

Committee Meeting held 14th July, 2021

Present: Lee Walters, Neil Ruddell, Kevin Grundy, Janice Johnson, Olive Dent, Helen Brodie, Yvonne McKinnon, Richard Bland, Glenys Barrow.

Apologies were received from Kim Thomas and Jane Stearns. Glenys moved that the apologies be accepted, seconded Janice; Approved

Minutes of June 9th

Richard moved that the minutes of the last meeting held 9th June, having been circulated, be accepted as a true and correct record, seconded Kevin; Approved

Correspondence:

Outward

- Letter to Len thanking him for the bowl to auction
- Reply to Wreathalls
- Reply to Kapa Mana Bridge re directors pay
- Letter to Grant Jarvis re interclub

Inward

- Hubands re inspection
- Sue Brown re updated Championship
- Oyston charges for cards and pads
- Tony Morcom re weekend
- Sutherlands re changes to costing
- Spark customer support
- Johnson and Wreathall
- Dargaville save the Children
- BBO
- Request for photos of teams winners at weekend
- Fire and Emergency declaration

Glenys moved that the inward mail be received and the outward approved, seconded Helen; Approved.

Finance:

Neil presented the draft financial statements with comments. He felt we are doing quite well. Neil moved that the accounts to be paid be approved and the accounts that have been paid be confirmed, seconded Olive; Approved.

He will depreciate the parking expenses of \$28960 over 25 years

Kevin proposed a vote of thanks to Olive for all she has done over the past 6 weeks to keep the bridge members playing and getting the games scored. Approved.

Steve Timmins has played more than three times and is not a member. He has asked to pay a little more table money but the ruling is he pays a portion of the subs without the affiliation fee and becomes an Associate member. Olive will give him an account.

Olive thanked everyone for the cards and money she was given. She will spend the money on circular needles and everytime she brings out her knitting whilst directing she will be thinking of you all.

Olive has donated some items to be raffled later in the year.

Raffles for the big weekend are all organised and the money that has come in so far has covered the expenses. Glenys will send a letter of thanks to Lois Calvert for her generous donation.

The Donation table will start again after this weekend

Richard thanked everyone for the wine he was given for organising the use of the Cruising Club.

Glenys will send a letter of thanks to the Cruising Club Commodore to thank them for the use of their rooms.

Formal lessons have finished for the year. For the next three weeks the beginners will play in a buddy system. There will be a formal graduation when they receive their certificates. Hopefully most members will choose to attend.

There are 5 new tablets charged and ready for use.

Hubands carried out an inspection of the air conditioner and could not open one of the hatches. The ducting has been slightly damaged with people climbing over it so we need to be able to open the 2nd hatch. There has been water in the filter slides and the wood has swollen. There are rat droppings in the roof so we need to put up rat bait as they likely to eat the plastic on the wiring.

Tony is arriving at the club approx 2 pm on Friday. He will be here for three nights. Olive is doing the dealing for Saturday where we will have 2x12 table settings playing 72 boards. Tony will deal for Sunday.

Richard will prepare the certificates for presentation to beginners. Club will pay for food and wine and cost of certificates for the evening.

Would like to have an analysis after the course to find out where the people heard about the lessons.

We should encourage the Tuesday beginners to attend the presentation on Monday evening, otherwise they will have a follow up the next day.

All names and numbers of beginners are now in the system and on the wall in the office and above the phone in the ante room.

Northland/Auckland Centre tournaments:

All sorted for the big weekend. Thank you for table numbers

There will be a food and coffee caravan in the parking area both days. People from Pembroke Motel.

Kowhai Dental have let us have the use of their parking area over this weekend. Glenys to send out notice to Whangarei players requesting they park there and leave the club parking for guests. Car pool if possible.

Pairs will be 24 tables and teams 32 tables.

We now need to look at having a wheel chair access toilet. This will have to be looked at by a sub committee as may take major works. The Men's toilet is still in need of upgrading.

The Programme booklet - Lee visited Olivers print and the cost of doing the printing was \$763.00 and we still have to do all the type work and setting of the book. Richard may be able to install an old publishing programme on our computer as we are not prepared to pay Olivers and do all the spade work. They would need the proofs by September which is far too early for us.

Helen will be resigning from the committee at the end of August. Please consider whether you will stand again and let us know

Tangiteroria cup to be played in August

Need 33 Licences for the weekend. Glenys to organise.

Meeting closed 3.15 pm