

Minutes of Mount Maunganui Bridge Club Committee
Meeting held on 12 April at 10 a.m.

Present Gilda Rowland, Diane Rodger, Jane Dekker, Kay Burnie, Mike Nicholson, Julie Sheridan, Michele Larnder.

Apologies: Isobel McIntyre, Fay Irwin, Dawn Buxton, Sue Gibbons, Teri Logie,...

Minutes from Last Meeting: Moved: Julie Sheridan Seconded: Jane Dekker

Matters Arising:

Grant Application to NZ Charities Trust: In train.

Playing Directors: Directors have been advised that if they PLAN to play, then they will be expected to pay table money. Comment relayed to committee was that this was viewed as being "penny pinching" but Committee's decision stands.

Treasurer's Report: Profit and Loss Statement and Balance Sheet as at 31.3.2022 attached. Jane spoke to these. Basically Club is in a good financial position, mainly because we are not now in a position of needing to hold funds for major capital expenditures.

Majority of 2022 subscriptions now paid and outstandings being followed up. No major decline in membership which is pleasing given Covid.

Once we have settled in new building and know set costs (eg lift maintenance, share of rates, rent, etc) give consideration to raising subscriptions in 2023.

Moved: Jane Dekker

Seconded: Gilda Rowland

General business:

COVID Protocol Update and mandate review: Diane will update protocol document as discussed. Committee voted to allow unvaccinated members participation at Club once again.

Moved: Michele Larnder

Seconded: Kay Burnie

Job Descriptions: Distributed to those present for review and update as necessary.

April Tournament review: 11 tables and day went very smoothly. Positive feedback from participants. Approx \$700 profit.

Improver Lessons: Julie advised Committee that club members were keen for these to be implemented, perhaps monthly, and perhaps on a Tuesday afternoon. Diane to follow up re appropriate tutor.

Isobel suggested (and is keen to facilitate) social play on Sunday afternoons for the beginners, either monthly or fortnightly. Agreed at a cost of \$2 per person to cover costs. Michele suggested a separate area on a Monday evening for those beginners who wish to play, but not participate in the competition events. Agreed. People who wish to participate will need to arrange their own group of four.

Diane advised Pamela Pedersen and Megan Richards are currently running the Beginners' Lessons as Graham Stern is on bereavement leave. Our condolences go out to Graham and family.

Laws/Directors/Hesitation ruling query: Discussed and agreed the Director has autonomy to rule as they see fit, according to the Law Book. Appeals procedure is always available for anyone who feels they wish to pursue this course of action.

New Building: Moving date currently anticipated to be mid-June. Following Committee meeting, members met with TCC representative to fine tune various details. Agreed we may leave the carpet in situ. We will take with us the fridge and water cooler, and possibly the Zip tap (TBC). The two split system aircons are the Surf Club's. We do not want the undersink steriliser, nor the stove.

Discussion ensued re sundry costs for the new building (shelving units and such like). Jane suggested we liaise with Surf Lifesaving NZ re sharing set costs with them, eg phone, internet, photocopier lease and such like.

Any other business:

Compass and Compa\$\$: Discussed the enormous amount of expertise, experience and passion which Bob Fearn devotes to these systems. We are extremely appreciative of Bob's input and support. Committee to request Spadework editor to include a testimonial to Bob in the next edition.

Westpac Guest Speaker: Isobel advised that a Westpac representative would be visiting the Club on Thursday 5 May at 12.45 to give a short presentation on financial "scams". Thank you for organising this Isobel - we're sure many members will find this information extremely useful. Thursday sessions are currently thriving which is pleasing for the Club.

Meeting closed: 11.15 a.m.

Date of Next Meeting: Tuesday 10 May at 10 a.m.