

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 24 January 2023 at 10 a.m.

Present: Diane Rodger, Jane Dekker, Julie Sheridan, Sue Gibbons, Michele Larnder, Gilda Rowland, Mike Nicholson, Fay Irwin, Teri Logie, Kay Burnie, Isobel McIntyre.

Apologies: Dawn Buxton.

Minutes from Last Meeting: Moved: Fay Irwin

Seconded: Diane Rodger

Matters Arising: **Health and Safety** - kitchen urn. Now noted in Hazards Register and a timer installed.

Treasurer's Update: **Jane** talked to the 31.12.22 Balance Sheet and Profit and Loss Statement which will be tabled at the upcoming AGM. She explained various items which may be queried by members at the meeting. Joe Brown has now reviewed and signed off on the accounts and these will be sent out to all members, together with other AGM documentation, prior to 8 Feb.

Teri requested the Club Debit Card be reinstated. **Isobel** will investigate the logistics of doing so. The merits of instituting an old fashioned petty Cash tin were discussed to negate the need for members purchasing club sundries to be out of pocket. Eventually all agreed the Club would deposit \$1K into Teri's personal account prior to each tournament and social occasion to cover prize monies, food, etc.

Jane will liaise with Fay on a regular basis regarding following up overdrawn Compa\$\$ accounts (table money), commencing with the publication of the January statements.

Isobel advised there is still an amount of almost \$100 available for the Thursday monthly mini-tournament prizes.

Moved: Jane Dekker

Seconded: Diane Rodger

General Business:

Health and Safety: **Diane** spoke to the NZB Health and Safety Policy update Jan 2023 and advised that, in her opinion, it is a sound and comprehensive document. Also tabled were the NZB Child Protection Policy update and Privacy of Information Policy update. The Mount Club endorses and supports all NZB Policy documents - which are available on the NZB website. (Resources - drop down menu NZB Documents - drop down menu to the right Manuals and Policies). **Gilda** to request Spadework to highlight this.

AGM Prep: **Gilda** to request Judy Bartlet to organise the bar.

Nominations are almost closed and will be posted on the noticeboard.

Four committee members are resigning - Mike Nicholson, Sue Gibbons, Dawn Buxton and Fay Irwin.

Prior to meeting, **Teri** to send to all members the following: Agenda, 2022 Minutes, 2022 President's Report, 2022 Financials and supporting documents, nomination list of proposed 2023 committee, change of playing time submission.

Purchase of Additional Computer: Julie explained the need for a laptop to be situated in the training area to be available for lesson power point presentations. Two quotes were submitted: Noel Leeming - Lenova \$418 and Stationery Warehouse - HP \$399.

Unanimously agreed to a budget of up to \$500 to include cables, etc.

2023 Lessons: **Teri** is currently organising road signage and signage for the front of the building. **Isobel** is gradually building a list of students. Graham Stern kindly offered to assist Diane and Gilda get the Wed afternoon lessons up and running. Diane has dropped flyers into all the Papamoa retirement villages. Gilda and Julie Downs to continue with other villages.

Sponsorship: **Mike** spoke to the revamped method of allocating sponsorship monies for 2023. A suggestion was made that sponsors, instead of sponsoring a specific event, make a donation which is then put into a common "pot" for allocation as required. Perhaps the new Sponsorship Steward should be given a "budget" of money required to cover all events for the year.

Mike will liaise with Emma Barber re prize envelopes for event winners over the forthcoming few months.

Donation of Artwork: After discussion it was agreed to thank the member very much for the offer but to decline. **Gilda** to email.

Venue Hire Document - Omanu Surf Club: All agreed this was a comprehensive document. **Gilda** to work on conversion for our purposes.

NZB Online Strategy document: Fay proposed and committee unanimously agreed that our Club prefers to continue our events being run in-person. **Teri** to advise NZB.

General Business:

Playing Directors: It was agreed Committee will continue to review the viability of having a playing director now that we are experiencing higher table numbers than during the pandemic period.

Meeting Closed: 11.45 a.m.

Next Meeting: Tuesday 21 February at 10 a.m.