

Minutes of Mount Maunganui Bridge Club Committee **Meeting held at the Clubrooms on 20 October 2020**

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

Minutes from Last Meeting: Moved: Diane Rodger Seconded: : Gilda Rowland

Matters Arising: Mike Diane and Jane to meet and discuss prizes for 2021. 2021 Committee - Robyn and Patty will not stand for re-election. Robyn offered to continue with Programme Book preparation. Thank you Robyn.

Treasurer's Report: Jane presented her financials as at end September (attached).

Moved: Jane Dekker Seconded: Gilda Rowland:

Old Building/New Building: Julie reported on behalf of the steering committee. Many different aspects of the plans need close examination and negotiation and this process to being pursued.

Future NZ Congress Venue: Committee was advised national congress will be held at Baypark for at least the next three years. We will be asked by the Congress Committee for help at a local level and will work in cooperation with TBC in this regard.

Cash Machine introduction/voucher phase out (Compa\$\$): The date for the commencement of our new "cashless" payments system is set for w/com Monday 9 November. Jane to set up a Zoom training meeting with Bob Fearn (software inventor) for the first weekend in November. At this stage Jane, Teri, Dawn and Patty will attend.

All Club members will be requested to transfer a minimum of \$20 into the Club's Subscription Account (commonly known as the 001 account), ie 03-0374-0045537-001, prior to 9 November. Any vouchers they have remaining can be brought to the Club after 9 November and redeemed as a credit to their Compa\$\$ account. Members will receive a Compa\$\$ account statement at the end of each month via their email address currently registered with the club. Members will be contacted when their balance falls low and asked to "top up". October Spadework must send out this detail advising club members.

Committee Roles for 2021: Patty and Robyn not standing for re-election. Actively seeking a candidate for the Vice-President role.

Sponsors for 2021: (see attached). Mike reported sponsors will become more demanding and difficult to attract. The attached document was discussed and felt to be totally inappropriate. The Club will not disclose any membership private detail to any sponsors whatsoever.

Committee decided to maintain sponsorship status quo arrangement for 2021 (ie feature in Programme Book, on TV screen, etc). Teri suggested we have a larger segment in each Spadework to feature sponsors, eg This month's sponsors are XXXXX - bold and highlighted. We could also invite sponsors to come along and actually present the prizes for their sponsored event.

Julie raised the subject of the programme app which Mike Newton has developed for TBC and suggested we might approach him with regard to setting up a similar app for MMBC. Diane to pursue.

Tu Manawa Active Aotearoa Fund: (see attached) Reluctantly Committee decided not to pursue this at the present time as we have enough on our club agenda to cope with. However, if any Club member could see an opening to receive funding in this regard, and drive the initiative (eg Mount College Bridge lessons), Committee would be delighted.

Prizegiving and Christmas Party: Teri presented a menu and plan for the day. Cost this year will be \$20 p.p. Teri has also sourced several restaurant vouchers etc for raffle prizes. Thanks Teri for the initiative and work involved. Trophies etc need to go to engravers for updating. Diane and Anne to arrange. Julie to liaise with Diane and Anne re prize monies to be presented etc. Christmas decorations will need to go up after Friday bridge on 20 Nov. Call for "muscle" to help with this task.

Holiday Bridge: Gloria has offered to be Director for these sessions, plus act as Partnership Steward.

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

Meeting closed: 11.50 a.m.