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

Present Diane Rodger, Jane Dekker, Teri Logie, Julie Sheridan, Gilda

Rowland, Brian Cavit, Sue Gibbons, Isobel McIntyre, Dawn Buxton,

Anne Clarke, Michele Lardner.

Apologies: Mike Nicholson

Minutes from Last Meeting: Moved: Teri Logie Seconded: Julie Sheridan

## Matters Arising:

Job Descriptions - Thank you to everyone for updating and submitting these for file.

Sponsorships - Committee extends sympathy to Mike Nicholson (and family) on his extensive injuries after a fall while bush-walking. Good to hear you are home Mike, albeit incapacitated for the short term. Accordingly, Anne and Isobel agreed to pick up the Sponsorship Steward's role for the interim. Many thanks. Anne to visit Mike and get up to date information.

Thursday Bridge - Review when we move into the new building.

Farewell to Old Building – have a second attempt at a celebration. See attached notice to Club members. Gilda to invite Grant Aislabie for Monday 29 March event in order Diane can present him with a gift.

**Treasurer's Report**: Jane reported outstanding 2021 subscription payments are currently applicable to approx. 45 members. Isobel and Michele kindly offered to chase up.

Insurance policy has been changed to reflect the fact we don't have a building - merely contents - a saving of approx. \$1,500.

Quarterly detailed accounts will be submitted at March meeting.

Moved: Jane Dekker Seconded: Isobel McIntyre

April Tournament: Arrangements in hand.

**COVID Affescted Events:** If events are cut short (eg from 4 sessions to 3 for instance) then the overall scoring will be based on the number of sessions played. If the event states that one result can be dropped, then this "drop" would not apply if the event has been cut short.

Bowling Club Move and associated matters:

Move went smoothly. Huge thanks to everyone involved, and particularly to the Omanu Surf Club for providing "muscle" on the day. A few outstanding things yet to be resolved:

**Noise** - still trying to get clarity on viability of moving carpet from old premises and loose laying at bowling club. Need TCC approval.

**Lighting** - Have replaced with the strongest LED's available. Don't want to approach TCC to request a whole change of lighting for the (relatively) brief time we will be at the bowling club.

Outdoor seating - will ask advice from Bernie on the viability of removing outdoor benches from old club and positioning them at the bowling club.

Alarms/security - Members being reminded about the correct entering and exiting alarm procedure. Also members reminded about the necessity of ensuring all windows are closed before leaving the building (see attached).

Bernie Robinson - Committee wishes to formally acknowledge the outstanding contribution Bernie made to our move - before, during and after the actual move. Bernie has been unfailingly obliging taking things down off walls, putting furniture back together and a multitude of small and large tasks which were piled upon him. You're a star Bernie. Thank you.

## Directors' Seminar:

Sunday 21 March in Rotorua. Approximately seven Club members registered to attend. Great result. Teri to order Law books for participants to purchase at their own cost. Thank you Teri.

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

Meeting Closed: 11.10 a.m.