

Minutes of Mt Maunganui Bridge Club

Committee Meeting held on 12 November at 10 a.m.

Present: Dianne Stevens, Teri Logie, Barbara Stimson, Julie Sheridan, Jane Dekker, Kay Burnie, Michele Larnder, Isobel McIntyre, Frances Ball

Apologies:

Joanne McLean

Minutes from the last Meeting: Moved: Dianne Stevens, Seconded: Teri Logie

Matters arising from the minutes:

Doors. We have not yet had an update regarding the repair of the doors and what the cost to us will be.

Parking. Teri and Barbara met with Avon from Surf Lifesaving to discuss parking issues. One of the containers in the carpark does not belong to them and they have said that they are not really able to negotiate times with us as they sometimes rent out their offices.

Bridgemates. Teri has not yet been able to source any.

Jubilee. This was a great success and we made a \$1 profit.

Database: Kay has been updating members' details and emergency contacts

Treasurer's Report:

Everything is looking good. We still have \$120 that has not been claimed by members. There have been several purchases of equipment, mainly the new boiler.

Moved: Isobel McIntyre, **Seconded:** Michele Lander

General Business:

Christmas Party. Plans are going well. Mike Nicholson will arrange the entertainment.

Table Money. Table money will increase next year to \$6 for members, \$8 for visitors and \$3 for Wednesdays

AGM. The AGM will be held on February 7th. A list of nominations will be posted on the notice board and also a list for apologies.

Carpet and chairs cleaning. We will wait another year to have the carpet cleaned and Kay has offered to clean any stained chairs with her upholstery cleaner.

Changes to Incorporated Societies: We have worked through the documents and made changes. Teri will send the updated draft to Bruce Inglis for comment.

Health and Safety: We have now obtained new pads for the defibrillator and posted a video of how to use it online.

Meeting closed at 11.20am

Next meeting to be held 10 December 2024 at 11am with lunch served.