

**Minutes of Mount Maunganui Bridge Club**  
**Special Committee Meeting held at 10 a.m. on**  
**31 January 2022**

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

**Apologies** Brian Cavit, Isobel McIntyre.

**Cleaner/COVID**

Unfortunately the "exemption" our cleaner has produced is not recognised by the Ministry of Health and unless she can produce a valid exemption, or be double vaccinated, she will not be permitted to continue as our cleaner. **Diane** to follow up and advise Committee in due course.

Moved: Diane Rodger Seconded: Sue Gibbons

**Mask Wearing**

This vexed question was discussed at length. Eventually Committee agreed by a majority show of hands that mask wearing is to be optional at our Club. Members are encouraged to wear a mask if they feel more secure in so doing. Members are expected to take self-responsibility for their own wellbeing. Clearly if members are unwell they should NOT come to the Club.

**Gilda** to alter Protocols accordingly.

**Grant Application to TECT:**

Discussion took place around applying to TECT for funding pertaining to the fitout of our portion of the new building. **Diane** to obtain legal advice regarding the wording of the application from Grant Aislabie and proceed with the application following his advice.

**Meeting closed:** 11 a.m.