Minutes of Mt Maunganui Bridge Club Committee Meeting held on 12 Sept 2023 at 10 a.m.

Present: Jane Dekker, Julie Sheridan, Kay Burnie, Dianne Stevens, Michele Larnder, Frances Ball, Gilda Rowland, Teri Logie, Bruce Inglis.

Apologies: Diane Rodger, Isobel McIntyre.

Minutes from Last Meeting: Moved: Gilda Rowland Seconded: Teri Logie

Matters Arising:

- 1. **Technology:** Auckland BC use CompScore. Software cost approx. \$350 plus ongoing service charge. Help Desk available five days p.w.
- 2. Photocopier lease extends until 2026 at a quarterly charge of \$106.

Treasurer's Update: Jane reported re outstanding Compa\$\$ accounts: Gilda to follow up.

General Business:

Health and Safety: Lift incident. Automatic closing time extended by Otis Elevators. Bruce has discussed with Donal re outside lights.

Update on Fibre Changeover: Decided the current internet business plan we have (\$45 p.m. + GST) is a good deal and let it stand.

Mt Bay Pairs Review: Quiet - only seven tables.

Restricted Tournament 16 Sept Arrangements: In hand.

Christmas Party - 2 December: Draw for partners.

2024 Programme Book: In hand

2024 Sponsors: Teri has a plan to separate the sponsorship steward role into several parts to make it easier. Agreed GC Law ad should run for free in Programme Book. Discussed the amount of work to secure sponsorship versus increasing table money. Suggested approaching Rescue Centre sponsors named in the ground floor lobby.

Any Other Business:

Michelle presented the Presidents' and Life Members' photos converted to the rolling screen. Excellent result. Thank you Michele.

Updating Bridgemates - **Julie** to check with people at Congress. Consider a Grant Application when purchasing replacements.

Opening/Closing clubrooms for NZB Congress events: Michele will attend AGM so be available to close. Teri to contact people who live close by re opening and closing for the Wed Thurs and Friday night Rubber Bridge sessions.

NZB Tournament Levy increase: Michele to raise at NZB AGM.

NZB Teachers Conference: To be held in Christchurch in November. Michelle will attend at her own expense. Thank you Michele.

National Party morning teas: Nothing for September/October - thereafter TBA.

Ladies' Bathroom Maintenance: Mirror glass wearing. Panels in ceiling damaged by leak. Bruce to raise with Donal.

Meeting Closed: 11 a.m.

Next Meeting: Tuesday 14 November at 10 a.m.