

## **Minutes of the Committee Meeting held 10th March 2021**

### Present:

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

Apologies were received from Kevin Grundy. Janice moved that the apologies be accepted, seconded Helen; Approved

### Minutes

The minutes of the last meeting held February 10th 2021 were found to be incorrect. They read that Jane moved that we advance her \$1000 to cover the advertising for lessons. It should read, however, that Jane moved that we advance her \$3000 to cover advertising for lessons, seconded by Neil. The amount was to be paid in three instalments of \$1000 per month.

Janice moved that the minutes, as amended, be accepted, seconded Helen; Approved

### Correspondence:

#### Outward

- Letter of thanks to Len Dent for the donation of a bowl
- Letter of thanks to Jayne Broome for offering to sponsor two tournaments this year
- MB renovations for the quote for on roof repairs
- Letter to RSN Roofing for quote
- To Alister re rankings and reactivating Diane McLeosa number
- Letters to Barbara Houlding and Tracey Carson re resignations
- Letters of thanks to Ruakaka Tavern, Grand Hotel, Poroti Tavern and Onerahi Tavern re funding

#### Inward

- Letter from Alan Fleet re lessons
- Letter from Steve Bayliss re lessons
- Letter from Judy and Murray Mills re playing sessions
- Letter from Hubands reminding us of their coming maintenance visit

- Advertisement for the Howick tournament
- Letter from Jack Jones re Board Elections

Glenys moved that the inward correspondence be accepted and the outward approved, seconded Helen; Approved

### Financial

Neil is having trouble getting invoices from NZ Bridge. He has arranged for Alister to send them directly to him. Master points and levies were due February and the next lot is due in April.

The \$20000 from Pub Charity has been received and banked.

Neil moved that the accounts to pay of \$2613.85 be approved and the accounts that have been paid totalling \$1958.15 be confirmed, seconded Olive; Approved

### General Business

The promotion campaign is going well. We can claim \$300 for advertising from Auckland/Northland Regional Committee. We will apply to Grant Jarvis once we get advertising underway.

The Junior Championship must go ahead.

Jane would like to approach the Whangarei Council for a grant for the roofing repairs at the end of April. We also need to replace the air conditioner so need to consider funding for that as well.

There have been 19 resignations this year.

It has been suggested we look to train a few more directors. We do not have anyone to direct on Wednesdays.

We have a quote from Smart Office Cleaners to spot clean the carpet for \$300 Kim moved that we get the carpet spot cleaned, seconded Yvonne; Approved. This should probably be done annually.

Olive rang all those who had not paid subs and got 7 subs paid and 12 resignations.

The Pak n Sav tournament on Feb 13th made a profit of \$570.

The Barrell's Teams tournament this month will have lunch provided; \$400 will be given to Yvonne to purchase the necessary victuals.

Neil thanked Jane for her effort in getting funding from Pub Charity for resealing the parking area . The Committee extended its congratulations to Jane for a job well done.

Monday nights. Our first one had 6 tables, but the next two drew only four. Not always the same people attended each session. Richard wanted to acknowledge the great support he has received from Barry, Ian Johnson, Lyn Nelson and Jane.

There is no cost for present members to attend lessons if they wish to upgrade their skills.

Northland Centre Meeting will be on 19th or 26th March. We are still waiting for confirmation.

Lessons will start the first week in May. Library advertising must start one month earlier.

When Paradise Quarries lays the new asphalt in May, it will clash with Beginners lessons. The club must close for a week whilst the sealing is in progress.

We will use tablets to score the teams tournament.

Meeting closed at 3.10