

Minutes of Mount Maunganui Bridge Club Committee
Meeting held at Mt Maunganui at noon on 17
December 2019

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

Apology: Mike Nicholson.

Minutes from Last Meeting: Moved: Teri Logie Seconded: Patty Spencer

Matters arising: Nil.

Treasurer's Report: As at end November 46% of 2020 subscriptions were paid. No voucher loss for November. Christmas Party showed a loss of approx. \$500. Suggest Christmas Party is sponsored in future (**Mike**). Also suggest 2020 Committee considers raising ticket price to \$20. Cost of catering in 2019 was \$12 p.h. and ticket cost \$15.

Jane and Jo Brown (auditor) to meet later this week to finalise 2019 accounts.

Moved: Jane Dekker Seconded: Gilda Rowland

General Business -

Cleaner - A contract has been finalised for the Club's new cleaner - Heather. A weekly cleaning checklist to be drawn up and completed by the cleaner. She will commence 12 January 2020 and the hours per week cut from three to 2.5 at \$30 per hour. Heather will arrange her own GST.

Resignation - from Charles Ford. **Gilda** to send letter of recognition.

Programme Book - Anne took pleasure in thanking Robyn for the wonderful job done with the 2020 book. Well done Robyn. (**Subsequent note from Bren Birss for next year. Please see Bren re graduates renewing sub for following year, or not.**)

Entrance Resurfacing - Done. Awaiting installation of stainless steel handrail.

Date of Next Meeting: Tuesday 21 January at 10 a.m.

Date of 2020 AGM: Wednesday 5 February

Meeting closed