

**Minutes of Mt Maunganui Bridge Club**  
**Committee Meeting held on 8 August 2023 at 10 a.m.**

**Present:** Julie Sheridan, Frances Ball, Dianne Stevens, Michele Larnder, Gilda Rowland, Teri Logie, Bruce Inglis, Jane Dekker, Kay Burnie.

**Apologies:** , Diane Rodger, Isobel McIntyre.

**Minutes from Last Meeting:** **Moved:** Gilda Rowland      **Seconded:** Dianne Stevens

**Matters Arising:** Nil

**Treasurer's Report:** **Jane** spoke to the financials to end June (attached). Expenses up owing to purchase of new computer, NZB levies and building shared services including insurance. **Moved:** Jane Dekker      **Seconded:** Bruce Inglis

**General Business:**

**Health and Safety:** No reported incidents. Waiting for Trust to address issue of unsafe main front door. **Bruce** to follow up.

Teri advised that - when using the aircon in the training room - one of the office aircons should be used simultaneously.

**Venue Hire Document:** Great draft prepared by Jane. Committee made some suggestions to simplify the document and limit the scope of possible hirers. Bruce advised 50% of the NET profit of hireage will be payable to the Trust to be deposited into a Trust Fund. **Jane** to finalise document.

**Novice/Junior/Intermediate Tournament Review:** Pleasing profit of \$1,378. Discussed whether we should continue to offer a Novice section for this tournament. Review again after 2024 event.

**Mt Bay Pairs - Sunday 15 August:** Arrangements in hand. Norm to direct and score. Disappointing number of participants (6 tables) at this stage. Accordingly agreed to postpone raffle until September tournament. **Jane** to transfer \$300 to Teri's account to cover expenses.

**Computers/Technology:** Discussed at length the need to have more back-up in this regard. **Bruce** to speak to TBC and Auckland Bridge Club for further input.

Also to consider approaching NZB requesting technical assistance be available for Clubs to access.

**Jane** to request Spark to order a fibre computer package for us.

**Any Other Business:**

**Main photocopier.** Unknown why the meter is recognising all copying as colour, even when B&W copies are made, and we are charged accordingly. **Teri** to contact company to investigate further. **Jane** to investigate whether we are able to break our lease. Committee agreed purchase of a smaller machine would be adequate for our needs, provided the machine is capable of printing double sided and envelopes.

**Interclub Teams:** Teri presented request from Rotorua Club to increase the team entry fee to \$120 as from 2024. Agreed.

**Scoring:** **Michele** to organise a training session on scoring to run during the presentation section of the August Skills Night. **Teri** to set up remotely.

**Meeting Closed:** 11.45 a.m.

**Next Meeting:** Tuesday 12 September at 10 a.m.