

Minutes of Mount Maunganui Bridge Club Committee
Meeting held at 10 a.m. on Tuesday 20 April 2021

Present Diane Rodger, Jane Dekker, Teri Logie, Julie Sheridan, Gilda Rowland, Sue Gibbons, Isobel McIntyre, Dawn Buxton, Anne Clarke, Michele Lardner.

Apologies: Mike Nicholson, Brian Cavit.

Minutes from Last Meeting: Moved: Gilda Rowland Seconded: Isobel McIntyre

Matters Arising: Nil

Treasurer's Report: Jane reported outstanding 2021 subscription payments are being followed up by Isobel.

Approx \$860 profit from April Multi Grade Tournament. Positive feedback about generosity of prize monies.

Full accounts will be tabled at May meeting.

Moved: Teri Logie Seconded: Dawn Buxton

General Business

April Tournament Review: Thank you to Tauranga Club for hosting.

Organisation proved more difficult than usual due to not hosting at home.

Agreed three people need to be available to "meet and greet", take money, etc.

Also, clean-up was a big ask given the late finish of the tournament. Agreed in future Committee needs to "shoulder tap" members to participate in helping on the day, kitchen, front desk, clean-up, etc.

Bay Pairs - 30 May: To be held at home. Sub-Committee to meet after Committee meeting Tuesday 18 May. Need approx. five soups and morning tea plates.

Directors: At present we have only three Directors, none of whom are (exam) qualified. Committee discussed the viability of using "playing directors" - two or three at a session - and is keen to move along this line in the future. Diane to speak to Norm at TBC re running refresher/Director practice sessions for those interested. Advertise these sessions at the Club for anybody interested - no pressure to implement - just come along and learn.

Overdrawn Accounts: Isobel reported. Also commented that some members were finding the transition to Compa\$\$ and online payment difficult. Jane

commented that in her role she had encountered many problems with Compa\$\$, given it is a newly created system. However, it is important we continue to be committed to being as cashless a club as possible and it is therefore very important Committee members are positive in this regard and offer members any support they can to enable members to feel comfortable and confident in the system. Hello Club was compared to Compa\$\$ in discussions and the point was made that there is a very large amount of man hours which go into the smooth implementation of both of these online systems, Hello Club being the much more expensive of the two. Committee formally thanked Jane for the many hours she has devoted to smoothing out the wrinkles in this system and managing to have it operate as smoothly as it currently does. Thank you Jane.

Asset Register - Disposals: This was run through and Disposals were agreed. Large, given the imminent demolition of our Clubhouse.

New Building: Council and other consent processes are almost complete and Surf Club advises that, at this stage, there is no change to projected completion date of March 2022.

Date of Next Meeting: Tuesday 18 May at 10 a.m.

Meeting Closed: 11.20 a.m.