



## Committee Meeting held July 20th, 2023

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

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

### Minutes of the Meeting of June 8<sup>th</sup> 2023

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

### Correspondence:

The following correspondence list was added to the minutes after the meeting.

### Inward

Invoices:

- Sutherland Security Incident Report
- Sutherland Security noting Price Increases
- Hubands
- Smart Office
- NZB Levies and Masterpoints

NZ/Regional Bridge:

- Masterpoint Report
- Grant Jarvis and Jane Stearns re Real Bridge for Beginners
- ANRC Minutes.
- Douglas Russell seeking feedback
- Jarvis Newsletter

General:

- Naylor Siaki re Graduation Certificate
- Kadin Collins re Alarm
- Request from Scrabble Club re Booking

### Outgoing:

- Housekeeping only

### Finance:

Neil circulated the Draft Financial Report for the year 2022-2023. Followed by the monthly financial statements. Neil moved, seconded Olive, that the Financial Statement and Monthly report be received and that all current payments be approved. Approved.

General Business:

Vanassa McGoldrick has managed to get the club a 100% rebate for rates. Kevin is to send a letter of thanks to Vanassa.

Olive: Two Mondays have been missed for the North St Champ Pairs Cup/Trophy so this will not be presented this year. 12 glasses have been purchased and are at the engravers for the Northland Centre Teams winners. Mangawhai Int/Jnr will play multiple teams. These will be online and printed after 1 round.

Nancy: 125 badges so far have been distributed. Some players have lost theirs so do we charge them for a new one? Yes, full price.

Community Lotto Grant needs to be used by mid December. (\$6,600) Can we ask for an extension? The new round is also underway.

Broome Tournament in Oct, could another sponsor be found? Though Jayne is still happy to sponsor. For next year, letters are to be sent to potential sponsors by the end of November.

Tait bidding pads cost an extra \$150 per box. Plain pads are to be used alongside Tait's. Kevin is to order a plain box.

Tel: \_Thanks to Richard for an increase in numbers actively playing and possibly playing in the club. July Newsletter going out with laws correctly stated.

Richard: Monday practice sessions have finished, Tuesday mornings have 1 more. Some players are going to play on Tuesday evening or Wednesday. No numbers will be issued until they play in the club.

Starting on Thursday, 3 August the Auckland Bridge Club will be hosting supervised/supported bridge sessions on Thursday evenings on Real Bridge for beginners. To be noted only.

Still working on enlarging the font on the new tablets. Lee is to contact Martin to see if he is willing to help rectify this. Richard could possibly take them to congress if suitable.

Judy: Nothing to report

Janice: The back wall inside the fridge is broken. Tablet holders are not staying in place, could they be glued?

Lee: Toilet remains a work in progress. Judy is to contact Phil again. Ceiling above the TV is to be plugged up while working there, so no furniture to be placed back at present.

AGM – all committee members are willing to restand. Nomination forms need to be printed. Remits need to be up before AGM with a Proposer and Secunder who must be at the meeting to speak to their remit.

70<sup>th</sup> Birthday date fixed – July 27/28<sup>th</sup> 2024. Held at Bridge Club. Sub-committee formed of Lee, Margaret, Patsy, Richard, Judy. Everyone will be asked to help. Expenditure? How much can be spent so that all members can enjoy the event. 180 people is the maximum number allowed in rooms.

North Centre Teams – Club Captain to look at these.

Subscriptions – Lee moved that a recommendation to increase Subs by \$10 be submitted to the Finance Committee, Seconded Janice. Approved by a vote of 5 to 2.

Lee queried whether Debbie Shicker was happy with her arrangement with the club, with making her jams and jellies and setting the prices charged to club members.

The Handicap system has been updated and working.

Meeting closed at 11.45am.

The next meeting will be at 10.00 am, August 10<sup>th</sup>