

## Minutes of Meeting held February 2<sup>nd</sup> 2022

### Present

Lee Walters, Kim Thomas, Olive Dent, Kevin Grundy Jane Stearns, Janice Johnson, Judy Allison, Nancy Beck, Glenys Barrow

Apologies were received from Neil Ruddell and Richard Bland

Judy moved that the apologies be accepted 2<sup>nd</sup> Kevin

Carried

### Minutes

Kim moved that the Minutes of the last meeting held 8<sup>th</sup> December 2021, having been circulated be accepted as a true and correct record 2<sup>nd</sup> Olive Carried

### Correspondence

#### Inward

Letter from Grant Jarvis re interclub being played on Line starting 25<sup>th</sup> March for 9 weeks

Letter from Tony Morcom re interclub same as Grant

Northland Centre meeting and agenda to be held on March 4<sup>th</sup>.

### Interprovincial Championship

#### 15A Pairs

#### Waitangi Day Pairs

Kerikeri tournament.

Letter from Martin Oyston about joining Real bridge

letters from prospective players inquiring re lessons Lyn has 16 on her books to start in March

Glenys moved that the inward correspondence be accepted  
2<sup>nd</sup> Janice Carried

## Finance

Olive presented the financial report for both December and January

Olive moved that the accounts that have been paid totalling \$3365.76 be approved and the accounts totalling \$10994.38 be approved also 2<sup>nd</sup> Janice Carried

## General business

1 There was discussion whether we should update the scorer so that we can play Real Bridge. There is a cost of \$150.00 to join this but reduced by 50% if paid by 28<sup>th</sup> February It was decided that as many of the clubs seem to be going this way in case of lockdowns and other reasons they may have to cancel tournaments , we should do so also. Jane moved that we get the new scorer 22 which enables us to play Real bridge 2<sup>nd</sup> Janice carried H  
Glenys to contact Martin to organise

2 Oxford Sport Trust money was \$2500 towards the roof which has been completed.

Judy is to send flowers to members who are ill Flowers are from Bethany Flowers and ask them to send account to Whangarei Bridge club. Lin Dickinson and Margaret Hooson are both unwell at present.

Deals this year are all X Club Dealers please see Olive before you deal your first lot and she will walk you through the new system

Mondays and Fridays have 36 boards but Tuesday Wed and Thurs only 30

. Directors please make sure you pick up the correct set of boards and open Boss on the session you are playing.

Nancy has spent time sorting through groups who we may ask to sponsor us

Some of the criteria are Community institutes which are non profit .Aged community, Disabled communities

Nancy asks what we need money for this year Firstly Disabled Toilet

Upgrade of Men's Toilet

Lee is looking to lessons starting 21<sup>st</sup> March The Library sessions will start three weeks prior to that on Tuesdays and Saturdays.

Encourage present members to bring along friends to learn bridge Remind players at weekly sessions.

Some one needs to visit Maraes and ask if they have whanau who may like to join our club or come to lessons

Will use Road signs again and approach schools for would be players

St Johns Charity Tournament to be held on Saturday 26<sup>th</sup> November Need to invite all clubs in our area Olive to Direct

Honour Boards These are not up to date and are very costly to have one in gold leaf. Lee Moved that we update the presidents one, and the Life masters which needs to have Andrew Lui and Tania Brown added to it The boards will then be hung above the Kitchen servery in the main room and a new board for Pairs and Singles will be introduced not using gold leaf . 2<sup>nd</sup> Olive carried

Kevin suggests we have a History of the club on our website Patsy Walters and Margaret Hooson are probably the most informed in this field Jane and Kevin are to approach them

Covid management

If some one tests positive to covid they need to call lee immediately who will then close the club and we will send everyone a message via e mail or telephone The club will need to be deep cleaned and closed for three days. Any players that were present at the same session as the positive case will need to isolate at home There will be notice on the club door. Last year Jane ran a survey among the members 53 people responded

There was discussion on the various points The news letter is a great success and needs to be continued but the face book got very little response so will let that go Jane will cover the other responses in her next newsletter

Meeting closed 4.20pm

Next meeting on Wednesday 9th March