

**Minutes of Mount Maunganui Bridge Club
Committee Meeting held on 18 January at
10 a.m.**

Present Gilda Rowland, Diane Rodger, Dawn Buxton, Teri Logie, Jane Dekker, Sue Gibbons, Julie Sheridan, Fay Irwin, Kay Burnie, Mike Nicholson, Isobel McIntyre.

Apologies: Michele Larnder, Michele Larnder.

Minutes from Last Meeting: Moved: Dawn Buxton Seconded: Teri Logie

Matters Arising:

COVID: Committee agreed to carry on as normally as possible for as long as possible. At the same time, remind Club members to take precautions as they personally see fit and stay home if any trace of sore throat etc. It is important that if the aircon is not on, the windows are open to maintain a good flow of fresh air. Diane expressed her concern that if Covid was inadvertently brought into the clubrooms, and this can easily happen as Covid is spreading in the local schools, the effect this will have on our club, isolation, close down, effect on our older members, place of interest not to mention the bad press.

Grant Application to TECT: Diane to follow up on additional detail required by TECT for its meeting to be held on 19 April.

Cleaner: Our current cleaner has been asked to step down in the meantime as she is not vaccinated. Suggestion from Fay re alternative cleaner. TCC does arrange for cleaning of the Toy Library side of the building.

Treasurer's Report: To be tabled quarterly - April, July, October and December.

General Business:

Welcome to new Committee Members: Fay Irwin and Kay Burnie were warmly welcome by Diane and the rest of the Committee.

Bank Signatories: New documents to be obtained from Westpac to delete Gilda Rowland as co-authorising payment of accounts and add Michele Larnder (Vice President) and Diane Rodger (President). Jane to authorise Diane and Michele to "look" in the bank account.

New Building - Fitout etc: All going according to plan. Aircon system is HVAC. Windows will not open in new building.

2022 Lessons: 10 people signed up so far. **Isobel and Michele** have updated welcome pack designed. Fliers available at the Club for distribution to members. **Diane** to meet with representative from The Sun regarding editorial promoting lessons and new building. Also try and get a listing in the "What's On" section of the paper.

Job Descriptions: Briefly discussed individual Committee roles and gaps therein. Job Descriptions will be distributed at March meeting for updating. **Gilda and Teri** to draw up draft "Playing Area Coordinator" job description.

Any other business:

Lock Box at front door: Teri requested the code for this be changed. **Gilda** to follow up with TCC.

April Tournament: This is now on NZB website and available for entry. Capped at 48 pairs, ie 96 players.

Time of Committee Meetings: Does not suit all. Difficult to ascertain an alternative.

Session Convenors: Draft Job Description tabled. **Gilda** to edit. Agreed

Session Convenors to be:

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|-------------------|--------------|
| Monday Afternoon | Gilda |
| Monday Evening | Michele |
| Wednesday Evening | Fay |
| Thursday | Isobel |
| Friday | Mike and Sue |

Meeting closed: 11.10 a.m.

Date of Next Meeting: Tuesday 8 March at 10 a.m.