

**Minutes of Mount Maunganui Bridge Club Committee**  
**Meeting held on 7 December 2021 AT 4 P.M.**

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

**Guest:** Bill Ridley

**Apologies:** Brian Cavit.

**Minutes from Last Meeting:** Moved: Isobel McIntyre Seconded: Michele Larnder

**Matters Arising:** Nil

**COVID PROTOCOLS:** President Diane welcomed club member Bill Ridley (in his capacity as retired surgeon) who has given us advice on how best to present Covid protocols to the Club. Bill presented these to the Committee and the document is attached and will be posted on the website. Thank you very much Bill - we certainly appreciate your professional expertise.

Diane then explained she has been in touch with TBC President and we will be working in conjunction with them on our protocols. Thank you also to Sue Gibbons for her contribution in this regard.

Moved: Sue Gibbons

Seconded: Jane Dekker.

**General Business:**

**Treasurer's Report:** Jane reported we have \$48,465 in Bank, which includes approx. \$14,000 from sale of Tilt shares. Our Heartland term deposits roll over on 10 December and they will be renewed. Club has approx. \$74,600 invested. Decided to keep bank balance as is for the time being because of a) unknown costs with move to new building and b) interest rates may improve in the meantime.

**Revenue:** October to present = \$744. Generally our avge monthly revenue is \$3,500 . Our net year to date profit is \$2,490 and we are grateful to show a small profit given the challenging circumstances of 2021.

Jane suggested we gift Bob Fearn (CompaSS developer) and Mike Neals (Compa\$\$ facilitator) \$100 each as a token of our appreciation. Agreed.

Moved: Jane Dekker Seconded: Teri Logie

**2022 Subscriptions:** Agreed to maintain current subscription costs. However, provide contingency in 2022 AGM for possible increase in 2023.

**Prizegiving and Christmas Drinks:** Saturday 11 December. Set up at 10 a.m.

**New Building:** Dawn advised the building will be at lock up by Christmas and estimated completion is 20 April. Committee invited to attend a walk through on Thursday 16 Dec at approx. 2.30-4 p.m.

All doors in the building will be automatic.

In the lift lobby it is proposed to have a "Supporters and Sponsors" honour board. Some of our members may wish to contribute to this and would be most welcome to do so. Minimum donation \$5,000.

The dividing door between our playing area and meeting/training room is under discussion and we will probably be requested to contribute to the cost of this door.

Altogether the build is running at approx. \$150,000 deficit.

We need to consider lighting for our playing area. Gilda to discuss with Norm as TBC recently upgraded their lighting.

Many thanks Dawn.

**Scorers/Directors/Convenors:**

Helen will continue to Direct Monday evenings and Gloria will Direct the Thursday session.

Teri to endeavour to work out a roster for the remaining sessions and encourage members to learn scoring and/or be a Convenor.

**2022 Lessons:** Diane has been liaising with TBC regarding joint lessons for 2022. Isobel reported she had had informal conversations with Judith Somerville regarding her possible interest in teaching in the future. Isobel, Teri and Gilda happy to contribute to admin work around the lessons.

Isobel mentioned the need for our Club to be welcoming for the 2022 students. To this end we would encourage a Sunday afternoon session for revision of the previous week's lesson.

For consideration. Cost \$2 to cover costs.

**Monday evening start time:** Please be prompt as nobody wants to finish too late.

**Committee Meetings 2022:** Agreed to stay with Tuesday at 10 a.m., but change to second Tuesday of the month as Treasurer felt third Tuesday was too late.

**Covid Angst:** Committee discussed the fragile nature of the general community at this very difficult time in our lives and expressed the need for us all to be aware of difficulties others are facing and to stand united as a Committee group - supporting each other and our members.

**Meeting closed:** 5.15 p.m.

**Date of Next Meeting:** mid-January - date and venue to be advised in due course.