



Committee Meeting held December 8th, 2022

Present: Lee Walters (in the Chair), Nancy Beck, Janice Johnson, Neil Ruddell, Richard Bland and Tel Hudson.

Apologies were received from Kevin Grundy, Judy Allison, Kim Thomas, Olive Dent

Janice moved that the apologies be accepted, seconded by Nancy; Approved

Minutes of the Meeting of November 10th, 2022

Nancy moved that the minutes of the last meeting held November 10th, having been circulated, be recorded as a true and correct record, seconded by Richard; Approved.

Matters Arising: Nil

Correspondence:

Inward

Invoices:

- Smart Office
- Engraving Systems (Name badges)
- Roofing Specialists Northland
- NZ Bridge Foundation (Loveblock Pairs)
- Super Liquor

NZ/Regional Bridge:

- Ranks and Masterpoints Report
- End of Playing Year Prep
- Board Meeting Minutes
- Draft Minutes of 2022 AGM
- Notices from Secretary
 - Richard Solomon's Retirement
 - Board Nomination Process 2023
 - Fundraiser tournament - decision needed on circulation

General:

- Sue Hunt re July 30th 3B Junior Tournament
- Kerry Ann Mallett re Lessons
- Estimate for Blind Replacement

Outgoing

- Letter of Thanks to Kia
- Letter of Thanks to Orr's Pharmacy
- Letter of Thanks and Invoice to Tait Realty

Lee moved that the inward mail be received, seconded by Janice; Approved.

Finance

Neil presented the monthly financial statement. Neil moved that the financial report be accepted, including that accounts that have been paid totalling be confirmed and accounts to be paid totalling..... be approved. Seconded by Tel; Approved

General Business

Nancy: 65 name badges have been printed to date. A list with more names is waiting for the next print. The quote was for 100 so may incur a charge for a smaller number. Oxford Sports Trust grant for \$8000.00. Have applied for sound minimising under \$10,000.00. Oxford Sports trust quicker than Lottery Grants.

Sponsorship – Tait Real Estate: Thank you letter has gone out detailing fees, studentship, and bridge as a hobby. If people are moving to Whangarei, working out ideas with Tait Real Estate to try and benefit both of us.

Microphone is not good as it bounces the sound around.

Tel: Microphone/sound system, can get expensive or cheap ones. A \$40 one can do the trick. If we want one they are not expensive. Newsletter: Can't distribute the newsletter by email as his system won't let him. The address list is too big. He needs to make other arrangements such as mailing it to Kevin to get it out. Apologies for the last newsletter, owing to personal problems was unable to write one.

Janice: Placards that display lessons; why are they in certain areas and not other areas? We go where it is free to advertise and can pay in some other places.

Lee: Quote for blind to be fixed \$512.00. Blind is to be fixed.

Asked committee to top St John donation to \$2000.00 Moved Lee, seconded Nancy; Approved

Tramping club will be holding AGM 10th May 2023 (Wednesday night)

Better Access toilet. We now have quotes for the plumbing, vinyl and building to proceed to the financial committee to ask for funds.

Xmas Party: asked for funds to have a club party

Cups/ Trophies: There are at least 9 trophies needing to be replaced. If not replaced, we need to decide what we are going to do.

Resignations were received from Bill Vodanovich and Lyn Carter

Neil: Now that we know the cost of the better access toilet we should try and apply for more funding for the toilet rather than anything else, to try and help keep the cost down

The next meeting will be February 9th at 10.00am

Meeting ended at 11.00am