

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 a.m. 19 November 2019

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

Apologies Gilda Rowland

Minutes from Last Meeting Moved: Mike Nicholson Seconded: Diane Rodger

Matters arising: Nil.

Treasurer's Report: Tabled. Items of note. Voucher system still showing some anomalies with stocktake numbers. End of Oct showed an overall deficit from January of 35 = \$140. Redeemed vouchers no longer being left in office, but been taken home by Carol. Continue to monitor closely.

Decision to roll over Heartlands (a year) and Westpac (6 months) term deposit. Finances in good shape. Subs due to start coming in

Moved: Jane Dekker Seconded: Anne Clarke

General Business -

Maintenance schedule Form done. Need to do budget and schedule for it

Grant Applications - Application to Tect for air conditioner grant. (Teri) Also to see who would fund carpet replacement (Teri)

Carpet - Carpet - **NO** stretching will be done, (see Omanu Surf Club entry below) look at grants and a sign to be put up warning members of the hazard. (Diane)

Carpet cleaning. Date booked 20th Dec.

Entrance Resurfacing - Mike - Builder coming on 16th Dec 8am. No access through front, spare keys to back door in Fridge. Landscaping may just be general tidy up.

Christmas Spring-cleaning. Diane to contact Rachele. Must be done after the last week of play. Will need a key to back door. Rachele usually does inside windows. Outside to be organised in New Year when we are back.

Purchase of new cordless vacuum cleaner. Agreed to purchase (not Dyson) Anne to look at Tga bridge club sample

Christmas Decorations. Up Friday 22nd 4pm. Down Friday 13th Dec 4pm. (also chairs etc put up for Carpet cleaning)

Gutters. Diane contacting Chem wash for quote

AGM Wed 5th February. Notices to be put up now (Teri) and onto website (Julie)

Holiday bridge. All available to help return room to order Friday Jan 3rd 4pm. Dates are up and also to be put onto website (Julie) Dealing (Julie and Gilda)

Health and safety issues Diane supplied Hazard register, accident register (book). Policies to be printed out, framed and put on the wall. Members need to be informed of H&S

Omanu Surf club. Diane and Jane met with Megan. Emphasised MMBC issues with parking space. Megan said decision only by March 2020. Suggestions from us to combine forces

(double storey building) with bowls club were given to Megan to take back to TCC. But still looking at 5 years. This affects decisions made for maintenance, replacements etc

Christmas party - Diane to buy 2 thank you gifts. Diane and Patty to organise raffle prizes. Agreed to random draw for prizes for play. Joy's offer of closest to 50% prize to be accepted. Small spot prizes. Lots of discussion.

2020 lessons - Bren contacted and all is under control. Committee members to help out on night of registration, (Teri) to see about advertising on community notice board in the "Sun" (Julie) to update website

Any Other Business:

Supplier Register - Mike asked for all to check to see if they can add to list of contacts,

Life Members (New) - This can only be done at the AGM in February.

Committee members and Christmas Break - All to write holiday plans on whiteboard and who will cover duties if any.

Disabled toilets Plans put on hold - see Omanu Surf Club entry above. Info re men able to use Ladies toilet to be put in information folder.

Scorers Needed Announce at each session for new scorers to volunteer,

Date of Next Meeting: Tuesday 17th December 12 noon at Zeytins (118 Maunganui Road)
Booked.

Apologies for Mike Nicholson for that date

Meeting closed - 11.30 a.m.