

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 12 July 2022 at 10 a.m.

Present: Dawn Buxton, Teri Logie, Jane Dekker, Julie Sheridan, Mike Nicholson, Michele Larnder, Isobel McIntyre, Gilda Rowland.

Apologies: Sue Gibbons, Fay Irwin, Kay Burnie, Diane Rodger.

Minutes from last meeting: **Moved:** Gilda Rowland **Seconded:** Isobel McIntyre

Matters Arising:

1. **COVID protocol:** Is now on website. Appeals protocol to follow.
2. **Sponsorships Outstanding:** One outstanding - Great Spice \$180 - Agreed to write off. (Jane)
3. **Skills Night:** Query payment to TBC Jane to check and confirm amount paid.
4. **Lesson Tutors:** Agreed to present petrol vouchers and thank you cards. Gilda to organise.
5. **Query to TCC re moving, parking, etc.** Done. Negative reaction re any changes to current parking which will prove to be inadequate.

Treasurer's Report: Updated Profit and Loss and Balance Sheet attached. Jane spoke to these and answered queries as appropriate.

1. "Lessons in P&L" currently includes books given to students, plus some still available for sale.
2. Compa\$\$ accounts outstanding. Will be followed up. Gilda to ask Spadework to include occasional reminders to top up.
3. Julie raised the issue of a financial anomaly occurring following the last tournament. Jane to rectify. System has now been streamlined.
4. **New Building NZCT Grant income.** Jane explained that this money would eventually be "donated" to OBCT, but in the meantime shows as income to MMBC which will attract GST payable end of July. (Probably \$5,000 which will be reimbursed once the Grant amount is deducted from our books.)
5. Jane is keen to pursue financial costs re the new building, eg insurance, utilities, lift maintenance, etc. with OBCT. (Meeting subsequently arranged for Tuesday 2 August.)

Moved: Jane Dekker **Seconded:** Isobel McIntyre.

General Business:

Int/Jnr/Novice Tournament - July 16: Arrangements in hand. Intermediate section full (10 tables), Junior - 1 table space remaining.

New Building:

1. Soft opening ceremony and public walk through went very well. Michelle represented MMBC in Diane's absence. Numerous general public visited and were impressed with facility.
2. Preliminary hireage protocols document for groups, and preliminary document to present to OBCT re hireage costs and other requirements was presented to meeting. **Jane** to further these ready for discussion at 2 Aug meeting.
3. Signage - Golf Road. Unconfirmed but tentatively to be a "directory" board on verge.
4. Physical move still scheduled for last weekend of July. Julie's son Andrew has offered to travel from Auckland to managed IT changeover. (Petrol vouchers and thank you for Andrew - **Gilda**)
5. We have been gifted a couch for the upstairs lobby. **Mike** to arrange ute and pick up accordingly.
6. Double up of Zip purchase. Subsequently learnt NZ Surf Lifesaving may purchase for one of their kitchens. Otherwise **Dawn** to arranged return and hopefully full refund.
7. Honour Boards. Julie presented photographs of suggested new honour boards in keeping with the modern look of the new building. To be considered.

National Congress: 1-8 October. Teri will be working as a Floor Manager fulltime at Congress. Our new building will be utilised for various meetings and overflow events.

Any Other Business:

1. **Visitors:** All session convenors to be reminded of the need to have visitors pay table money of \$6.50
2. **Celebration of move to new Building:** To be sometime in August. (Not Sunday 14 August as this clashes with TBC fundraiser.) All our members and TBC members invited. Noon start. Finger food lunch - bring a plate. Followed by Bridge.
3. Teri advised shortage of **scorers/directors** continue to be a problem.

Meeting closed at 11. a.m.

Date of next meeting Tuesday 9 August at 10 a.m. Mt Maunganui Bridge Club