

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 a.m. 15 October 2019

Present Anne Clarke, Gilda Rowland, Julie Sheridan, Diane Rodger, Mike Nicholson, Patty Spencer, Robyn Knight, Jane Dekker, Teri Logie, Carol Cullen, Brian Cavit, Elaine Kingsford.

Minutes from Last Meeting Moved: Anne Clarke Seconded: Gilda Rowland

Matters arising: Nil.

Treasurer's Report: Tabled. Items of note. Voucher system still showing some anomalies with stocktake numbers. End of Sept showed an overall deficit from January of 24 = \$96. Continue to monitor closely. Feedback received from Tauranga and Cambridge Clubs re Hello Club. Also not foolproof, has a monthly fee and requires a large amount of internal accounting effort. Continue to monitor with interest. Tournament income pleasing. Overall finances in good shape, especially considering aircon upgrade and two new computer systems. Moved: Jane Dekker Seconded: Carol Cullen

General Business -

Building WOF - Brian able to report TCC advised we do NOT require a building WOF. Therefore a Compliance Schedule is also not necessary.

Grant Applications - A "Future Planning" sub-committee will meet in a week to discuss various avenues of funding and clubhouse items requiring attention either in the short- or medium term. Gilda to ask TBC for guidance and information from their successful applications.

Carpet - Bernie is currently waiting for three quotes to replace the existing carpet. Ballpark cost approx. \$15-\$20,000. In the meantime it was agreed that - over the Christmas break - the carpet will be cleaned, repaired and restretched as a short term measure. Club to look at replacement with carpet tiles, as currently used with success at TBC.

Entrance Resurfacing - Brian reported he had contacted the company recommended who wanted costs of approx. \$500 for advice, and approx. \$1,500 for a site visit. It was agreed we all know what is required and now need a builder to undertake the work. Mike will follow this up accordingly.

Diane expressed her grave concerns re **health and safety issues** at the clubrooms. According to Committee Minutes the Club is aware of potential problems and therefore we would be liable in the case of an accident. According to NZB, every Club must hold a health and safety policy. Diane has downloaded the relevant NZB document and also contacted Worksafe. Teri will produce hazard signs for the problem areas, and also institute a hazard register.

Restricted Tournament 21 September – Positive feedback. Discussion ensued regarding encouragement for members to “bring a plate”. Suggested these people be acknowledged in Spadework, but also be sent an individual note thanking them for their contribution. Tournament sub-com to supply Secretary after each tournament a list of people to be acknowledged individually by email. Mike reported he had contacted UMG (sponsor of Restricted Tournament) with information regarding the winners and the success of the day. Thanked them for their support. Supplied photos.

2020 Programme Book – Ready to be sent to the printer. Mike to be named as “Sponsorship Steward”. Jane has now determined which events are GST registered and which are not. “Donor” events are not GST applicable. Confirmed all subs will stay the same for 2020.

Dishwater/Steriliser – Serviceman called and the incorrect detergents were being used in the machine – hence faulty operation. Now resolved. Thank you Mike.

Prizegiving/Christmas Party – Separate sub-com to meet Thursday 24 Oct 2.30 p.m. at Clubrooms. Anne to contact Rochelle and ask her to cater the lunch.

Any Other Business:

Christmas Break – will be from Friday 13 December and recommence Monday 6 January. During this period

1. Rochelle to be asked to do serious springcleaning, including indoor windows.
2. Outside windows cleaned
3. Carpet cleaned (“The Girls”)
4. Carpet restretched and repaired
5. Dealing machine serviced (Teri)

Suggestion Box – Suggestion re self-opening doors into playing area. Will be considered along with other matters for grant funding.

Charity Week 2019 – Prizes. RDA will supply 20 of their 2020 calendars as bridge club prizes.

Lessons 2020 – Gilda to formally request Bren Birss to coordinate this.

Bridgemates – Teri to organise a “box” for troublesome Bridgemates to be placed with a note of the problem. (Robyn will check this regularly and repair)

Log of Hours Spent on Committee work – In total Committee spent in excess of 300 hours during the previous month working on Club matters. Well done all and especially Diane for guesstimating the hours correctly.

Date of Next Meeting: Tuesday 19 November at 10 a.m.

Meeting closed – 11.30 a.m.

