

Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms 10 am 21 May 2019

Present Anne Clarke, Gilda Rowland, Patty Spencer, Carol Cullen, Robyn Knight, Brian Cavit, Jane Dekker, Julie Sheridan, Elaine Kingsford, Diane Rodger, Teri Logie.

Apologies Mike Nicholson.

Minutes from Last Meeting Moved: Diane Rodger Seconded: Elaine Kingsford

Matters arising: Brian to take on board Building WOF with TCC.

Treasurer's Report: Tabled. Everything now ticking over nicely. Subs all in. Agreed no need to produce an itemised spreadsheet of costs associated with tournaments.

Moved: Jane Dekker Seconded: Gilda Rowland

Jane advised she will be out of the country from 1 June-7 July. Roy Cooper will be Acting Treasurer.

General Business -

Building and Maintenance - see attached report.

Dishwasher: additional glitch reported Monday. Elaine to follow up.

Aircon Ducting Rattle: Mike to contact installers and notify them of this issue. Club will then wait and manage the rattle, which is only an issue when the fans are on high.

Safer Entrance to the Club: Gilda suggested we contact Able Access to assess the issue. Brian will also pursue this with TCC and get their advice. Agreed the entry needs to be stretcher friendly.

Emergency Exits: Members to be reminded periodically regarding the fire doors at the rear of the Clubhouse. Also agreed we should be more security conscious and lock the front door during playing sessions. Directors to be advised. (Carol)

Office Admin Role: Anne advised Rachelle Pelkman has now accepted this position and will commence training with Julie and Gilda asap. Payment to be \$25.00 per hour with a maximum 20 hours p.m.

Teaching Conference - Wellington: Helen Heuvel and Graham Stern have agreed to attend this. Secretary to book airfares and book Conference and airport pick-up. Also inquire regarding billet accommodation.

Club Captain Position: Anne formally thanked Teri Logie for agreeing to be seconded onto this year's Committee in anticipation of nominating for the position of Club Captain in 2020.

Session Convenors: Agreed as follows:

Monday afternoon	Robyn Knight
Monday evening	Own arrangements
Wednesday evening	Teri Logie
Thursday	Carol Cullen

Friday

Diane Rodger

Nominated Convenor to arrange a replacement if they are unable to fulfil their obligation.
Anne to supply each suggested Convenor with Duty List.

Garden Maintenance: Rae Holmes has kindly tidied up front garden bed and removed dead plants which need to be replaced. Julie and Rae will arrange.

Mount Bay Pairs - 9 June. Sub-Committee (Robyn, Anne, Diane, Carol Teri) to be Monday 27 May, 10 a.m. at the Club.

New Computer for Dealing Room: Agreed to upgrade software and replace existing computer. Jane to follow up with Rachelle on her return in July.

Training Day for Club Directors - Rotorua Sat 25 May: Meeting advised Bren Birss will be attending and Anne to follow up with Club members on Wed. evening.

Lessons Coordinator's Report - see attached: Thank you Bren. Bren has also prepared a small survey sheet for graduates to complete, plus a questionnaire about where/if they intend to play bridge in the future in order that we can finetune the office admin in this regard.

Any Other Business -

Mad Hatters' Night: Robyn to purchase small prizes for winners of hat competition.

TECT Offer: Choose money option.

Casual Bridge: Anne tabled a request from a Club member regarding use of the Clubhouse as a venue for casual bridge for Novices to practice. It was agreed Committee should encourage this initiative and to this end agreed Tuesday at 1 p.m. would be a suitable time. (NB - Anne later advised the group consensus is Wednesday 1 p.m.) Any of the previous Monday day/evening boards would be available. Agreed no charge for venue at this stage, but a gold coin donation for tea/coffee. Julie suggested Committee draws up a list of experienced players to act as mentors. Roster to be organised. Gilda draft sign-up sheet.

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

Meeting closed - 11 a.m.