

Minutes of Mount Maunganui Bridge Club Committee
Meeting held on 8 March at 10 a.m.

Present Gilda Rowland, Diane Rodger, Dawn Buxton, Teri Logie, Jane Dekker, Sue Gibbons, Julie Sheridan, Fay Irwin, Michele Larnder.

Apologies: Kay Burnie, Mike Nicholson, Isobel McIntyre..

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

Matters Arising:

Grant Application to TECT: Was declined. **Diane** now applying to NZ Charitable Trust. Application will take 3-4 months to be processed.

Cleaner: Our new cleaner has now commenced and we are very happy. **Diane** to contact previous cleaner and inform her that the timeframe for her to produce a vaccination certificate is by the end of the week.

Lessons: Robyn Knight has agreed to take over dealing for the lessons. Helen will continue to do the photocopying. Diane has contacted Graham and he is looking forward to commencing on Thursday. 19 students have signed up.

Bank Signatories: Are now Diane and Michele. Anne and Gilda removed. Jane will message Michele and Diane on the last day of each month to request co-authorisation of the accounts by one of them.

Lock Box at front door: Code has now been changed.

General business:

COVID: **Diane** will email all club members to reiterate we all have a social responsibility to keep ourselves and those around us as safe as possible. If any member does test positive, Diane will invite them to call her with the utmost confidentiality. She will then inform all players at the affected sessions that there has been a positive case in the Clubrooms.

Honoraria: Jane advised there are monies yet to be paid. Will advise status from previous year.

Job Descriptions: Postpone until April.

April Tournament: Teri advised Norm will direct and score. **Gilda** will transport him on the day of the tournament. Participants will pay on the day to eliminate the possibility of cancellation and subsequent refunds. Raffle to be sourced.

New Building: Dawn advised completion date has been deferred for approximately one month due to COVID building staff shortages - approx. end May. **Gilda** to advise TCC accordingly.

Dawn also presented quote from Kitchens R Us for signed approval. Teri to ask Bevin/Donal for approval.

Rules/Constitution amendments: Teri/Gilda to work on these. Need to be ratified at an AGM.

Any other business:

Playing Directors: Long discussion re Directors generally. Agreed playing directors (either by choice or "filling in") would be required to pay table money. Julie/Teri to draw up a payment schedule dependant upon number of tables. This is to be held over at the moment for implementation at a later time.

Chair Lift requested: Teri advised a member had requested we have one of these on hand. Committee agreed to purchase a wheelchair and a walker for the new premises. Diane to include purchase of these in Grant application. However, Committee agreed a chair lift is not viable.

Suspense Account: Jane advised an amount of \$24 from "Mrs Judith". Committee be aware in the event a member complains their bank transfer has not been processed to their Compass account.

2022 Subscription Payments: Jane advised that, as at end Feb, subs income for 2022 is approx. \$5,500. 2021 was approx. \$15,000.

CG Law Programme Advertisement: Teri advised (on behalf of Mike) that this sponsor did not intend to pay the \$175 cost and does not intend to sponsor the event in their name. Committee agreed this law firm had done the Club an enormous favour at the time of agreement to move and the subsequent legal documents required to be checked. Gilda to write to CG Law thanking them for everything they have done for us and waiving the advertisement fee for 2022 Programme Book and also undertaking to repeat the ad in 2023 at no cost to sponsor as a token of our appreciation.

Meeting closed: 11.30 a.m.

Date of Next Meeting: Tuesday 12 April at 10 a.m.