

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 13 September 2022 at 9.30 a.m.

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

Minutes from last meeting: **Moved:** Michele Larnder **Seconded:** Dawn Buxton

Matters Arising: Table Money. Agreed to increase as at 1.1.2023 to \$5 for members and \$7 for visitors. New prices to be advised via Spadework and altered in 2023 Programme Book.

Treasurer's Update: Jane presented up to date Balance Sheet and Profit and Loss Statement (see attached). In total we have paid \$55,000 to the Trust - mainly for the dividing door and to outfit the kitchen as agreed. Additional costs have been \$12,000 approx.

Jane is still working on our portion of costs in new building, specifically insurance and power. At this stage it seems our portion of the building insurance will be \$4,000. Public Liability of \$5M will be \$350 + GST. And Contents of \$67,000 will be \$971 + GST. These costs are significantly greater than in the old building. In addition, we did not have Public Liability cover in the old building. **Moved:** Jane Dekker **Seconded:** Gilda Rowland

General Business:

Health and Safety: Notices now up regarding fire door and exits from building. Advised that if the building has a power outage all automatic locks disengage. Diane following up with Fire Service re alarm procedures.

Honour Boards: Discussed various alternative options to the existing boards which are too heavy to be hung in the new building. Unanimously agreed to buy a digital programme and display on TV screen. **Michelle** to pursue. One off cost of \$650 + Life Members photos \$200. (See attached September newsletter from President Diane.)

Celebration: Saturday 24 September at 11.30 a.m. (see newsletter attached).

Restricted Tournament 17 September: Arrangements in hand. Agreed to include an after match drink in the ticket price of the tournament, and for all future tournaments.

Christmas Party arrangements: Defer till October meeting.

2023 Programme Book: Now digitalised and constantly being updated re member details etc. **Mike** is working on sponsors (see newsletter attached). Thank you Teri.

2023 Sponsors: Isobel advised that, unfortunately, Westpac has not agreed to renew sponsorship in 2023.

Mike advised he is finding sponsorship increasingly difficult. Julie suggested decreasing prize money for minor events throughout the year and will present a suggested formula at the next meeting.

Mike advised he will relinquish his role as Sponsorship Steward in 2023 but is keen to mentor a replacement.

On that note Gilda advised she would be keen to resign as Secretary but is also happy to mentor a replacement.

And also, Sarah Stacey has advised she wishes to retire as Tournament Secretary, but has everything in good hands to pass onto her replacement. Thank you Sarah.

Any Other Business:

Tea Breaks/Traffic: In response to suggestions from members, Committee discussed at length whether to stop having a break mid-session and finish earlier to try and avoid traffic. In conclusion Committee decided no because

- a) Many of our members value the social interaction the tea break affords.
- b) The traffic is only going to continue to become heavier and finishing 20 mins early will ultimately make no difference.
- c) The tea break is when new members have an opportunity to build friendships within the Club.
- d) Committee regards friendship, social interaction and Club loyalty very highly.

NZ Wide Prs: Diane presented a flyer for this event and **Gilda** to check with TBC whether they are keen to host.

Official Opening of Building by PM: Thursday 3 November. Diane presented email from the Trust regarding this event.

Lock-Up Procedures: Teri presented preliminary draft regarding this.

Floor Covering in Lobby: **Gilda** to check with Surf regarding how to properly clean this.

Meeting closed at 11. a.m.

Date of next meeting Tuesday 11 October at 10 a.m.