Minutes of Mt Maunganui Bridge Club Committee Meeting held on 11 October 2022 at 10 a.m.

Present: Diane Rodger, Teri Logie, Jane Dekker, Julie Sheridan, Michele Larnder, Sue Gibbons, Gilda Rowland, Fay Irwin, Mike Nicholson, Kay Burnie.

Apologies: Dawn Buxton and Isobel McIntyre

Minutes from last meeting: Moved: Micke Nicholson Seconded: Kay Burnie

Matters Arising: Sponsors. Need more recognition. Convenors to announce sponsors at each session. Give a very brief overview of their business and location and ask for member support.

Fire Evacuation. Notice is now on display. Convenors to take tally of number of players present at each session. This number is then used to count people evacuated to the Assembly Point. Diane to follow up Floor Warden caps. Committee to have fire evacuation drill at November meeting.

Treasurer's Update: Jane presented up to date Balance Sheet and Profit and Loss Statement (see attached). Costs which we can expect to jump are cleaning (which will include our share of common areas); insurance; electricity and water. Agreed to pay Michael Neels and Bob Fearns \$100 each (as previously) for their technical assistance throughout 2022.

Moved: Jane Dekker Seconded: Gilda Rowland

General Business:

Health and Safety: As above.

Honour Boards: Michele presented prototype of scrolling honour boards on TV. Committee unanimously agreed to purchase a 65" TV and accessories to mount on East wall, plus software for honours programme. Total cost will be approx. \$2,000.

Life Members' Photographs: Agreed to hang these above coathooks in entry. Past Presidents photos probably digitised in honour board programme. To be finalised.

Celebration Day Review: Great fun and excellent feedback. Definitely draw for partners at Christmas party.

National Congress Review: Very good - great venue. Encourage Juniors and Novices for 2023. Kay to foster this. Club washed Congress tablecloths as a fundraiser (\$300). Many thanks to members involved. On behalf of the entire Club membership, Diane proposed a vote of thanks to Teri for the impeccable way she fulfilled her role as Floor Manager, both professionally and in a welcoming manner. Many positive comments from those present. Thank you Teri for your personal representation of our Club ethos.

Restricted Tournament Review: Very good. Approx profit \$800. Aircon a problem but now resolved..

Christmas Party Saturday 26 Nov: Teri to do catering costings. Sub-committee to meet. \$20 per ticket. Non-alcoholic punch and/or a glass a bubbles provided on arrival. Otherwise, BYO drinks. Mike to consider entertainment. Ruth Sweatman happy to provide music.

2023 Sponsors: Mike liaising with Teri for finalisation of 2023 Programme Book. Sponsors complete except for approx. 10 who have opted not to continue. Only two of our four scheduled tournaments have attracted sponsorship for 2023. Bay Pairs traditionally has not been sponsored, but a third would be welcome.

Suggestion re library book reviews: Bren Birss suggested a short review be included in Spadework regularly. Gilda contacted Bren and invited her to pursue this.

Any Other Business:

Golf Road sign: Bernie Robinson has now erected this and Committee is delighted with the result. Many thanks Bernie.

Boiling Hot Water unit: Gilda to put on Trade Me.

NZ Wide Pairs: Only 5 pairs signed up. Will not pursue this year but Fay is keen to see this promoted in 2023.

Official Opening of building Thurs 3 Nov: Gilda to contact Ian Glover re inclusion of Past Presidents. No Thursday bridge on Thursday 3 November.

Daytime Lessons: Diane advised an approach from a retirement village (Somerset) re providing daytime lessons in 2023. Discussion ensued and it was agreed to pursue this. Gilda to draw up a list of retirement villages and a suggested format for lessons. Subsequently spoke to Bren Birss who suggested lessons be held Wednesday afternoon when the students can interact at the teabreak with the improving Wed people. Bren suggested following the NZ Bridge lesson format to streamline the system. We could then offer daytime students the same deal as evening students, ie \$70 for the lesson programme, including membership until the end of the year. Bren is not interested in taking these lessons.

Meeting closed at 11.40 a.m.

Date of next meeting Tuesday 8 November at 10 a.m.