

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 a.m. 17 September 2019

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

Minutes from Last Meeting Moved: Anne Clarke Seconded: Patty Spencer

Matters arising: Anne explained the history and original intent of the Paul Nielson event was to encourage different Senior and Junior members to play together on separate occasions. The agreed format now will reflect that intent.

Treasurer's Report: Tabled. Items of note. Voucher system working well, albeit with some minor teething issues. Much less work for people responsible for banking. New computer installed and working well. Will be paid end Sept. New "lunch" tablecloths have been purchased at a cost of approx. \$1,000.

Moved: Jane Dekker Seconded: Carol Cullen

General Business -

Building WOF - Brian is pursuing various queries with TCC and will report again at next meeting. Diane to contact Wormalds re Compliance Schedule requirements.

Entrance Resurfacing - Julie noted that she is aware of a company which specialises in this type of work (Barrierfree NZ). Teri will forward relevant email to Brian for follow up.

New Omanu SurfClub Premises - Plans are now available for our perusal and Teri will forward to Brian for perusal and comment.

Teaching Conference - Wellington: Committee thanks Helen for her detailed report of the Conference (Gilda to email Helen) and is delighted to note her positive feedback from the experience. Suggested policy document re future Conferences in perpetual file for reference.

Regional Conference in Matamata - Teri will attend and will also check with Bren and Diane if they wish to attend.

Restricted Tournament 21 September - Anne to supply Jane with prize money requirements. Everything else in hand.

Charity Week Sponsor for 2019 - Agreed Riding for the Disabled. Gilda to advise them.

Committee Roles for 2020 - Elaine advised she will not be standing for nomination next year. A suggestion was made for all Committee to keep a log of hours spent on Club work for the period 17/9 to next meeting in October. The total of these hours will be advised to all

members in order to highlight the enormous amount of background organisation which enables our Club to operate successfully and (seemingly) seamlessly.

Sponsors for 2020: Mike reported that sponsorships for the 2020 Programme Book have now been finalised. Mike also suggested the following:

- a) he prepare the relevant prize envelopes for all future "sponsorship" events and hand to Treasurer. Thank you Mike.
- b) he will then send an electronic copy of Spadework to relevant sponsors in order they can see who won their event.
- c) that the inhouse TV announcement of the day's event make the sponsor name much larger. Also that the sponsor is announced at each session.

TCC letter re Reserve users - Noted. We do not breach these requirements.

Monday Champs Singles - Agreed to change the prizes for this event. Currently the Gross Winner and Runner-up receive a prize. This will be changed to prizes for the Gross Winner, and the Handicap Winner (not Runner-up).

Defib Re-registration - Julie advised there is an App which notes Defibs in the area. We are not currently listed on this App and should be. Teri to follow up.

Prize-giving - Julie and Anne now have a spreadsheet of prizes to be awarded. Also Liz Gilbert has agreed to be Director on the day.

Any Other Business:

Intermediate Plays Transitioning to Open - Letter tabled from Judith Howard re providing \$2,000 sponsorship for a series of six tournaments in the Waikato-Bays area for players with less than 50 A points. Committee awaits with interest response from Waikato Bays.

Future Programme Books - Agreed to distribute to members immediately upon delivery and not await subscription payment verification. Our dedicated Subscription Account will be used for the vast majority of future subs. All members will be encouraged to use this method of payment.

Date of Next Meeting: Tuesday 15 October at 10 a.m.

Meeting closed - 11.40 a.m.