Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms on 19 May 2020

Present

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

President Diane took the opportunity to welcome Committee back into the Clubrooms, albeit whilst social distancing. She acknowledged with appreciation the close liaison during lockdown between our Club and Tauranga Bridge Club and the enormous work Karen Martelletti and Kate Terry have done in setting up joint Mount/TBC sessions on BBO. She also suggested a brainstorming session regarding how we re-open when the appropriate guidance is given by NZB about when it is safe to do so.

Minutes from Last Meeting: Moved: Teri Logie Seconded: Dawn Buxton

Matters Arising: Gardening - thank you very much to Rae Holmes for her continuing maintenance of our gardens. Garden expenditure to remain on hold for the moment.

Bowling Club Closure - this has now been confirmed. Jane reported she has spoken with TCC regarding our tentative interest in this premises, particularly given the proposed Omanu Surf Club administration and operational building on the vacant land on our site. Jane to touch base with TCC again.

Treasurer's Report: Jane gave a full report of our financial position and tabled six different scenarios of projections of financial implications of different reopening dates, NZB levy payments, loss of table monies, etc etc. Thank you Jane. Our Levy has been paid for the Jan-Mar quarter and future payments are temporarily on hold. Moved: Jane Dekker Seconded: Gilda Rowland

COVID-19 - "The Future": Once we receive notification from NZB regarding Club's reopening we will call an immediate Committee meeting to set in motion resumption of sessions and appropriate protocols. Boards will need to be dealt and decisions made regarding resumption of competitions, tournaments, and sponsoships of cancelled events during the lockdown period.

In the meantime, all members are encouraged to contact friends and play in small groups in their homes, or to play online. Julie Sheridan has sets of boards

available and is delighted for members to contact her and collect. The Committee decided not to reopen the Clubrooms for small groups at this point in time.

Table MoneyVouchers: Jane strongly urged Committee to suggest members buy vouchers in \$20 increments. Please have a \$20 note - no coin, no change to be given. Absolutely no coin/cash on tables - vouchers only. Jane also encouraged Committee to consider signing up to Hello Club in due course.

2020 Lessons: Bren Birss kindly attended meeting to report. She and Annette Dand contacted students during lockdown to seek opinions re resumption of lessons after lockdown, or waiting until 2021 to commence again. Opinion was divided. However, Bren is amenable to resumption in 2020 once approval is given and to providing lessons again in 2021. TBC has given Carolyn Parker (teacher) no guidance in this regard at present. Students' payments. It appears three did not pay prior to lockdown. Bren suggested she have access to bank account to track payments. Jane to set up.

Winter Warmth Appeal in April Newsletter: Bren reported a very generous response from our Club members. Thank you.

Debit Card: Robyn apologised regarding the lost Club Debit card. Jane to replace in due course.

Date of Next Meeting: Tuesday 16 June at 10 a.m. or sooner at N ZB direction

Meeting closed: 11.15 a.m.