

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

**Present** Anne Clarke, Gilda Rowland, Patty Spencer, Robyn Knight, Julie Sheridan, Diane Rodger, Mike Nicholson, Jane Dekker. Teri Logie.

**Apologies** Carol Cullen, Brian Cavit, Elaine Kingsford.

**Minutes from Last Meeting** Moved: Robyn Knight Seconded: Julie Sheridan.

**Matters arising:** Nil

**Treasurer's Report:** Verbally presented. Thank you Jane.

Items of interest include increases in table money (50%); subs (20%); associate subs (14%). Increases in costs including printing and stationery/bridge supplies (45% - large quantity of new bidding pads which should last several years); and repairs (550% - airconditioning).

### **General Business -**

**Teaching Conference - Wellington:** Delegates' travel is booked; \$100 subsidy each received from WB District; and billet accommodation requested via Wellington Bridge Club. Thanks for all questionnaire suggestions - draft in hand.

**Int/JuniorNovice Tournament - 20 July:** Arrangements well in hand.

**Office Admin Position:** Helen Heuvel now appointed to the position and in training. Committee is pleased to report this is progressing well and Helen is happy with the appointment.

**Honours Board Update:** Julie reported that as of 2020 there will be the equivalent of a Wednesday Night Singles award. Suggested the existing Wed night honours board be altered to reflect the "Pairs" winners on the left, and the "Singles" winners on the right. Agreed this is the simplest and most cost effective way to reflect this new event. Also, regarding the 2020 programme book, Julie suggested that all Wed evening events of 3 weeks or longer, will be scored on a gross and handicap basis, with prizes awarded to the winners of the handicap result. The Committee agreed with this suggestion as the club wishes to encourage players of all levels to actively participate in all sessions. Particularly we wish to make the Wed evening sessions accessible to Monday night players.

**Request for rental of clubrooms:** from War Games group. Agreed not to accept this request. The Committee would be amenable to consideration of requests from groups with which a club member has association and is willing to accept a degree of responsibility, but not to accept requests from unrelated groups. Gilda to advise War Games group.

**Any Other Business:**

**Carpet** – Mike reported he had examined carpet repairs and everything appears to be satisfactory at present. He will continue to monitor and report as necessary.

**Dealing Room New Computer** – Jane to contact computer company and order mid-August installation. Jane Julie and Helen to be on hand for installation. Julie brought to Committee's attention the need for caution regarding changeover of dealing software contained within computer. Also suggested retaining existing computer for use in conjunction with tv in playing area.

**BOP Interclub Teams** – Julie requested Jane to draw up travel money for each of the three teams (\$30 per team), and also entry fee (\$30 per team) for this tournament. Diane will organise return of the trophy to Rotorua on Sunday 28 July. Julie also requested Diane to arrange for all Bridgemates to be taken to Rotorua on the 28<sup>th</sup> for Jan Spaans (NZ Agent for Bridgemate) to service the machines. Thank you Diane.

**Date of Next Meeting:** Tuesday 20 August at 10 a.m.

**Meeting closed** – 10.45 a.m.