

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 11 April 2023 at 10 a.m.

Present: Diane Rodger, Jane Dekker, Julie Sheridan, Dianne Stevens, Michele Larnder, Gilda Rowland, Teri Logie, Bruce Inglis, Isobel McIntyre.

Apologies: Kay Burnie, Frances Ball,

Minutes from Last Meeting: Moved: Diane Rodge **Seconded:** Dianne Stevens

Matters Arising:

1. Agreed Club should send "friendly reminder to top up your Compa\$\$ account" to members in this category.
2. **Teri** will contact sponsors who have not applied payment for 2023.

Treasurer's Update: **Jane** presented P&L and Balance Sheet as at 31 March and highlighted areas of interest.

1. Electricity. Building has 3 smart meters - bridge club, NZSLS and the lift. Unfortunately where they are situated is too dark to take a smart reading and therefore usage has been estimated since installation last July. Jane has been seeking clarification of usage from various sources to no real avail. Agreed our Building sub-Committee (**Bruce, Jane and Diane R**) will approach Donal to arrange meeting to discuss this and various other matters (eg Building Manager).
2. Hireage. Jane checked insurance and we're covered as long as there is no alcohol, or airfryers.
3. April tournament profit approx. \$1,100.
4. Nat. Party March morning tea profit approx. \$460.
5. Lessons - Tutor cost and purchase of books yet to be deducted from approx. \$1,100 income.

Moved: Jane Dekker

Seconded: Bruce Inglis

General Business:

Health and Safety: Fire Safety Door. Is being monitored regularly. No problem at this stage.

Multigrade Tournament Review: 22 full tables - very good feedback. Teri requested two people (not playing) handle the table money and prize money for all future tournaments. Prize money to be transferred appropriately in good time for visit to bank, allocation of money, etc. **Bruce and Gilda** to do this for July tournament. **Teri** will organise catering and logistics.. **Dianne S** offered to prepare raffle prizes. **Diane R** to include (prominently) bank account detail on tournament flyer to encourage this method of payment.

March National Party morning tea - Review: Approx \$460 profit - good result. April meeting is confirmed, with subsequent monthly meetings yet to be confirmed. Nat. Party happy with **venue and catering**.

Bob Fearn Compa\$\$ - acknowledgement. Teri requested Committee give consideration to gifting Bob a box of wine in acknowledge of the outstanding support he is to our Club. This to be in addition to the Christmas gift of \$100 we have recently been gifting Bob. Agreed.

Improver Lessons: Rachelle Pelkman will start a series of these each Wed. evening at 6.30 prior to the start of evening play. Teri put forward a member request for these to be recorded. Not possible at this time. **Gilda** to request Julie D to feature these prominently in Spadework.

Any Other Business:

Directors: Discussed whether Directors should play or not. Michele stressed we have a real need to support our Directors and should enable them to play. When announcing the Director for the session, Convenor should also mention that there are other playing Directors in the room who will be available to assist the main Director and answer calls. Agreed.

Convenors: Teri suggested we have two Convenors per session - one to take responsibility for kitchen set up and clear up and the other to handle everything else. Agreed.

Inc Charities Societies Act: **Bruce** reported he has been researching the forthcoming changes to the Act. These changes will commence in Oct 2023 and have 30 months to be completed by clubs. Bruce said our Constitution mainly complies, but some tweaking will be necessary. **Bruce and Jane** to liaise.

Meeting Closed: 11 a.m.

Next Meeting: Tuesday 9 May at 10 a.m.