

## **Minutes of Mount Maunganui Bridge Club Committee Meeting held at the Clubrooms on 21 July 2020**

**Present** Gilda Rowland, Diane Rodger, Robyn Knight, Jane Dekker, Teri Logie, Brian Cavit, Dawn Buxton, Julie Sheridan, Anne Clarke, Patty Spencer, Mike Nicholson.

**Apology:** Sue Gibbons

**Minutes from Last Meeting:** Moved: Mike Nicholson Seconded: Brian Cavit

**Matters Arising:** Diane reported she had contacted Gloria regarding Directing the Thursday session and this has been agreed for the remainder of the year.

**Treasurer's Report:** Jane presented an up to date Cash Flow and Budget. Advised Club has broken \$20,000 fixed deposit in order to pay \$8,000 for aircon. Prediction for 2020 calendar year budget Club will incur a loss of \$1,000 excluding depreciation. Including depreciation the loss will be around \$8,000. Profit from July tournament approx. \$1,500-\$1,800. **Moved:** Jane Dekker **Seconded:** Gilda Rowland

### **General Business:**

**COVID-19 - Re-opening Feedback:** Relax protocols slightly but keep encouraging frequent sanitising and handwashing

**Compass\$ Progress:** Jane to liaise with Ella Gray (Hamilton Club) to ascertain how implementation of the new system is progressing.

**Omanu Surf Club/Bowling Club Status:** Bowling Club premises being gutted. Rumours that MM Golf Club will buy the building and use for cart storage. No contact with TCC despite Jane's best efforts. **Diane** to contact TCC to request meeting.

**Building and Maintenance:** Sub-Committee to be formed comprising Jane, Teri and Bernie Robinson. Will look at tidying up the external wall where the new aircon units are located. Consider how best to protect the units from vandalism. Teri hopes to finalise lighting Grant Application within the next week. Brian reported he had received a comment that a member had slipped on the new ramp into the Clubrooms. Sub-committee to discuss perhaps a non-slip mat, or paint, or is the surface considered to be safe.

**Intermediate/Junior Tournament 18 July Feedback:** Thanks to Mike for procuring sponsorship from Pacific Coast Village after Bob Owens Village withdrew their sponsorship. Thanks to Teri for procuring \$100 voucher from Cobb and Co to be used as raffle first prize. Popular raffle raising \$265 - thanks Patty. Teri received three complaints that \$25 was a high price to pay when lunch was not included. Discussion ensued regarding the ideal profit applicable to a tournament. Agreed to keep the price at \$25 for future tournaments, but provide more substantial afternoon tea and perhaps some fruit at lunchtime. Anne made the point that we historically have been generous in the prize monies we have allocated and

that, generally, everyone attending seemed extremely happy and the atmosphere on the day was positive.

**Nominations – Charity Week:** Decided that this year we would keep our charity at home. To decide at next meeting a suitable project costing approx. \$1,000 and announce to members that Charity Week money would be allocated to this, eg keypad for the front door. Committee to bring suggestions to next meeting.

**Any other business:**

**Common Seal:** The Common Seal of the Club was affixed to Westpac documents to apply for an EFTPOS machine for Club use. Jane to follow up with the Bank. Common Seal use approved by Diane Rodger. **Seconded:** Teri Logie

**Fundraiser:** Diane put to the meeting a suggestion from a Club member regarding buying pens and lanyards displaying our logo for sale to Club members. Quoted cost is approx. \$1.75 each for 500 quantity, or \$2.15 each for 250 quantity. Agreed to purchase 250 and to sell for \$5 each.

**Steriliser:** Robyn reported she had arranged to have the steriliser serviced and purchased appropriate cleaning products. On maintenance list for annual service.

**TILT:** Jane reported the Club had received \$1,193 as a result of returned capital from our TILT shares.

**Sponsorships:** Mike mentioned his suspicion that sponsorships will become increasingly difficult for next year. Ultimate Motors has agreed to stay on board for the September tournament. It was agreed that, at the 2021 AGM, we would give notice that subs for 2022 would be increased by \$5.00. If competition sponsors are short for 2021, then we should consider prizes to comprise a playing voucher, or package of vouchers (= \$20).

**Date of Next Meeting:** Tuesday 18 August at 10 a.m.

**Meeting closed:** 11.15 a.m.