable.

Fun over the Bridge: A list is on the noticeboard for people to make up a team to play in Tauranga on 30 June. It is anticipated that there should be 2 teams from each grade.

Playing directors: Teri is to speak to Helen and Gloria about Monday afternoon and Thursday. If they wish to play and direct then both of them need to be on duty and share the directing.

Community Garden Group. Liz Dey will hold a meeting for the members of the group on 26th May in the clubrooms. There will be no charge.

Treasurer's Report

There has been an Eftpos payment of \$60 made at the club with no name attached. If anyone notices a discrepancy in their accounts please email mtbridgeclub@gmail.com.

General Business:

Bike Rack: City council have been contacted to see whether this is feasible.

Tournament: The tournament on 26th April was highly successful. Gilda put in an enormous amount of work and she and her team are truly appreciated.

Compass: Bob Fern and Mike Neels to be given a koha as thanks for the great support they give us with Compass.

Shoppers for supplies are welcome to use to either New World or Pak'n Save as they choose.

Key Fob: Teri will cancel Jane's key fob which was lost. Jane does not require a replacement.

Constitutional Charter. This was discussed as it must be presented at the AGM in 2025 to be ratified.

Table Money: NZ Bridge are raising fees so it was again discussed that next year table money could be raised to \$6 for members and \$8 for visitors and a Wednesday afternoon to \$3. This may be necessary due to the increased costs but will depend on numbers. The prize money for each competition would also be increased accordingly.

Meeting closed at 10.55 am

Next meeting to be held 11th June 2024