

## **Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 am 20 August 2019**

**Present** Anne Clarke, Gilda Rowland, Julie Sheridan, Diane Rodger, Mike Nicholson, Jane Dekker, Teri Logie, Carol Cullen, Brian Cavit, Elaine Kingsford.

**Apologies** Patty Spencer, Robyn Knight,

**Minutes from Last Meeting** Moved: Diane Rodger Seconded: Anne Clarke

**Matters arising:** Nil

**Treasurer's Report:** Tabled. Items of note. Westpac five year deposit matures Dec 2019. Thoughts about how to reinvest. Bar stock - agreed to incorporate into Tournaments. Continue periodic bar stocktakes. Subscription account now in place with Westpac - website to be altered accordingly (Gilda). Voucher system working well. Session voucher sales form to be simplified (Gilda) Moved: Jane Dekker Seconded: Gilda Rowland

**General Business -**

**Building WOF** - Brian to report again at next meeting.

**Teaching Conference - Wellington:** Attached is questionnaire delegates will complete for club's information and also suggested Policy for appointing and sending delegates to future Conferences. Initial feedback very positive.

**Restricted Tournament 21 September:** Sub-Committee to meet separately.

**Office Admin Position:** Unfortunately Helen decided this position did not suit her but the Committee is pleased to note Teri Logie has agreed to take over. Same conditions apply - 20 hours per month at \$25.00 per hour, ie \$500 per month.

**Letter from Barry Crosby re 2020 Friday programme and voucher days:** This was discussed at length and the committee thanks Barry for his input (Gilda acknowledge). See Sponsorship Minute below.

**Thank you note from Ruth Sweatman** regarding WB/BOP InterClub Teams event and the opportunity the Club offered her was acknowledged with thanks.

**Charity Week Sponsor for 2019:** Ask for suggestions via Spadework (Gilda).

**Sponsors for 2020:** The Committee thanked Mike for his report and active pursuit of potential future sponsors. Suggested one of the new sponsors be allocated for the Monday Night Junior/Novice Prs and Singles, and another for the Friday Championship event.

**Request trophies to be returned** via Spadework (Gilda).

**2020 Paul Nielson and Rotational Teams events:** Agreed parameters in Programme Book need to be altered. Paul Nielson to stipulate "Prize and trophy to top Junior or Novice player who plays all 3 sessions with a different Senior member. Also prize to top Senior player who plays all 3 sessions with a different Junior or Novice club member." Rotational Teams to stipulate "Not more than two Club Seniors per team".

**Any Other Business:**

**Dealing Room New Computer** - To be installed later today.

**Session Results:** Ask membership via Spadework if they wish to continue receiving emailed session results, or are they happy to check via the website. (Gilda)

**Date of Next Meeting:** Tuesday 17 September at 10 a.m.

**Meeting closed** - 11.30 a.m.