

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 am 16 April 2019

Present Anne Clarke, Gilda Rowland, Mike Nicholson, Julie Sheridan, Elaine Kingsford, Diane Rodger.

Apologies Patty Spencer, Carol Cullen, Robyn Knight, Brian Cavit, Jane Dekker.

Minutes from Last Meeting Moved: Elaine Kingsford Seconded: Julie Sheridan

Matters arising: Mike to liaise with Bernie re aircon ducting rattling near Junior Honours Board at front of playing area.

Treasurer's Report: Tabled.

New Members/Resignations: Resignations - approx. 40 as a result of 2019 subscription cut-off date. Seven new members. Membership currently 261.

General Business

Multigrade Tournament Feedback: Positive. Net profit approx. \$800 which is pleasing. Mike advised he had phoned Pacific Coast to thank them for their sponsorship support.

Airconditioning: Anne to check progression of funding application for replacement of the second unit as and when it is required

Office Admin Role: Anne to follow up as soon as possible with potential candidate.

Scorers' Workshop Feedback: Karen Martilietti ran this early April and the result was very positive. Carol has sent thank you to Karen.

Teaching Conference - Wellington: Secretary to offer two Club members the opportunity to take advantage of this Conference. Club to cover airfares. Accommodation may be possible via Julie Sheridan.

Delegation of Duties for Committee: Mike agreed to be "go to" person liaising with Bernie Robinson re Buildings and Maintenance. On this subject, please pursue the issue of safe Disability access into clubrooms.

Club Captain Position: Anne advised a Club member has offered to take on this role in 2020. Under Clause 14(e) of the Constitution the Committee will second this person to the current committee for the remainder of 2019.

Moved: Anne Clarke Seconded: Elaine Kingsford

Session Convenors: It was agreed we need to have a dedicated Convenor for each session. Convenor to ensure everything is set up smoothly - Director, TV screen, kitchen, vouchers, etc. Also give results and read notices. Ensure at the end of play all appliances are turned

off and building/offices are securely locked. (If Scorer is still present they will sort their office out.) Convenors suggested as follows:

Monday afternoon	To be confirmed
Monday evening	Own arrangements
Wednesday evening	To be confirmed
Thursday	To be confirmed
Friday	Diane Rodger

Nominated Convenor to arrange a replacement if they are unable to fulfil their obligation.
Anne to supply each suggested Convenor with Duty List.

TCC Building Meeting feedback: Gilda now has copy of original Lease document for the Clubhouse. Final renewal will expire in 2051.

Suggested Brian Cavit pursue the need for a building WOF - officially, does our building meet the Building Act requirements?

Current Key System: Agreed to put updates to our system on the back burner for the time being.

Any Other Business -

Lessons Graduates: Agreed to send bulk "welcome email" at the conclusion of lessons to all graduates. Graduates from both clubs are entitled to play at both clubs for the remainder of the calendar year of their lessons and pay members' table money. At the conclusion of the year, Mount graduates can pay Home or Associate subscription for the following year. Tauranga graduates, if they wish to join Mt Club - either as an Associate or a Home club member - will be obliged to pay the one off joining fee of \$20.

Additional Bank Account and signatories:

Subscriptions: Agreed to open an account specifically for subscription payments. Encourage all members to pay online.

Moved: Gilda Rowland

Seconded Diane Rodger

Agreed to add Diane Rodger as signatory to the Westpac accounts, and to the Heartland accounts.

Meeting closed - 11 a.m.