

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms on 18 February 2020

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

Minutes from Last Meeting: Moved: Jane Dekker Seconded: Anne Clarke

Matters arising: Gardening. Teri has spoken with Rae Holmes and when it is cooler this will be attended to.

Treasurer's Report: Jane tabled Profit and Loss Account for January and proposed Budget for 2020. Subs paid to date = 89%. Announcement re unpaid subs to be made at each session.

Budget for 2020 shows a small deficit (even excluding capital expenditures). To this end, Treasurer recommends a proposal at the 2021 AGM to increase subscriptions for 2022. Discussion ensued re increasing table monies in 2021 to \$5.00. Visitors \$7.00.

Moved: Jane Dekker Seconded: Gilda Rowland

General Business -

Proposed Surfclub Development - It appears likely at this stage the Bowling Club will close due to dwindling membership. We have discussed parking issues with TCC and related concerns and our next meeting with them is end March to discuss future developments.

Aircon Water Leak/Flood - We needed to call Bell Plumbing in this emergency but have signed up for a maintenance contract with Guild and Spence. The flood was due to blocked overflow ducts and the blockage was remedied. These ducts will be cleaned and aircon serviced on a six monthly basis.

Committee Roles 2020 -

President, Tournament Sub-Committee and Maintenance/Accidents - Diane

Vice President and Voucher Management - Sue

Sponsorship - Mike

House Convenors and Tournament Sub-Committee - Robyn and Dawn

Programme Book - Robyn

Club Captain, Office Manager, Tournament Sub-Committee - Teri

Past President and Tournament Sub-Committee - Anne

Treasurer - Jane

Table Money Manager and Raffles - Patty

Secretary - Gilda

Documented Job Descriptions were distributed where available and requested for roles where there is currently no documentation.

Grants and Capital Expenditure Planning - Jane reported cost for us to subscribe to Hello Club would be approx. \$4,300 pa plus set-up costs of approx. \$1,000. Decided against this expenditure at this stage.

Investigate costs of installing keypads with unique numbers for users (instead of keys).

Quote to replace fluorescent lighting with LEDs is approximately \$2,500. Teri to obtain a second quote and start Grant application process in this regard.

Applications are in to TECT and Committee approved an application to Pub Charities for help with second aircon unit.

Moved: Gilda Rowland

Seconded: Mike Nicholson

Thursday Cup Donation - Gilda to send thank you to Rosemary Collins for donation. Agreed a Thursday aggregate ladder on handicap will be kept and the Cup awarded to the winner. \$30.00 prize money will accompany the Cup.

Moved: Julie Sheridan

Seconded: Teri Logie

Notice Clipboard for each session - Kept on Directors' table and announcements made at each session as noted.

Competition Prizes - Thursday prizes for distribution to be organised on Wednesday evening. Important very few people have access to lockbox (currently only four).

April Tournament - Sub-committee to comprise Diane, Anne, Robyn Teri and Dawn.

X Club Handicapping System - Julie talked the Committee through this new computerised handicapping system to be managed through the X Club arrangement. There will be no additional cost to the Club. A detailed explanation of the proposed system is on the noticeboard. In a nutshell, after each session of play a member's handicap will be electronically adjusted according to their result that day. Agreed we would participate in this new arrangement which will negate the need to manually adjust members' handicaps

on a six monthly basis.
Gibbons

Moved: Diane Rodger

Seconded: Sue

Beginners' lesson fees for Members - Julie spoke to this issue and proposed we need a specific policy to cover members who may wish to repeat a lesson, or lessons, the year following their classes. Agreed beginners pay \$70 to include a) lessons (at either or both Clubs), and b) affiliation to NZB for the remainder of that calendar year. If they wish to continue to play the following year the person will need to a) pay \$70 to repeat the process, or b) pay Club membership which will include NZB affiliation fees but will also entitle the person to repeat any or all of the lessons at either or both Club.

Moved: Teri Logie

Seconded: Dawn Buxton

Any Other Business:

2020 Lessons - Commenced. Thank you Bren. Disappointing to see corflute sign has been vandalised. Will need to be replaced for 2021.

New Scorers - Please note sign-up sheet to encourage new scorers on front noticeboard.

Sponsorship - Mike requested approval to send Spadework to sponsors featuring the winners of their sponsored event. Agreed.
Also suggested seeking sponsorship for a week's advertising on the playing room screen during tea break. Agreed. Thank you Mike.

Bay Pairs - Correction to Page 1 of our Programme Book. Whakatane Bay Pairs is noted as 26 April. This is incorrect. SHOULD BE SUNDAY 29 MARCH.

Incident and Accident Book - All Committee noted this is kept at the front of the playing room. Please keep up to date as necessary.

Library Purchases - Agreed no purchases would be made during 2020.

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

Meeting closed: 11.15 a.m.