

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 13 June 2023 at 10 a.m.

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

Apologies: Bruce Inglis, Frances Ball.

Minutes from Last Meeting: **Moved:** Isobel McIntyre **Seconded:** Teri Logie

Matters Arising:

1. **Lessons now complete.** Feedback on inaugural afternoon lessons is very positive. Six new students graduated. Ten graduates from Monday evening classes. Discussion regarding Monday evening lessons clashing with holiday Mondays. **Michelle** to discuss with Te Puke and TBC regarding timetable for 2024. Consider postponement of lessons scheduled for the holiday Mondays.

2. **Monday evening session numbers.** **Teri** suggested a Novice/Junior committee member be available to partner anybody who arrives without a partner. And advise group that it is not necessary to come with a partner. For consideration.

Treasurer's Update: **Jane** spoke to the accounts as follows:

1. **Isobel** to follow up overdrawn Compa\$\$ accounts.
2. Sponsors - write off \$644 (Pacific Coast Village and Ray White Papamoa) who have been unresponsive to requests for payment. Otherwise 2023 sponsors all paid.
3. Average profit YTD compares favourably with old building.

Moved: Jane Dekker

Seconded: Diane Rodger

General Business:

Health and Safety: Front door of building. Will be replaced as the current door poses a hazard in high wind conditions.

Building Management Meeting review: Jane reported as follows:

1. **Emergency phone in lift** suggested to be totally MMBC cost for servicing but we believe it should be a shared service cost.
2. **Rubbish.** Currently our members take the rubbish home apart from one black bag which goes in the Surf bin. Suggest we purchase a small wheelie bin for kitchen use (approx. \$100+). Agreed.
3. **Venue Hire:** Committee absolutely does not agree to a 50/50 split across the board of hireage income between MMBC and OBCT. **Gilda** (together with **Jane**) to draft various "hireage quotation" scenarios.
4. **Shared Services Costs:** The split between Surf (55%), MMBC (35%) and OBCT (10%) has now been ratified. At present our share is budgeted at \$12,000 pa, to be paid in

quarterly instalments into a Trust Fund account. This is purely a "guesstimate" at this stage and does not include eg insurance and some other costs. **Jane** investigating possibility of shared contracts eg for aircon servicing. To be followed up in due course.

5. Suggested we could apply for funding for our insurance costs from Government agencies. For consideration.
6. **Electricity**. Jane unhappy with Trustpower charges and to check whether we are locked into a contract and what alternative options may be.
7. **Men's toilet** plumbing issue has now been resolved.

Committee sincerely thanks our Building Management Committee representatives - Jane, Diane Rodger and Bruce. Thank you all.

Novice/Junior/Intermediate Tournament 15 July:

1. **Isobel** to advise Jane week prior regarding funds required for payment to Director and Scorer, plus float and prize monies. **Jane** to transfer to Isobel's account.
2. Raffle - **Teri** to organise. **Michelle** to supply basket.
3. After match snacks - **Teri** to make dip, **Gilda** make pate. If a couple of members could supply a bottle of wine as 2nd/3rd raffle prizes it would be appreciated.
4. Norm confirmed as Director. Jan Spaans Scorer.
5. \$30 per ticket - BYO lunch. Novices \$10 - arrive at 1.30 p.m.
6. **Diane** Rodger organising flyer - highlight bank detail please.

MMBC National Congress Involvement: Rubber Bridge, AGM and Bridgemates.

Any Other Business:

Inappropriate Conduct: As per Clause 10 of the Club's Constitution, Committee has the power to censure, suspend, or expel any member. Members please be aware that the Committee has a 0% tolerance policy for inappropriate language or behaviour on Club premises.

Replacement of Bridgemates: Ours are approx. 20 years old. **Julie** to contact Mike Neels and seek advice on the best replacement options.

Meeting Closed: 11.15 a.m.

Next Meeting: Tuesday 11 July at 10 a.m.