

Minutes of Mount Maunganui Bridge Club Committee Meeting held at 10 a.m. on Tuesday 20 July 2021

Present Diane Rodger, Teri Logie, Julie Sheridan, Gilda Rowland, Sue Gibbons, Dawn Buxton, Jane Dekker, Mike Nicholson, Michele Larnder.,

Apologies: Brian Cavit, Isobel McIntyre, Anne Clarke.

Minutes from Last Meeting: Moved: Seconded: Mike Nicholson

Matters Arising: Nil.

Treasurer's Report - Attached. Loss in first quarter 2021 due to written off assets in old building.

Jane reported that our Tilt shares (current value \$6.80) will be sold in the near future at a price of \$8.10. Total approx. \$13,000. What suggestions to do with money? Various - including PMG, Mercury shares, new updated Bridgemates. However, Committee agreed to hold off any long term investment/expenditure as 2022 will have unknown expenses with regard to moving into the new building.

Moved: Jane Dekker Seconded: Teri Logie.

General Business:

Intermediate/Junior/Novice Tournament - Review

Sponsor - Excellent presentation by PMG. Received very well prior to commencement of play. PMG reported good uptake from previous tournament sponsorship and verbal agreement to sponsor two tournaments in 2022.

Logistics/kitchen/etc - Excellent feedback. Thanks to everyone, especially Sue (kitchen) and Teri (overall).

Prizes - In 2022 we will prepare a schedule of number of entries with a proportionate amount of entry fees allocated to prize monies (probably around 40%). Entry fee will remain at \$25, BYO lunch.

COVID - Personal hygiene, sanitising - Continue to remind members.

New Building progress -

Kitchen - Dawn presented extensive research information including suggested tiling, flooring, cupboard fixtures, appliances, paintwork, etc, together with quotes for same totalling approx. \$55,000. Huge thanks to Dawn for this presentation which was received enthusiastically by Committee. Dawn will now prepare quotes for bathroom fitout.

Building Naming rights - Diane reported naming rights had been granted to an organisation which will pay \$10,000 p.a. for five years. Name to be announced publicly in due course.

National Congress - Mt participation

Teri reported that

Mike Newton (Taurange Club) is overseeing Standby Pairs and set-up/breakdown

Lesley Chubb - caddies

Teri - Floor Manager

MMBC is being offered \$250 to attend to breakdown at conclusion of Congress.

Future of Bay Pairs - Diane reported she and Teri attended meeting at Te Puke. Very interesting and we are encouraged to support this unique regional event. Christine Gibbons has been appointed new Co-ordinator and is keen for many more "newer" players to enter Bay Pairs as a soft option for entering tournaments.

Rubbish and Recycling - We have now cancelled the commercial rubbish company we previously utilised and have made interim arrangements until we move to new building.

Paul Neilson event parameters - Discussed at length. Our Club ethos is to encourage participation at all levels. The parameters of this event are clearly stipulated in the Programme Book and if people want to play bridge and yet not be considered for prizes for the event because the partnership arrangement does not qualify (ie Senior/Junior), then the Committee does not have a problem with this. The only proviso to this is to state clearly that players must toss to determine seating position. Encouragement to play and be welcome is our main aim - winning a prize is a bonus.

Any other business:

Toy Library - Have requested that, when the dividing door is unlocked during their Saturday morning session, they may enter and use our kitchen facilities. Agreed (community spirit).

Wed Afternoon Social Session - Michele reported this is a popular and growing session with participants very much enjoying the bridge hand discussions and the social aspects. Well done Emma Barber for initiating this session.

Suspense Account - Jane reported two historic items - one for \$50 and one for \$25. Agreed to place these into a "donation" account awaiting any possible uptake.

Date of Next Meeting: Tuesday 17 August at 10 a.m.

Meeting Closed: 11.30 a.m.