

Committee Meeting held 11th August, 2021

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

Apology was received from Jane Stearns. Janice moved that the apology be accepted, seconded Kim; Approved

Minutes of July 14th

Olive moved that the minutes of the last meeting held July 14th, 2021, having been circulated, be recorded as a true and correct record, seconded Kevin; Approved

Correspondence:

Outward

- Letter to Lois Calvert thanking her for her generous donation towards raffle
- Letter of thanks to the Commodore, Whangarei Cruising Club, thanking for use of their premises for six weeks
- Letter to Kowhai Dental thanking for use of their parking area for big weekend
- Letters to Up Beat Plumbing and Roofing Specialists asking for renewed quotes for roofing club rooms

Inward

- Replies from Up beat Plumbing and Roofing Specialists with updated quotes for roofing
- Alice Young has mislaid car key for a mercedes if we find one lying around
- Accounts from Smart Office, Liquor King and Engravers
- Jane request we please take Ann Marie Penfold from list of players

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

Finance:

Neil presented us with the Financial Statements prepared for the AGM and the Treasurer's report. Neil moved that the financial report be accepted, seconded Olive; Approved

Neil moved that the accounts that have been paid totalling \$4446.34 be confirmed and the accounts to be paid totalling \$4914.96 be approved, seconded Olive; Approved

He announced we are in a better position than same time in 2020

General Business:

Richard has kindly downloaded Publisher, Word and Excel onto the club computer
Thanks Richard

The Director's seminar was well attended with 22 interested parties. There has been a request from Kerikeri to have another one in their club rooms. Well done Richard.

There is no organised tutoring or teaching of Directors in New Zealand, only the testing.

Helen has decided not to stand for the committee again and thanked everyone for their support and friendship. Yvonne has also decided to step down and thanks one and all for their support.

A special thanks to Lee for the work she put into the Northland Centre weekend and congratulations on the success of it all.

Raffle and food: Saturday profit \$817, catering \$4.00 per head, Points \$5.20 per player.
Sunday profit \$1756, catering \$4.77 per head, Points \$7.16 per player.

Overall profit was approximately \$2500

Lee was told by some that the entry fees were far too low. Everyone was delighted with the way they were so well fed and looked after.

Northland centre teams profit was \$80.00 which goes to Northland Centre. Engraving was twice the cost this year and catering \$2.00 per head. Glenys to write to Jayne Broome to thank her for the awesome food she supplied and the time she put into it.

Our laptop is not working. We need one for a timer for tournaments. Richard will solve the problem. Thanks again Richard.

The printer is still smudging work. Glenys to call Conbrio Print and get them back to clean it again.

Please Glenys order more cards.

If buying anything from Office Products, please put the amount of the purchase on the clip on the wall so Olive knows to pay it.

Jane sent her survey of the results of the marketing for pupils for lessons. It seems that existing members, the library and the road signs were the most effective ways of attracting learners to bridge lessons.

After discussion, it was decided that 20 people is the ideal number to teach at one time as it may be difficult to find buddies if there are too many, and it does take up a lot of time for those offering to be a buddy.

Jane and Lyn have both said they are not available for lessons next year. Thanks to them both and Richard for the time and effort they have given to it this year. Also many thanks to all those helpers who turned up each week.

We had another quote for printing the programme but this meant that we had to set it all up and they would just print it. After discussion it was decided the printing was too costly Glenys moved that we print the programme within the club, seconded Yvonne; Approved

There has been mention of people coming to bridge with colds and coughs and how it upsets others. We will supply masks for people to wear if they wish to be protected from bugs. It is the responsibility of the person concerned whether or not they choose to come to bridge.

Meeting closed at 3.30pm