

## **Minutes of the Committee Meeting held 10<sup>th</sup> February 2021**

### Present:

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

Apologies were received from Helen Brodie

Glenys moved that the apologies be accepted, seconded Janice Johnson; Approved

### Minutes:

Richard moved that the minutes of the last meeting having been circulated be accepted as a true and correct record, seconded Kevin; Approved

### Correspondence:

- Letter from St Johns offering defibrillator.
- Letter from Jayne Broome offering to sponsor a second tournament this year provided we supply lunch.
- MB Renovations quote for roof repair.

Janice moved that the correspondence be accepted, second Glenys; Approved

### Finance:

Neil presented the financial reports for December and January and moved that the accounts that have been paid totalling \$2,220.82 and \$1,762.21 be confirmed and the accounts to pay totalling \$994.10 and \$1,054.09 be approved, seconded by Kevin Grundy; Approved

### General Business:

Richard and Jane to take lessons starting the first week in May.

Jane moved that we advance her \$1,000 to cover the advertising for lessons. Seconded Neil. Carried.

We will stick to the plastic cups at present.

All correspondence on computers should be bcc'd.

Grass roots turned us down for the driveway. We are waiting for response from Pub Charity. If we fail there we will approach the council.

The car park is getting very dangerous and needs urgent attention.

The defibrillator being offered free from St Johns must be on the outside of the building. We would be responsible for the annual maintenance of approx. \$90 p.a. St Johns will

give lessons on the use of it. We need to find out if there is some way we can protect it from vandalism.

The charity tournament at the end of November will be for St Johns.

The programme and tournaments are all up on the website.

45 Subs are still outstanding, please put gentle reminder on website.

The Committee will not run bridge on Public holidays.

Yvonne has found a lady to help in the kitchen on tournament days. She will put out the food and clean up afterwards. This will be paid for from the tournament monies.

Programme needs proof reading next year for holidays/dates etc. Patsy Walters knows the history of the club and will help with that for the website.

Lee and Shannon painted the skirting boards of the bridge club which took 19 hours. Shannon has been paid for her work.

Tuesday evenings are not well supported.

Meeting closed at 4pm.