

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 14 June 2022 at 10 a.m.

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

Apologies: Sue Gibbons, Fay Irwin, Kay Burnie.

Minutes from last meeting: **Moved:** Gilda Rowland **Seconded:** Julie Sheridan

Matters Arising:

COVID protocol: **Julie** to place this on website, together with updated Appeals procedures (**Teri**).

Improver lessons: Are currently being held at Tauranga Club every second Tuesday evening of the month. Our members are invited to attend. **Gilda** to inform Sadework editor accordingly.

Sponsorships Outstanding: Two collected and two still outstanding = \$575.

Treasurer's Report: Updated Profit and Loss and Balance Sheet attached. Jane spoke to these and answered queries as appropriate. Also mentioned \$128 cash has been banked - unknown source. **Moved:** Jane Dekker **Seconded:** Gilda Rowland.

General Business:

Bay Pairs Review: Well run and good feedback. Some profit made - yet to be finalised.

Int/Jnr/Novice Tournament - July 16: Agreed to delay move to new building until after this event. Furniture in bowling club can be moved if required to facilitate more tables. Norm has agreed to Direct (**Gilda** to pick up) and Jan Spaans will be the Scorer. **Mike** has arranged with sponsor (PMG) to talk prior to start of play.

New Building: Unknown when lift will be installed, therefore we agreed to postpone our move until the weekend of 30/31 July. (assuming the lift has been installed).

Dawn to contact Donal Boyle re installation of kitchen appliances and s/steel benchtops etc.

Diane to follow up re Golf Road signage and internal signage.

Lyn Baillie has offered to donate a large TV set for the new building. **Diane** to arrange pick up in due course.

Gilda to advise TCC of current moving timetable and query additional parking and carpark entry and exit onto Golf Road.

Opening Day and Public Walk Through - Scheduled for Saturday 2 July commencing at noon for invited guests. **Gilda** to supply Donal with invitation list. Thereafter an invitation to the general public for a walk through from 1.30 - 3.30 p.m. Donal will compile a press release. **Gilda** to draft up something relating to MMBC. Suggested we have a "promotional table" in our portion of the new building during the public walk through. Need people to work in that area.

Ongoing costs, e.g. lift maintenance: **Diane and Jane** to liaise with OBCT reps in this regard and negotiate a fair and equitable percentage of total costs. (Bearing in mind Port of Tauranga is paying \$20,000 pa for the naming rights over a 10 year period.)

Diane to bring Donal up to date with NZCT grant and how it is being spent. Also provide contact from NZCT to be invited to opening day. Also advise Donal of correct naming for the Sponsorship/Donor board.

Any Other Business:

Thursday Guest Speaker: Isobel advised Westpac would give a short presentation on Thursday 7 July on Powers of Attorney and Signing Authorities. 10-20 mins prior to commencement of play. All invited.

Monday Nights and Lessons:

Michelle advised students would have graduation ceremony this coming Thursday and start the Brookies Monday night sessions as of next week.

Confirmed Kate Terry will run Skills Night Monday June 20 with a presentation on bidding Discipline. **Gilda** later confirmed with Kate that payment should be in the form of a donation to TBC.

All Monday night contributors please be aware that Michelle is overall Co-ordinator and responsible for this session.

Celebration of move to new Building: To be a fortnight after the actual move. (Probably Sunday 14 August.) All our members and TBC members invited. Noon start. Finger food lunch - bring a plate. Followed by Bridge.

Payment of Lessons Tutors: Diane to finalise.

Meeting closed at 11.20 a.m.

Date of next meeting Tuesday 12 July at 10 a.m. Mt Maunganui Bridge Club