

Committee Meeting held 20th October, 2021

Present: Helen Brodie, Lee Walters, Janice Johnson, Jane Stearns, Yvonne McKinnon, Olive Dent, Kevin Grundy, Glenys Barrow

Apologies were received from Neil Ruddell, Richard Bland and Kim Thomas. Glenys moved that the apologies be accepted, seconded Janice: Approved

Minutes of September 14th

Kevin moved that the minutes of the last meeting held on 14th September, having been circulated be accepted as a true and correct record, seconded Olive: Approved

Correspondence:

Inward

- Tony Morcom re change of date for February tournament to 5th March
- Back Gammon Club from Ian McAdam. They no longer want to rent the rooms and will return the keys
- Mike Curran re email address
- Northland centre Pairs from Sue Hunt asking if Whangarei hold the Northland Centre Pairs tournament. Answer yes.
- Copy of letter Helen sent to the Becks thanking them for their generosity
- Correspondence from Richard re printers
- Correspondence from Murray Wiggins reviewing directors exam formats
- Inland revenue payments to cover Covid losses
- Correspondence from Amanda at St Johns re defibrillator

Glenys moved that the inward mail be accepted, seconded Janice: Approved

Finance:

Olive presented the financial report. The grant of \$2500 from the Oxford Sports Trust will go towards reroofing the building. We have had \$2591 for resurgence support from the Inland Revenue which will also go towards roofing costs. Thanks to Jane for the work you put in to receive these funds.

Olive moved that accounts that have been paid totalling \$1044.03 be approved and the accounts to pay totalling \$127.30 be paid, seconded Glenys: Approved

General Business:

The Babich NZ Wide Pairs. This event will be held on 12th November at 7pm. Cost: \$10.00 per player.

Lee moved that the club purchase some Babich wine for the evening and we supply snacks and wine, seconded Glenys: Approved

The Transfer table made \$285.00. Well done Helen! There were many people involved which was good to see. Helen suggested we have two of these per year. Maureen is organising the fund raiser for November. It was suggested that if you buy something from the trading table, please take it home that day. Apparently, books were the most successful items, sometimes being bought, read and returned to sell again.

AGM is set for Sunday 31st at 1.30pm. There will be no bridge after being organised by the committee. We now have 164 members and need 15% for a quorum

Lee moved that we purchase a laptop for a timer, seconded Olive: Approved

Monday evenings: We will forgo the handicap series planned for this month and finish the teams event started before lockdown. There will not be any bridge on Labour Day.

Charity Tournament: If we go to level 1 early in November it will still be possible to hold this on November 27th. Watch this space

Printer: We have opted for a new one of the same brand as before at a cost of \$1260.99 plus shipping. Thanks to Richard and Neil for the research.

The programme is in the process of being set for printing.

Can we please have an account set up so we can order flowers for members when necessary and pay online? There is a florist in Kara Road who will give good service making and delivering bouquets

Covid: Are we able to make our own decision on rulings for covid or do we need to adhere to NZ Bridge guidelines? Jane will draft a letter to NZ Bridge asking for advice.

Handicaps: Only Mondays and Wednesdays have handicap events. Olive watches to see if someone is getting consistently high scores then adjusts their handicap. New members who have just gone through lessons get a plus 10.

Paradise Quarries: The surface is to be done again but rain has halted work. The men are prepared to keep working on getting the surface as smooth as possible and patching the areas our drivers are churning up. Please make sure your wheels are moving before you start turning the steering wheel.

Accessible Toilet: There are two options identified so far. We are still waiting for our workman to get up from Auckland before making the final decision

Meeting closed at 4.12pm