

Minutes of Mount Maunganui Bridge Club Committee
Meeting held at St Paul's Church on 21 September 2021

Present Gilda Rowland, Diane Rodger, Michelle Lardner, Jane Dekker, Teri Logie, Brian Cavit, Dawn Buxton, Julie Sheridan, Anne Clarke, Isobell McIntyre, Mike Nicholson, Sue Gibbons.

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

Matters Arising: Nil

Treasurer's Report: Jane reported on her meeting with Norm (TBC) to compare and contrast Compa\$\$ with Hello Club for accounting purposes. As a result, Jane is of the opinion the workload/degree of operational difficulty is similar between the two systems. Therefore, advises staying with Compa\$\$ (also given it is considerably less expensive than Hello Club). Also, having recently implemented Compa\$\$, it would be another disruption to the membership to convert to Hello Club. On that note, Committee agreed to gift Bob Fearn \$250 as a thank you for his input, advice and support.

At our October meeting Jane will produce quarterly figures.

Moved: Sue Gibbons **Seconded:** Isobell McIntyre

General Business:

COVID-19 - Re-opening Protocols: Committee discussed reopening at Level 2, but all agreed to wait until Level 1. Mandatory COVID scan on entry. Advise anyone who has a persistent cough or feels unwell, NOT to come to the Club. To protect our members, we could ask people who are coughing/sneezing etc to go home.

Visitors: Ask all session co-ordinators to welcome and identify visitors. Also ask general membership to welcome visitors at their table and request they advise session coordinator of visitors.

2021 Programme COVID Alterations to scheduled events - Wait.

2022 Sponsors: Mike reported all is in hand. Sponsors organised for our tournaments and others are coming together. Isobell offered to approach Westpac with a view to sponsorship and suggested \$50 p.m. which would be used as prize monies for the 1st Thursday session each month "mini social tournament".

Committee Roles for 2022: Anne Clarke and Brian Cavit will not be re-nominating. Ask Spadework to seek nominees and Committee members to actively recruit.

Prizegiving/Christmas Party: Sunday 21 November. Request members to return clean trophies (Spadework). Party sub-committee - Teri, Diane, Michelle, Diane, Anne and Isobell. Gilda to request Ruth Sweatman to provide music. Mike and Ruth to liaise re musical entertainment.

Any other business:

New Building Wet Areas - Dawn presented samples for carpet tiles, splashback, benchtops, cupboard laminex and floor vinyl. Wonderful work thank you Dawn. Dawn expressed her satisfaction working alongside Bevan Wood on this project. Dawn will also look at a screen over the servery to close off the kitchen, bathroom accessories, and the large soundproof door dividing playing area and small lesson room.

Change to Constitution/Rules: Clause 24(b) - AGM - At least ten days' notice of this meeting shall be given to members. Change "ten days" to "one month". This change needs to be voted on at 2022 AGM.

Date of Next Meeting: Tuesday 19 Octobr at 10 a.m.

Meeting closed: 11.15 a.m.