



## Minutes of Committee Meeting held March 9<sup>th</sup> 2023

Present: Lee Walters (in the chair), Nancy Beck, Richard Bland, Olive Dent, Janice Johnson, Judy Allison, Neil Ruddell, Kim Thomas, Tel Hudson

Apologies were received from: Kevin Grundy

### Minutes of the Meeting of February 9<sup>th</sup>, 2023

Tel moved that the minutes of the last meeting held February 9<sup>th</sup>, having been circulated, be recorded as a true and correct record. Richard seconded. Approved.

### Correspondence

Listed and Tabled

Nancy moved that the Inward mail be received. Janice seconded. Approved

### Finance

Neil circulated the February monthly financial statements.

Oxford Sports are not responding to emails from Nancy re money reimbursement.

Tablets etc have been reimbursed to Richard.

Moved Neil, seconded Olive that the Financial report be received. Approved.

### General Business:

Lee reported that Lois Calvert is not well and a card will be sent to her.

Olive: Tait Real Estate Tournament resulted in \$920, with a profit of \$320. The raffle collected \$85.00.

The new charging stations are too short and the tablets don't sit in easily and with not enough dividers. Olive suggested that her brother in law may be able to adapt so Olive will send one to him.

Tuesday night players are keen, with usually 6 tables playing.

Subscriptions are mostly sorted.

Janice: Asked if a return spring could be fitted to the outside door to stop the door being left open and leaves blowing in. this idea could result in a Health and Safety issue, especially for those players using walking sticks or in wheelchairs.

Judy: Spoke to Heather Matthews who has her sister with a broken ankle staying. Will be returning to bridge shortly.

Nancy: Sponsorship – a formal thanks to Jo from Taits.

Badges progressing with 16 new names, and 89 badges so far. There are 98 still available.

Nancy inquired from Tel if the font size could be larger for the Newsletter. Tel will check.

Nancy will be away from 18<sup>th</sup> April to 20<sup>th</sup> May.

Kim: Nothing to report.

Neil: Zero fees risen to \$2.30 per month.

Mercury power has put prices up. Lee to try to get a better deal.

A letter of thanks to Shirley Branfield for her donation.

Richard: Distributed a Draft Privacy Policy for perusal. Richard moved, Kim seconded that the Policy be adopted. Approved

Monthly prizes - Rather than money, Richard suggested that table tickets be given. This is to be a remit at the AGM.

Cups – Thursday night players are to be reminded by Lee that their cups etc are to be washed etc and put away, not left in the sink.

Tablets – some complaints about the size of the font on the hands/results.

Richard has an article for the newsletter re writing bids on pads. Directors are ruling misinformation bid if it can't be read. Bidders are penalised, not the opposition.

Lessons – Begin next week, all organised, about 20 players.

Richard away 17<sup>th</sup> April (Monday night.)

Tel: Newsletter almost organised, should be out this weekend and on the notice board next week.

Lee: Everything discussed at the last meeting is on-going

Chemwash checking every 3 months. Needs this in writing what to be covered.

Middle guttering needs to be replaced.

Tim Boyd (electrician) to check on outside security lights.

October 14<sup>th</sup> for Junior Tournament still needs to be approved

23 resignations.

Club's 70<sup>th</sup> Birthday next year in July. An Easter Egg Raffle to be started as a fundraiser. Members asked to donate an Easter Egg.

Next meeting April 13<sup>th</sup>.

Meeting closed 10.45am.