

Minutes of Mount Maunganui Bridge Club Committee Meeting held on 19 October 2021

Present Gilda Rowland, Diane Rodger, Michelle Larnder, Jane Dekker, Teri Logie, Brian Cavit, Julie Sheridan, Anne Clarke, Mike Nicholson, Sue Gibbons.

Apologies: Isobell McIntyre, Dawn Buxton.

Minutes from Last Meeting: Moved: Michelle Larnder Seconded: Gilda Rowland

Matters Arising: Nil

Treasurer's Report: Jane spoke to the financials for the 9 months to end September which are attached to these Minutes. Thank you Jane.

Regarding investment of the funds received from our Tilt share payout and after advice, Jane recommended the Club not invest with PMG as this was seen to be a long term investment and one whereby our funds might not be readily available should we need them. Therefore, the most probable investment will be with Heartland or Westpac banks, where the Club has existing arrangements.

Moved: Jane Dekker

Seconded: Michelle Larnder

General Business:

COVID-19 - Re-opening Protocols: Committee discussed reopening and the details are in attached copy of email which was sent to all members.

2021 Programm - COVID alterations to scheduled events: Teri and Julie are rearranging prize monies and events as necessary.

2022 Sponsors: Mike reported all events are now covered for 2022. Many thanks Mike.

Suggestions from Bren Birss (attached): Yes - 2021 Bridge sessions will continue up until Christmas Day. And Yes - intermediate lessons in 2022 would be very welcome. Gilda to liaise with Bren.

Prizegiving/Christmas Party: Sunday 21 November. Agreed to continue with arrangements as usual. Teri will organise kitchen staff and food. If members wish, the entry price may be deducted from their Compa\$\$ account.

Charity Week 2021: No.

2022 Programme Book: Will include an additional playing week in December.

Any other business:

2022 AGM: Date set for Wednesday 9 February at 6.15 p.m.

Disposable Masks: Teri to purchase a box to have available at the Club.

Date of Next Meeting: Tuesday 16 November at 10 a.m. .

Meeting closed: 11.20 a.m.