

# Minutes of Mt Maunganui Bridge Club

## Committee Meeting held on 21 February 2023 at 10 a.m.

**Present:** Diane Rodger, Jane Dekker, Bruce Inglis, Julie Sheridan, Dianne Stevens, Michele Larnder, Gilda Rowland, Frances Ball, Isobel McIntyre.

**Apologies:** Teri Logie, Kay Burnie.

Michele welcomed new Committee members for 2023.

**Minutes from Last Meeting:** Moved: Diane Rodger

**Seconded:** Julie Sheridan

**Matters Arising: Lessons Computer** – Michele kindly donated her old computer and, with the purchase of a few cables, it is now ready. Thank you Michele.

**Treasurer's Update:** Jane reported our insurance contents policy has now been received (\$1,683). We have yet to receive invoice for our share of the Rescue Centre building and shared facilities.

Our membership currently stands at approx. 280 which is down slightly on last year.

Jane requested Gilda draft an email to NZB to request them to reliably send us two invoices per quarter. One invoice based on membership number, the other for table monies. It is NZB's responsibility to ensure we receive the two invoices quarterly.

Jane requested that for Skills Nights a register of all attendees be kept and passed to her in order that their Compa\$\$ accounts can be debited.

**Moved:** Jane Dekker      **Seconded:** Diane Rodger

### **General Business:**

**Health and Safety:** Discussed.

**2023 Lessons:** Signage is now up in Golf Road, Maunganui Road and Papamoa. Annette Dand has agreed to do admin, ie photocopy lesson notes and dealing. Also, NZB has offered clubs "lesson packs" free of charge and we have requested 25 of these.

Monday night has a "crew" of experienced helpers. Wednesday yet to organise.

Isobel is organising presentations for the Skills Nights and will approach a couple of people regarding same.

The need for "Intermediate" lessons was discussed at length and all agreed there is a real gap in our programme for these. Michele to approach a couple of experienced Club members who may be able to meet this need.

**Job Descriptions:** Gilda distributed for people to update as appropriate. Sponsorship Steward position still outstanding. 2023 is organised. Give consideration to setting up a different system for 2024 and beyond given the difficult nature of securing new sponsors.

**Venue Hire Document:** General discussion around draft hireage document. All agreed we need to set parameters re the types of functions we are prepared to hire out to. **Gilda** to research the Club members nominated earlier as our reps to the Trust (see attached - reps nominated Diane Rodger, Warren Coventry and Teri Logie) . Maximum 3 people. Jane would like to attend, as would Bruce. NB - Those Discussions Notes dated 8.1.2021 make reference to a Building Manager employed by the Trust.

**Any Other Business:**

**Tournament Costs:** Agreed to raise from \$25 to \$30 (excluding the forthcoming April tournament and Bay Pairs).

**Hireage Inquiry from National Party:** (see attached) After discussion agreed Gilda to contact and set cost to us at \$10.00 per person.

**Meeting Closed:** 11 a.m.

**Next Meeting:** Tuesday 14 March at 10 a.m.