

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

Present Diane Rodger, Jane Dekker, Teri Logie, Julie Sheridan, Patty Spencer, Mike Nicholson, Gilda Rowland, Sue Gibbons, Anne Clarke, Dawn Buxton.

Apologies: Robyn Knight, Brian Cavit.

Minutes from Last Meeting: Moved: Jane Dekker Seconded: : Patty Spencer

Matters Arising: Mike reported he had had a long conversation with sponsors Jones and Co regarding the Club's acknowledgement of their support. They would like to see greater acknowledgement from the Club. However, they have agreed to sponsor again in 2021.

Treasurer's Report: Jane reported we have \$6,010 extra in bank due to Compa\$\$ input. Subs will be invoiced early January and due end February. Diane formally thanked Jane for the tremendous amount of work involved with setting up Compa\$\$.

Suspense Account - Unknown payment from Ross Mitchell for \$25. Patty to follow up.

Old Building/New Building: Julie reported on behalf of the steering committee which met again last Friday. Negotiations are proceeding and an updated floor plan will be posted to the website shortly. Diane has been in contact with TCC and they are meeting our Committee representatives at the Omanu Bowling Club on Wednesday 9 December to consider those premises as our interim clubrooms. Council owns the bowling club building and has tentatively put aside 18 months for it to be our temporary premises during construction of the new building.

Committee Roles for 2021: The Club requires three new members to stand for nomination for 2021.

Data Management Policy - see attached. We comply with these NZ Bridge recommendations. Need to announce at all tournaments that photos may be posted to website etc and if anyone does not wish this to happen, they need to say so.

Lessons 2021: Bren has provided a schedule which will be run in conjunction with TBC's timing. Thank you Bren.

Sponsors 2021: There is a distinct possibility that Westpac will sponsor Club in 2021.

Also, Mike has secured tournament sponsorship for four events, which will mean we have a sponsor for the Bay Pairs tournament.

Prizegiving and Christmas Party: **Gilda** to arrange gifts for unofficial club helpers.

Diane and Anne to make up prize money envelopes and pick up trophies from engravers.

Joy Holmes has gifted prizes for the pair who score closest to 50%. Thank you Joy.

Scorer and Director are both playing for free.

Most Improved Novice - **Diane** will draw up a policy to determine the fairest way to allocate this prize for the future.

Bridgemates - **Brian** to please undertake maintenance on all Bridgemates during the holiday break.

Cleaner: Committee very happy with the wonderful job Heather does cleaning our Clubrooms (albeit no timesheets are being completed and she is a little elusive to contact). **Teri** to ask if Heather will do a "one off" two hours gardening @ \$20 p.h. **Sue** agreed to take over liaison and supervision of the cleaning.

2021 Programme Book: Currently at the printers who will shortly send a draft for checking.

Date of Next Meeting: **WEDNESDAY 9 December noon at Zeytins.**

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Meeting closed: 11.30 a.m.