

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms on 21 January 2020

Present Anne Clarke, Gilda Rowland, Diane Rodger, Patty Spencer, Robyn Knight, Jane Dekker, Teri Logie, Carol Cullen, Mike Nicholson.

Apology: Elaine Kingsford, Julie Sheridan, Brian Cavit.

Minutes from Last Meeting: Moved: Anne Clarke Seconded: Jane Dekker

Matters arising: Nil.

Treasurer's Report: 2019 final accounts presented to Committee and will be distributed to all club members prior to the AGM on 5 February. President's Report will also be included in group email (Teri). Voucher stocktake end December reconciled perfectly.

Moved: Jane Dekker Seconded: Gilda Rowland

General Business -

Maintenance Schedule 2020 - Diane tabled this and items will be signed off as they are completed. Diane will maintain schedule.

Grants and Capital Expenditure Planning - In train with Teri, Diane and Jane.

Entrance Resurfacing- Complete and receiving positive comments from membership.

Landscaping - Teri to liaise with Rae Holmes and approval was given to hire someone at \$20 p.h. to removed grasses if considered appropriate.

Christmas Springcleaning - windows, carpet etc - Very pleasing.

Results of Charity Week - \$946 total of table monies plus various donations. Club will round up to \$1,000 for distribution to Riding for the Disabled Tauranga.

Omanu Surfclub Premises - Nothing further will be notified until March. Diane to contact TCC re laminated "No to surfclub premises" notice on back fence. We are not responsible for posting this sign.

AGM Planning - Add letter from Kay Wright to Agenda.

2020 Lessons Planning - Sign now erected outside clubrooms. Very pleasing. Bren already receiving phone calls. Diane commented she had attended a planning meeting with the Monday night volunteer workers. All very enthusiastic and positive about their role within the club.

Any other business -

Scorers - Carol mentioned Monday Partnership Steward would like a list of email addresses for club members. Teri to organise. Pauline has now worked out regular Scorers for Monday Thursday and Friday. Teri has posted a list of names of regular Scorers and their availability. Teri will also lisise with Karen Martilletti re online training for new scorers.

Airconditioning - Diane has organised to meet with Guild and Spence Thursday 23 January at 10 a.m. for a full rundown on optimum operation of the aircon facility. Also discuss with them heat emanating from fluorescent lighting and possible replacement lighting.

Papamoa Patchers Quilting Open Day - Agreed the group can hire the clubrooms for Saturday 12 September at a cost of \$100.

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

Date of 2020 AGM: Wednesday 5 February at 6.15 p.m.

Meeting closed: 11.15 a.m.