

Minutes of Mount Maunganui Bridge Club Committee
Meeting held at 10 a.m. on Tuesday 16 February
2021

Present Diane Rodger, Jane Dekker, Teri Logie, Julie Sheridan, Mike Nicholson, Gilda Rowland, Brian Cavit, Sue Gibbons, Isobel McIntyre, Michele Lardner.

Apologies: . Dawn Buxton and Anne Clarke.

Minutes from Last Meeting: Moved: Jane Dekker Seconded: Sue Gibbons

Matters Arising: Nil.

Treasurer's Report: **Jane** reported 2021 subscription payments have been invoiced via Compa\$\$ and income derived should be approx. \$12-\$13,000. Difficult to budget given Covid uncertainties.

Committee Roles 2021 and Job Descriptions: Discussed and distributed for updating and return to Secretary for filing.

BOP Interclub Teams Selection: **Teri** to prepare a sign-up sheet for members who wish to be considered for selection for playing in this teams event.

Sponsorship and Prize Monies: **Mike** expressed interest in the plan to invite sponsors to speak prior to start of play at tournaments. Sponsorship monies are starting to come through and should be approx. the same as last year.

Venue for 2021 Tournaments: Tournament Secretary is aware that Tauranga Bridge Club will be the venue for most of these in 2021.

April 17th Tournament Planning: Sub-Committee (**Mike, Teri, Sue, Diane, Anne**) to meet after March 16 Committee meeting.

Tea breaks and timing of them: Discussed and **Teri** will speak to Directors about using the clock to factor in the break at an appropriate time.

Thursday Bridge: Discussed at length and various options to be considered. **Isobel** and **Julie** to pursue.

2021 Programme Book: Teri to arrange printing of corrections sheet to be distributed to all members.

Farewell to Old Building: and move to Bowling Club:

Unfortunately Farewell function cancelled because of Covid. However, suggested a smaller celebration be held in the next few weeks before the building is demolished. Walk over for photos etc and have a morning tea and time for stories and reminiscences. Move to Bowling Club scheduled for weekend of 20/21 Feb.

Directors' Fees: Agreed to maintain status quo which is:

Fewer than six tables	\$20.00
6-12 tables (incl. kitchen)	\$30.00
13+ tables (incl. kitchen)	\$40.00

Photocopies/Printer: Our current supplier has been bought out and our machine will be requisitioned. Teri obtained quotes for available machines to be leased and paid on a quarterly basis. Agreed with Teri's recommendation of replacement machine.

Date of Next Meeting: Tuesday 16 March at 10 a.m.

Meeting Closed: 11.15 a.m.