

## **Whangarei Bridge Club**

Minutes of the Committee Meeting held 9<sup>th</sup> December, 2020

### **Present**

Lee Walters, Jane Stearns, Janice Johnson, Olive Dent, Yvonne McKinnon, Neil Ruddell, Kevin Grundy, Helen Brodie, Glenys Barrow and Kim Thomas.

### **Previous Minutes**

Jane moved that the minutes of the last meeting held 11<sup>th</sup> November, 2020, having been circulated, be accepted as a true and correct record. Seconded by Helen; Approved

### **Correspondence**

#### **Inward**

- Scrabble club date for 2021 tournament 2<sup>nd</sup> July to 4<sup>th</sup> July
- Letter from Martin Oyston saying that the dealing machine overhaul will be arranged with Pat sometime late in February or thereafter.
- Quote from Paradise Quarries for resealing the parking area: \$33304.00

#### **Outward**

- Letter to Craigs thanking them for their sponsorship

Glenys moved that the outward correspondence be approved and the inward be accepted. Seconded by Janice; Approved

### **Finance**

Neil moved that the payments of \$3569.19 be confirmed and the accounts to pay be paid. Seconded by Kevin; Approved

### **General Business**

We now have 2 quotes for the parking surface and we should apply for a grant.

It was moved by Janice that we apply to Grassroots for a donation to cover the costs of resurfacing the Whangarei Bridge Club car parking area. Seconded by Glenys Barrow; Approved

**RESOLUTION:** The Whangarei Bridge Club Committee resolves to apply to Grassroots Trust Limited for funding towards the resurfacing of the club car park for the amount of \$20,000 (excluding GST).

We still need quotes for repairs to the roof and to check which parts have been repaired before. Jane will try Darryl Heswell and Duff Roofing

The new website is now live. We need good photographs of scenes indicating the spirit of Whangarei for the web site.

Kevin is working on the calendar. There will be a place for upcoming events and notices. Results for over 70's and grand slams will be restricted to the current year.

A section on club trophies will need photos of the trophies and their winners. A brief history of the trophy will be included.

Can we get sponsors to send a jpg of their logo to Kevin.

Helen has purchased a nice present for the advocate members who publish our results and will deliver it next week.

Holiday bridge starts 8<sup>th</sup> January on Fridays and Mondays

So far there have been 17 subs paid. Please remind players in the next newsletter to pay early if they want the discount.

Northland Centre Tournament had a profit of \$230.00. It cost same for food as the previous tournament but the per head costs were higher.

Minutes of Committee Meetings will be published on the website but not the financial reports. They will be on the wall in the club rooms.

Lesson groups are now finished for this year. We would like to acknowledge the great work Lyn nelson has done with the lesson groups. Many thanks Lyn for all your time and your wonderful encouragement and help for the learners.

People wishing to become members need to fill in the form with their address, email, phone number, a proposer and seconder and pay the sub. The form with the money goes to Olive and then to Glenys so that they are entered on the NZB web as our members and are also given a player number.

The next newsletter must mention the Warkworth tournament in January.

Charity Day next year is for the Stroke Foundation. Janice is to decide which day of Anzac weekend to play. We are looking at holding another Charity Tournament towards the end of the year for St Johns. The next meeting will be held on February 10<sup>th</sup>.

Lee presented all committee members with a Christmas gift.

Meeting closed at 3.45pm