

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 14 November 2023 at 10 am

Present: Kay Burnie, Diane Rodger, Isobel McIntyre, Dianne Stevens, Teri Logie, Frances Ball, Gilda Rowland.

Apologies: Jane Dekker, Michelle Larnder, Julie Sheridan, Bruce Inglis.

Minutes from the last Meeting: Moved Isobel McIntyre. **Seconded** Kay Burnie.

Matters arising: [1] Building - any hire of club rooms by Surf Club or Omanu Trust on a negotiable arrangement [not necessarily at a no charge basis]

[2] Technology - Bruce to assist with any funding applications on required new technology [need to first establish appropriate & required technology for club]

Treasurer's Report: Figures to end October attached.

General Business:

Health & Safety: No issues reported.

Inc Societies Act: Discussed changes required to meet new legislation. Agreed to send membership proposed updates to Rules (Constitution) incrementally throughout 2024 in order changes can be ratified at the 2025 AGM.

Christmas Party - Tickets on sale. Arrangements in hand.

Bridgemates/Technology: See attached email from Jan Spaans. In conjunction with having several display replacements ordered for existing Bridgemates, Bruce to pursue appropriate updated

technology which could be run simultaneously with the Bridgemates.
(ie phase out Bridgemates and phase in replacements)

Programme Book for 2024: Currently with printer. Teri suggested including Diamond Jubilee on front cover. Agreed.

AGM and Committee candidates: Looking good.

Job Descriptions: Gilda to follow up for inclusion in updated Rules.

Lessons: See attached email re Facebook campaign for 2024. Unanimously agreed to spend \$500 on proposed Facebook campaign.

Diamond Jubilee: Date set for Saturday 19 October. Teri to include in Programme Book if possible. Small sub-committee to be set up after AGM.

Sunday Team events vs Tauranga - see attached. Agreed

Committee Christmas Lunch: Agreed to hold inhouse and order food in. Club to cover costs. Date: Tuesday 12 December at noon.

Meeting closed at 11 am

Next meeting: Christmas Lunch - Tuesday 12 December - noon.