

# Minutes of Mt Maunganui Bridge Club

## Committee Meeting held on 13 December 2022 at 12.30 pm.

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

**Apologies:** Dawn Buxton and Isobel McIntyre.

**Treasurer's Update:** Jane tabled updated figures as at 12 Dec. She has moved several fixtures into Fixed Assets, which will be depreciated annually. In summary, MMBC's total investment in the building totals \$43.5K. There will be a small amount of additional electrical expenditure. Sensor lighting for the shared areas has been discussed with the Trust. Donal to report. Donal also to report re setting up inhouse sound system, and various small remedial jobs which are outstanding. Jane is still awaiting a meeting the Trust accountant re shared costs.

We have \$6K in our Current Account and approx. \$85K in shares/fixed deposit. Jane requested and was granted approval to roll the Heartlands deposit over for an additional six months.

**Debtors (Table money):** 45 members were overdrawn as at end Nov (varying amounts). Fay offered to follow this up on a regular basis. Jane and Fay to liaise.

**Moved:** Jane Dekker      **Seconded:** Diane Rodger

### **General Business:**

**Health and Safety:** Diane requested urn be noted in Hazards Register. Gilda to look for the timer for the urn.

**Committee Roles for 2023:** Have 10 nominations so far. Diane to follow up. Pleasing to note we have moved several roles to non-Committee, ie Librarian, Tournament Secretary, data input, welfare officer, and consumables shoppers. We thank our Club members for stepping up to "share the load".

**Christmas Party Saturday 26 Nov Review:** Excellent. Many thanks Teri for organising so beautifully.

**Library Books:** Email from Bren Birss discussed and agreed to purchase the books she recommends at a total cost of approx. \$100.

**AGM 2023 - 8 Feb:** Arrangements in hand.

**2023 Lessons:** Will commence early March. Teri currently arranging signage for both daytime and evening lessons, to be run concurrently. Teri has organised tutors for evening. Diane and Gilda expressed interested in tutoring the Wed afternoon lessons. Diane to follow up with retirement villages in the NY. Both to meet with Michele to learn the NZB programme.