

Minutes of Mount Maunganui Bridge Club Committee Meeting held at 10 a.m. on Tuesday 19 January 2021

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

Apologies: . Dawn Buxton

Minutes from Last Meeting: Moved: Teri Logie Seconded: : Diane Rodger

Matters Arising: Nil.

Treasurer's Report: **Jane** reported the Accounts for 2020 have yet to be finalised and reviewed but will be ready for distribution to the membership prior to the AGM.

Sponsorship and Prize Monies: Mike's report is attached and was discussed at length. It was agreed the status quo for prizes would be maintained for 2021. However, membership to be advised of changes agreed to commence in 2022. These changes would entail -

1. Sponsored prize vouchers (eg Cobb and Co.) awarded to winners as per now.
2. Cash prizes for events will change and be uniform as follow:

A voucher day	1 free play (\$4 to Compa\$\$)
A 2 week event	2 free plays (\$8 to Compa\$\$)
A 3 week event	3 free plays (\$12 to Compa\$\$)
Singles Pairs events	free plays equal to no. of weeks of competition

Mike has finalised sponsors and prizes for this year. In the future his sponsor narrative will alter to become less specific in terms of where and how the sponsorship money will be spent. Mike reiterated the fact that sponsors are sent a copy of the relevant Spadework featuring their event and naming the winners.

Mike to feel free to invite sponsors to address tournaments prior to OR at the end of a tournament.

Special General Meeting outcome and future planning:

Confirmed Resolution was passed to proceed with building project.

Committee now requests Tauranga City Council to surrender Mt Maunganui Bridge Club's current lease at 60 Golf Road.

Committee reviewed and discussed email from member re erecting a single storey building.

Gilda to advise member this is not possible due to land restrictions (ie, the bowling club land has never been part of the equation for this project).

Julie confirmed the Won-door quote is \$24K. **Teri** to proceed with grant application for this expense.

Teri to also pursue grant application for installation of bench high commercial steriliser.

Diane advised Committee that the Steering Committee had just met and confirmed the following:

Gilda to be "go to" person for all points of contact with regard to interim move to bowling club.

Proposed move date weekend of Saturday/Sunday 20/21 February. More information once date is confirmed with OSC and TCC.

Farewell to Old Building:

Suggest light luncheon on Tuesday 16 February at 11.30 a.m. (following Committee meeting at 10 a.m.). **Teri** to issue global invitation to members (including as many past members as possible) requesting RSVP for catering purposes. **Sue** agreed to arrange food. **Diane** to organise programme for the lunch, including inviting a few people to speak. Also **Diane** to speak to the issue of low Thursday session numbers. **Teri** to prepare member survey regarding this problem.

AGM Planning:

President's address and Accounts to be posted to website prior to meeting.

We have received a full slate of nominations.

Gilda to add to agenda amendments or changes to 2021 Programme book? **Teri** has set up a Programme Dropbox to which Robyn, Teri and Julie have access and can make updates and alterations for future books and highlight changes. Mike will also have access to this Dropbox.

2021 Lessons:

Confirmed Te Puke and Tauranga, in conjunction with Mt Maunganui, will run lessons for 2021. Hopefully Te Puke will offer a daytime option for participants.

Teri raised the offer by Waikato Bays for rebate on expenditure by clubs to attract new members. Club can spend up to \$400 and receive a rebate from Waikato Bays for half expenditure. Suggest we, in conjunction with Te Puke and Tauranga, buy space in a BOP Times "Join a Club" supplement to be featured shortly (\$99). Plus \$200 for a 1,000 letterbox drop in the Mount. Plus approx. \$85 to repair and update the corflute lessons signage displayed in front of the clubhouse. Including GST this will equate to approx. \$400, which will be rebated by half. **Committee agreed.**

2022 Tournament Dates:

Teri to advise Waikato Bays that we wish to maintain equivalent dates as at present for our 2022 tournaments.

Wednesday Night Convenor:

Gilda to draw up roster sheet for various committee members to act in this role.

Date of Next Meeting: Tuesday 16 February at 10 a.m.