

**Minutes of Mount Maunganui Bridge Club Committee**  
**Meeting held at 10 a.m. on Tuesday 18 May 2021**

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

**Apologies:** Isobel McIntyre

**Minutes from Last Meeting:** Moved: Gilda Rowland      Seconded: Michele Larnder

**Matters Arising:**

**Directors** - Diane reported about 6 of our members had attended a tutorial with Norm at TBC last Wed, which was very much appreciated in terms of the generosity of spirit and also the knowledge imparted and gained. Thank you Norm.

**Playing Directors** - It was agreed that once the "newbie" Directors come on board and are playing and jointly directing, they will each be paid \$20 plus free play.

**Overdrawn Accounts** - Mostly sorted. Thank you Isobel.

**April Tournament** - confirmed profit of \$827.50.

**Treasurer's Report:** **Jane** presented and spoke to the quarterly Profit and Loss Accounts and Balance Sheet (attached).

Moved: Jane Dekker      Seconded: Diane Rodger

**General Business**

**Bay Pairs - 30 May:** Julie advised Norm had agreed to deal for our tournament and Anne will collect boards Tuesday prior to tournament. Gilda will drive Norm to and from tournament. Briefly discussed the issue of running teams, Swiss Pairs and a tournament within the same dealing time frame. Not enough boards in stock.

**New Building:** Heads of Agreement now signed. Demolition commenced. Omanu are now requesting we give serious thought to our kitchen design and begin to get quotes for appliances. **Michele and Dawn** offered to take up this challenge - thank you.

**Any other business:**

**Promo Pens and Pen Policy generally** - Agreed to continue to provide pens on the tables, but encourage members to bring their own named pen. Promo pens - agreed to put on a table asking for gold coin donation.

**Special Committee Newsletter** - **Gilda** to prepare and include Conduct and etiquette document kindly provided by TBC. Also - remember to check names in Bridgemates! Rank and Grade changes.

**Complaints** - Committee is always open to hearing any complaints from our membership and wishes to stress we are there to support our people in whatever manner we are able to. We are aware of the lighting problem in our temporary accommodation and are endeavouring once more to address this, but acknowledge it is not perfect (albeit the bowling club is certainly the best option open to us).

**Programme Changes for 2022** - **Teri** will organise a Year Planner and try to juggle the teams/Swiss Pairs/tournament issue. Perhaps consider dropping Swiss Pairs in future.

**Curtains/Security** - Agreed to the suggestion we leave the curtains on the "greens" side of the building open at all times.

**Skills Night** - Michele reported very positive feedback regarding the more challenging concept of the last Skills Night. Appreciate that when the Brookies come through the format may change, but certainly the more experienced Monday nighters loved it.

**Compa\$\$ Live on Website** - **Teri** suggested this and everyone was extremely supportive. Members will be able to view their account "live". Any queries will be directed to "mtscoring" email address and Jane will not have to be involved in answering queries.

**Vouchers** - Still some yet to be redeemed. Encourage members to bring these in asap. (Special Committee newsletter)

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

**Meeting Closed:** 11.10 a.m.