

Minutes of Mount Maunganui Bridge Club Committee Meeting **held at Zeytin Wed 9 Dec 2020 at noon**

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

Apologies: Robyn Knight, Sue Gibbons.

Minutes from Last Meeting: Moved: Jane Dekker Seconded: : Patty Spencer

Matters Arising: Nil.

Treasurer's Report: **Jane** reported the Club sustained a loss of approx. \$11,500 during 2020.

Old Building/New Building: **Julie** showed the Committee the latest plans for the new building. She will post these on the website for members to view. Negotiations are proceeding with much detail (large and small) being ironed out slowly. Committee officially thanked Julie, Bruce Inglis, Warren Coventry and Grant Aislabie (Lawyer) for the detailed analysis and energy they are devoting to this important project.

Teri will continue to work on Grant applications for anything which may be useful in the new building, eg self-opening doors into playing area; LED lighting; TV for training area; block out window blinds; wondoor (concertina-style door between playing and training areas).

Committee met with representatives from **TCC** to view the Bowling Club as our temporary premises. We will move across there in Feb 2021 and our building will be demolished immediately and the build commenced asap as Surf is on a strict timeline because of the Provincial Growth Fund funding. An 11 month build is anticipated.

In the meantime the Bowling Club will not be ideal but is certainly the best temporary arrangement we could possibly wish for. We will have the front half of the building and the back half will be used by other community groups (eg tai chi) - multi use of community sites is now a TCC requisite. Surf will help with the physical move. **TCC** may arrange a container for storage for us, or perhaps we may hire a storage unit near the airport for excess furniture etc. Currently there is no heating/cooling at the Bowling Club. **TCC** to contact Guild and Spence to enquire re the possibility of moving our units. **TCC** will also arrange to move all our kitchen and office electrical equipment.

Lessons 2021: Bren submitted a paper (attached) re our running an intermediate series of lessons. **Gilda** to acknowledge. Committee thanks VBren for her ongoing dedication and positive energy contributed to the club. Karen Martillett has been approached and will definitely be running these in 2021 (as she has in the past). Traditionally Karen has run a daytime session at MMBC and an evening repeat at TBC. The Committee would like to see any volunteers from our Club work together with Karen on this project. No teaching payment would be made as these lessons will not generate new members (albeit they will encourage retention of existing novice/junior members). Payment for the lessons will be drawn from

Compa\$\$/Hello Club accounts as appropriate. Anybody from either club wishing to participate in these wonderful lessons will be encouraged to attend daytime or evening at their convenience. The lessons will be promoted jointly at the clubs.

Directors' Recruitment: Paper attached from Helen Heuvel. **Gilda** to acknowledge. Committee thanks Helen for her ongoing dedication and positive energy contributed to the club. Committee very enthusiastic about the idea of members "kibbitzing" an experienced Director. Several Committee members expressed interest in this form of training. In addition, **Gilda** to make enquiries about upcoming Directors' training days.

AGM 2021: No new nominations have been received.

Clause 11 Annual Subscriptions - Give notice that these will be reviewed for 2022.

Clause 16 Visitors - Decided to leave wording as is.

Clause 23 Auditor - Change to Accounts Reviewer.

Sponsors 2021: See attached paper prepared by **Julie** which will be posted on the website.

Prizegiving and Christmas Party: Very successful and enjoyable day. Big thank you to Teri for doing the bulk of the organising of prizes and of food. Thanks to Ruth Sweatman for the musical interlude; Mike - writer, producer, director, narrator extraordinaire and everyone else who contributed to the wonderful celebration. The day came in within budget which is great.

2021 Programme Book: Unfortunately there are a couple of errors/omissions which will be printed onto adhesive stickers for members to put in their books.

Agreed for 2022 timing of Charity Week and Closing Week be reversed.

Also agree to try and make the Christmas party and first weekend in December 2022.

(**Robyn** please note)

Thursday Bridge: Discussion took place re small attendance at this session. **Diane** to speak to the Thursday players and seek suggestions about boosting numbers. Suggestions include opening the Club at 12 for lunch and then starting play at 1 p.m. Highlight in Spadework and ask for suggestions.

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

Meeting closed: 1 p.m. Diane took the opportunity to thank all Committee members for their contributions during 2020 to the smooth and happy working of our club. Despite the difficult circumstances experienced this year we continue to be a vibrant and growing club and are in good shape heading into 2021.