

Minutes of MMBC Inc Re-opening Planning Committee **Meeting held at the Clubrooms on 6 June 2020**

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

Minutes from Last Meeting: Moved: Gilda Rowland Seconded: Diane Rodger

Matters Arising: Nil.

Treasurer's Report: Jane reported we had been granted a refund of Land Rates. Club thanks both Teri and Jane for voluntary non-payment for the months of closure.

Moved: Jane Dekker Seconded: Gilda Rowland

General business:

COVID-19 - Re-opening Protocols and Planning: Club thanks Tauranga Bridge Club for their generosity of spirit in kindly sharing Draft Re-opening Protocols - copy attached. Committee considered each point and amended Protocols will be drawn up and sent by email to all Club members. Seven members do not have email addresses - these members will be contacted by mail.

Club **tentative re-opening date** will be Monday 22 June. This date will be in conjunction with TBC re-opening and is based on the assumption the country will then be at Alert Level 1. Some Club events will have been and gone during lockdown, and others will be "mid-stream" at re-opening. A sub-committee comprising **Diane, Julie, Mike and Robyn** will convene prior to re-opening to discuss how best to deal with this issue. Mike stressed the importance of assuring sponsors they will have compensatory advertising within the Club if their event was cancelled. Eg coverage on TV screen in playing area, mention in Spadework, mention prior to sessions starting. Committee to actively encourage all members to support our sponsors and verbally acknowledge being a Bridge Club member when they are on sponsors' premises.

2020 Lessons Pick-Up Date: To be agreed between us and TBC. **Diane** will hold a small meeting with Bren, Annette, Helen and Emma regarding this and the Wed. Social group pick-up date.

Intermediate/Junior Tournament 18 July: Agreed to hold off making a decision regarding this event until regular Committee meeting to be held 16 June.

Dealers/Directors: **Julie/Gilda** will contact Dealers once re-opening date is confirmed. **Diane** will telephone all Directors to touch base and check their availabilities for re-opening.

Building and Maintenance - Side Garden: Thanks a million to Teri and her "hired muscle" for clearing the side garden. Fantastic. Now over to Rae to re-plant. Call for donations of suitable plants in Spadework.

Closure of Omanu Bowling Club: Jane reported she had spoken with Megan from Tauranga City Council who confirmed the Bowling Club is in the hands of an insolvency firm. Jane discussed with Megan our interest in possibly moving into the Bowling Club building, however it would seem we would need to invest considerably more money by making that move. TCC confirmed the surf club development will definitely proceed. However, with the closure of the Bowling Club, carparking should not be the issue we had feared. TCC encouraged Club to continue to apply for grant funding and to proceed with replacement of second aircon unit. Next application will be to convert fluorescent lighting to LED. **Teri/Jane** to liaise re this.

Compa\$\$ Overview: Diane reported to Committee with regard to a developing concept, initially for processing table monies and subscriptions, but which could encompass processing of additional procedures. (Document attached) Committee embraced Compa\$\$ with enthusiasm as a viable and much cheaper version of Hello Club. Initial step is to hire an EFTPOS machine at a cost of \$30 p.m. **Jane** to arrange asap. Agreed we would encourage all members to buy vouchers via EFTPOS with a debit card until the time Compa\$\$ is commenced. With regard to timing - Committee agreed to wait until Cambridge Bridge Club has bedded down the system before we have it installed. In the short term we will accept voucher payment with \$20 note.

Any other business:

Cleaning: **Diane** to contact Heather regarding resumption of cleaning duties.

Request from 500 Club to use our Clubrooms: No.

Session Convenors:	Monday afternoon	Gilda
	Monday evening	Helen etc
	Wednesday	Diane
	Thursday	Diane to organise
	Friday	Mike

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

Meeting closed: 11.30 a.m.