



Committee Meeting held June 8th, 2023

Present: Richard Bland (in the Chair), Nancy Beck, Janice Johnson, Judy Allison, Neil Ruddell, Tel Hudson, Olive Dent.

Apologies were received from Lee Walters, Kevin Grundy and Kim Thomas. Richard moved that the apologies be accepted, seconded by Janice; Approved

Minutes of the Meeting of May 9th, 2023

Olive moved that the minutes of the last meeting held May 9th, as amended, having been circulated, be recorded as a true and correct record, seconded by Judy; Approved

Matters Arising: Under General Business

Correspondence:

Inward

Invoices:

- BridgeNZ (Bidding pads)
- Smart Office
- Superior Liquor
- Marsh Insurance
- C Rule Plumber

NZ/Regional Bridge:

- NZB Board minutes
- Notice of NZB AGM
- Forms for registering club delegate(s)
- Congress Price List
- Douglas Russell: Teaching and Learning Committee update
- Notice of Youth Bridge Weekend
- NZ Bridge Foundation: Gabrielle Recovery Fund
- Notice of masterpoints award certificates

General:

- Hubands scheduled maintenance

Outgoing:

- Housekeeping only

Judy moved that the inward and outward mail be received, seconded by Janice; Approved

Finance:

Neil presented the monthly financial statement. The cost of bidding pads with a sponsor's logo is approximately double that for plain pads. Nancy will check on whether we should be using Tait pads for club play. This year was quite profitable. Table money was up and grants increased. Neil moved that the financial report be accepted, including that accounts that have been paid totalling \$6626.77 be confirmed and accounts to be paid totalling \$1742.55 be approved. Seconded by Olive; Approved

General Business:

Olive: Kevin will write a letter of thanks to Yovich and Co. Profit from the tournament was \$1400.88. The large sponsorship allowed for generous prize money of \$200 to the winners. The Paihia tournament netted around \$1300. The sale of pies and toasted sandwiches for both tournaments added \$160. Tuesday night teams: Olive had to fill in for a missing player, not impressed. Olive noted that prize winner's envelopes contained gift vouchers for Thai massage. These need to be used.

Judy: The plans for the men's toilet were explained following a discussion with Lee and the builder, Phil. The 2 urinals are to be removed and replaced with a toilet and handbasin. Railings will be removed and the cubicle door will open onto the existing toilet wall. The existing toilet will be replaced as will the current counter and hand basins.

Neil: The current financial year ends on June 30th. Kevin is to get his name on as a signatory before then. Our insurance coverage is \$770,000 building, 150,000 contents, \$165,000 indemnity and \$2 million public liability. The building is classified as low risk since only an electrical fault is likely to cause a fire.

Tel: Tel apologized for there not being a newsletter last month. The June issue should be out today. Since laying out the newsletter is a 1 person job, no help is required. Tel thanked those who have offered to help.

Nancy: Nothing to report. Will check on available grants for the toilet reno.

Janice: Thanks to Tel for the donation of the bookcase.

Richard: Two old trophies have been found and repaired. They can be seen in the office. The beginners are 2 weeks into practice sessions. At the graduation ceremony, 19 certificates were awarded. There will be up to 6 more weeks of practice sessions consisting of 12-14 boards, no master points and \$2 table money. There were 7 tables playing on graduation night.

The meeting was called to a close at 10:55 am.

The next meeting will be at 10:00 am, July 13th.