

Committee Meeting held July 21st, 2022

Present: Lee Walters (in the Chair), Nancy Beck, Richard Bland, Olive Dent, Kevin Grundy, Janice Johnson.

Apologies were received from Glenys Barrow, Kim Thomas, Judy Allison, Neil Ruddell and Jane Stearns. Lee moved that the apologies be accepted, Kevin seconded; Approved

Minutes of the Meeting of June 8th, 2022

Kevin moved that the minutes of the last meeting held June 8th, having been circulated, be recorded as a true and correct record, Nancy seconded; Approved

Correspondence:

Inward

Invoices:

- Smart Office
- Sutherland Security
- NZ Bridge (2)
- BridgeNZ

NZ Bridge:

- Invitations for 2027 Laws review
- Online bridge strategy consultation
- Top 200 Masterpoint list
- Baden Wilson trophy and Ranks report
- Minutes of Board Meetings (17 May and June 7)
- Draft Minutes of National Conference, June 2022

Tournaments:

- Request from Paihia to run A point tournament, 2023
- Bream Bay Tartan Tournament, September 17
- Kerikeri Swiss Pairs, September 24
- Paihia Junior and Intermediate Tournament, August 20

General:

- From the Scrabble Club confirming dates for 2023 Masters Tournament, April 8, 9 and 10.
- Julie Harvey offering all contact information for Congress registrants
- Hubands notification of upcoming service to be arranged
- Congratulatory letter from Sylvester Riddell (AKBC) regarding "Bridge Across the Ditch" tournament

- Improver lessons from AKBC using Real Bridge
- Deirdre Nicholls re lessons

Outgoing:

- To Stephen Moore (Kia) apologising for the error in the previous invoice and replacement invoice for \$300 inclusive of GST.

Kevin moved that the inward mail be received, Richard seconded; Approved

Finance:

Olive presented the Financial Statements, including the draft Financial Statement for the year. Olive moved that the financial report be accepted, seconded Janice; Approved

Olive moved that the accounts that have been paid totalling \$6590.12 be confirmed and the accounts to be paid totalling \$2963.78 be approved, seconded Janice: Approved

Richard noted that the dates on the term deposits needed updating. Olive also advised that the payment made for the printer has to be revisited.

General Business:

Matters arising from the Minutes.

Lee informed the meeting that Debbie Lomas had completed the gold leaf paint on the Life Members board and that the results were excellent. Debbie will continue to update the boards for as long as supplies of foil last.

Nancy updated the meeting on her fund-raising efforts. Grass Roots and Lottery Community Funding are being approached for funding towards the accessible toilet booth. Pub Charity is being approached for name tags and Nancy suggested that it might be a nice gesture to give name tags to graduating students in the future. Pub Charity will require 2 quotes.

Tait has not responded further regarding a sponsorship. Lois Calvert is helping organise raffles. Olive asked for better communications so that money coming in can be identified as to the source. Lee asked the meeting to solicit donations of raffle prizes for the St John Charity event. We want to raise as much money as possible.

Glasses for the Northland Centre Teams have been purchased and Janice offered to take them in for engraving. A flyer is needed and we also need to raise the entry fee to help cover costs.

Richard noted that the graduation ceremony went well. Sessions on Monday evening and Tuesday morning are still going. Table money of \$2 each will be charged. The dealer program is malfunctioning and we need to talk to Martin about a fix. Lee suggested that we simply buy a new package if called for. BridgeNZ maintains the dealing machine every 2 years. We should aim to get it serviced after the last tournament of the year.

Lee confirmed with Janice how the selection for the Northland Centre Teams is proceeding. Lee asked Kevin to rationalise the different email lists that we currently work with.

AGM. Lee mentioned pressure from members to reverse the Hagh remit from last year. There will be a remit this year to return to the previous system. Jane will be resigning from the committee. Meetings in the coming year will have to change if Lee is to continue as President. Those present agreed that the second Thursday of the month at 10:00 am would work.

The next newsletter should contain a reminder about our Covid policy. The windows in the club will remain closed and masks are optional. Also, we need to add a note urging players to arrive early.

Paihia is giving up their 5A tournament. In order to keep the tournament in Northland, they have asked if we would run it in their place. It is typically held in May, 2 weeks after our 5A tournament. We will do so for now on a trial basis.

The next meeting will be August 11th at 10:00 am.

Meeting ended at 3:55 pm.