

Minutes of Mount Maunganui Bridge Club Committee
Meeting held at the Clubrooms 10 am 5 February
2019

Present Anne Clarke, Shirley Knight, Carol Cullen, Gilda Rowland, Julie Sheridan, Patty Spencer, Elaine Kingsford, Bill Farquhar, Robyn Knight, Roy Cooper

Minutes from Last Meeting

Moved: Julie Sheridan Seconded: Carol Cullen

No matters arising.

Treasurer's Report

Tabled and accepted. Moved: Carol Cullen Seconded: Shirley Knight

New Members/Resignations

Resignation - Edna Williams. Five new members.

Buildings and Maintenance report by Bill

1. Airconditioning - Bill presented the Committee with a full historical passage of unsuccessful attempts at repair of the failed aircon unit. This thorny issue - which has been a problem for at least six months - has been a source of concern, frustration and a great amount of time consuming work for Bill - for which the Club thanks you. Current status is that the failed unit will be replaced on Wed/Thurs 13/14 February at a cost of approximately \$16,000. There are no guarantees as to how long the second unit will function. In the meantime the Club will submit an application for funding to Trustpower/Pub Charities/???. If we are granted funding - very good - and if not we are no worse off than at present. WHEN the unit does fail, the then Committee is encouraged to replace immediately - which should only take two weeks lead time in order to bring the unit into BOP.
2. Club member Bernie Robinson (retired builder) has agreed to be our "go to" buildings and maintenance person, but does not wish to be a committee member. Recommended one Committee member be nominated as B&M Liaison between committee and Bernie.
3. Still outstanding is - damage to the front garden retaining wall; manhole cover needs replacement; residue on office wall - of which Bernie is aware.

4. Club received approach from "Access" to high pressure clean gutters, roof, external tiles, etc etc. \$800 approx. Club to obtain second quote and consider this work as an annual maintenance.
5. Anne inquired as to whether Club requires diffusers for flouro lighting. Bernie please pursue.

General Business

Bookkeeper/Office Admin/Secretary Update Jane Dekker has accepted nomination for the role of Treasurer/Bookkeeper for 2019 at her current payment (as Bookkeeper) of \$25 p.h. - maximum \$500 per month.

Committee Positions for 2019

Full slate of nominations.

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Meeting closed - 11.30 a.m.