

Minutes of Mt Maunganui Bridge Club
Committee Meeting held on 9 May 2023 at 10 a.m.

Present: Jane Dekker, Julie Sheridan, Gilda Rowland, Teri Logie, Bruce Inglis.

Apologies: Kay Burnie, Frances Ball, Diane Rodger, Dianne Stevens, Michele Larnder, Isobel McIntyre.

Minutes from Last Meeting: **Moved:** Gilda Rowland

Seconded: Julie Sheridan

Matters Arising:

1. Electricity. Aerials have now been installed on the smart meters so readings can be taken remotely. Teri has been monitoring and there appears to be no usage "spikes".
2. Improver tips and tricks Wed nights - very popular.

Treasurer's Update: **Jane** reported table money 2023 is slightly up on 2022 and remains fairly stable.

Outstanding Compa\$\$ accounts: Some followed up but majority made a payment beginning of the month. No major problems.

Moved: Jane Dekker

Seconded: Bruce Inglis

General Business:

Health and Safety: Fire Safety Door - now repaired. Continue monitoring.

Member suggestion - Sunday session: Happy for a social session to be organised by players (similar to Wed afternoon group). Committee did not agree to arrange dealing, scoring, etc. \$2 to cover costs.

Sponsors:

1. **Teri** requested Treasurer invoice sponsors at end of month immediately upon their agreement to be involved. Don't wait for a cooling off period. Treasurer agreed.
2. No sponsor for September tournament at this stage.

3. July tournament sponsor - Ultimate Motor Group.

Any Other Business:

Building Sub-Committee meeting: Our reps to meet with Trust Thursday 11 May. Discussed proposed agenda. Many matters large and small. Agreed meeting should address major matters. Ongoing small issues to be dealt with day by day.

Player Complaint: President received a written complaint about a player's behaviour and discussed issue with player involved.

Directors/Convenors: Teri will draw up a roster of Convenors for Friday session, particularly pertaining to closing up. Committee agreed at least two people should be locking up together (not one).

NZB Tournament Fees: Will be increased from \$1.00 pp to \$1.50 pp as from 1.11.23. Details available on website.

2024 Programme Book: Watch that our Championship events do not clash with TBC Championship events.

Meeting Closed: 10.45 a.m.

Next Meeting: Tuesday 13 June at 10 a.m.