

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

Present Gilda Rowland, Diane Rodger, Michele Larnder, Teri Logie, Jane Dekker, Sue Gibbons, Julie Sheridan, Anne Clarke, Mike Nicholson, Isobel McIntyre.

Apologies: Dawn Buxton.

Minutes from Last Meeting: Moved: Gilda Rowland Seconded: Anne Clarke

Matters Arising:

COVID: Committee agreed Club would be guided by Ministry of Health guidelines re any future lockdowns.

Scorers/Directors/Convenors: Mostly sorted, although Friday is an unknown quantity at this stage.

Treasurer's Report: Jane spoke to the Annual Accounts she distributed recently to Committee. The largest write-off has been the ducted aircon system in the old building. There will be further write-offs in the 2022 accounts being kitchen equipment which will not be moved into the new building. Insurance is now due and is much less cost than previously owing to no building insurance being necessary. At the moment we are covered for Contents \$10,000; Public Liability \$2 million and Statutory Liability \$500,000. Once we move to the new building these policies will most likely be cancelled and new insurance taken out to link in with the surf club..

Moved: Jane Dekker Seconded: Teri Logie

General Business:

AGM Planning: Agreed a short newsletter would be sent out asap reminding members of the AGM.

2022 Lessons: A small sub-committee of Diane, Isobel, Michele and Gilda met last week to finalise details for these and the signs are now on Golf Road.

Agreed to make more signs for members to attach to fences etc. **Teri** to organise.

Diane to organise a small group (including Graham Stern) to discuss skills nights.

Spadework:

Gilda to talk to Julie Downs and express our members interest in, and gratitude for, receiving Spadework. Julie does a great job making Spadework "user-friendly" and informative. Thank you Julie.

Grant Application to TECT: Teri has now completed this and it has been handed to the Surf Club for presentation to TECT. We have applied for funding of \$225,000 to help with internal fit out costs of our portion of the building.

Thursday Social Bridge: Julie reported these sessions are going very well and the atmosphere is terrific. Julie sought approval to have two groups playing on a Thursday. The main group will play to the events laid out in the Programme Book. Gloria will be Director. Plus Julie would like a small group of inexperienced players to be in a supervised session with her. The players would very much enjoy the social aspects of the afternoon and enjoy being part of the Thursday group. Committee wholeheartedly approved and thanked Julie again for her commitment to revitalising our Thursday session.

Any other business:

Cleaner: Our current cleaner is not vaccinated but has applied for a medical exemption. If she receives one from the Ministry of Health, that is absolutely fine. **Gilda** to ask Spadework for suggestions for an alternative cleaner should we need to find one.

Sunday Social Bridge: Committee loosely discussed having a social bridge session (say monthly) on Sunday afternoons. For consideration and further discussion.

Meeting closed: 11.10 a.m.

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