

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 8th Novemeber 2022 at 10 a.m.

Present: Diane Rodger, Jane Dekker, Julie Sheridan, Sue Gibbons, Fay Irwin, Teri Logie

Apologies: Dawn Buxton and Isobel McIntyre, Michele Larnder, Gilda Rowland, Mike Nicholson, Kay Burnie.

Minutes from last meeting: **Moved:** Fay Irwin **Seconded:** Sue Gibbons

Matters Arising: Fire Evacuation. Diane has all H&S written up. Read out "Fire Action" and Fire evacuation done. Notice to be hung in the Hallway. Convenors are taking a tally of number of players present at each session. Diane brought fire warden caps and she is going to come each session next week and tell members especially convenors what to do in the case of an event. Incidents / accidents report sheet to be kept in the main room. Noted that the hot water dispenser on the bench was left on from Monday night session - could have caused a fire. Committee thanked Diane for all her work.

Treasurer's Update: Jane bought an updated sheet of incidentals bought for new building (too small for assets) Total excl GST \$5250.91 (see attached). One invoice received from Omanu Beach Charitable Trust for shared costs. High. Diane and Jane to organise meeting with Ray. Ray spoke to Teri at Opening and said that Bevan was going to investigate the high cost of electricity in shared area. All agreed that the communal lights in entry need to be turned off. Other discussions around unpaid table money by members. Jane to ask Julie Downs to remind members to top up their table money at month end, also a reminder of how to check their compa\$\$ account on line. Diane to phone members on the list. High costs of tea / biscuits discussed. Decided to leave it alone atm.

Prizes for Sessions discussed with the view of declining sponsors.

All present agreed to the following changes.

3 week competition = the equivalent of 3 free sessions

2 week competition = the equivalent of 2 free sessions

3 week Singles competition = equivalent of 3 free sessions

Runner up in the singles = the equivalent of 2 free sessions

Where money is donated for an event from a sponsor - the prize will still be as above. The sponsor will be thanked, but the if the money is more than the above - the balance will be put into the kitty. The kitty needs to cover the prize money at the end of the year is atm \$1800.

Where vouchers are donated by a sponsor, what ever the value, they are given out - as is.

Moved: Jane Dekker **Seconded:** Diane Rodger

General Business:

Health and Safety: As above.

Official Opening: Diane had written a thank you letter to Donal. The day had gone well. Comments that the grass could have been cut - Diane to phone council to remind them

Directors for 2023: Teri said that there were hopefully going to be a few new directors - Gilda on Monday afternoon sessions, Graham, Teri and Megan on occasional Monday evenings. It was noted that Monday evening sessions had dropped to 7 tables. Agreed that possibly no Director needed on Monday night skills night in 2023.

Christmas Party Saturday 26 Nov: Teri said tickets are being sold (25 odd to date) enough for a party. No more organising needed atm, until numbers finalised. Teri to ask for help when she has work for members. Sue, Julie and Isobel already volunteered. All agreed Gilda to do the punch. Fay and Diane gave their apologies. Ruth Sweatman to provide music. Teri had the song sheets to photocopy

2023 Programme: Mike has found 2 new sponsors, Foryth Barr and Tauranga Glass - the committee thanked him. Book with the printers today. Christmas Party in 2023 to have TBA. Date to be decided later. Charity week removed from the programme

2023 Lessons: Diane to contact Mike Newton (Tga Bridge Club) and find out when their lessons start so that we can dovetail with them. Our lessons to be held on a Monday Night starting in March in the training room so that the new learners will meet members of the club straight away, make the transition easy. Wednesday daytime lessons - new members will meet a few of the Wednesday social group. Diane to contact retirement villages onsite managers once we have a starting date.

Any Other Business:

Trophies / Prize Giving: Diane to take trophies to Barclays Engravers (Michele to go if possible). Diane to phone Kate Terry for ideas for the Karen Martelletti Trophy to be bought (Wednesday night Singles Champ). Julie to help Michele with the prize giving at the Christmas lunch.

Meeting closed at 1120 a.m.

Date of next meeting Tuesday Dec 13th at 12:30 p.m. At Vietlane Bayfair