

Minutes of Mount Maunganui Bridge Club Committee **Meeting held at the Clubrooms on 17 March 2020**

Present Gilda Rowland, Diane Rodger, Robyn Knight, Jane Dekker, Teri Logie, Julie Sheridan, Brian Cavit, Dawn Buxton, Sue Gibbons, Mike Nicholson.

Apologies: Anne Clarke, Patty Spencer.

Minutes from Last Meeting: Moved: Teri Logie Seconded: Dawn Buxton

Extraordinary agenda item - COVID-19:

After serious consideration, the Committee decided to take the unprecedented action of suspending all sessions - including beginners' lessons - immediately for a two week period. Situation to be reviewed Tuesday 31 March. All members and students were informed immediately. April Tournament planning to be suspended.

Matters arising from February Minutes:

Gardening - Rae Holmes and Teri to liaise.

Jane to contact Christine/Megan at **TCC** re ongoing Omanu Surfclub building project and Bowling Club possible closure. At the same time, request a "No Overnight Camping" sign to be placed in the common carpark area. This is especially required as our garden is being used as a toileting area.

Treasurer's Report: Jane tabled Profit and Loss Account for February. Subs paid to date approximately 92%. Most unpaid members have been contacted. Jane to supply up to date list last week of March when quarterly NZB Levy falls due. Moved: Jane Dekker Seconded: Gilda Rowland

General Business -

Grants - Committee delighted to learn TECT has granted us \$6,217 towards replacement of second aircon unit. This amount equates to approximately half the cost. Big thank you to Teri, Jane and Diane.

TECT - Promotion within the Club: Website, announcements at playing sessions, poster on noticeboard, announcement in newsletter.

TECT Community Awards Ceremony: Teri to attend.

Competition Prizes - The anomaly from January 17 has now been corrected and prizes for some other events may be reviewed in due course.

Any Other Business:

Sponsorship - Mike requested clarification for possible new sponsorships. Ideally of prize monies, but programme advertising, inhouse TV advertising, biscuits and kitchen supplies, cleaning supplies, garden items, raffle items - plus anything anybody offers that would be useful.

Daily Raffle - Diane described a cost free fun raffle to be run on a session by session basis, Agreed to trial. Thank you Diane.

Maintenance - Water cooler has been serviced.

Email from Mike Neels re Bob Fearn: Attached. Proposed we send Bob \$100 thank you from Mt Maunganui Bridge Club. Diane to discuss with Tauranga Bridge Club at their meeting this evening (17 March).

Maintenance of Bridgemates: Brian to take on this role. Thank you Brian.

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

Meeting closed: 11.15 a.m.