



Committee Meeting held December 14th, 2023

Present: Lee Walters (in the Chair), Kevin Grundy, Judy Allison, Neil Ruddell, Tel Hudson, Richard Bland, Olive Dent.

Apologies were received from Nancy Beck, Janice Johnson and Kim Thomas. Judy moved that the apologies be accepted, seconded by Lee; Approved

Minutes of the Meeting of November 9th, 2023

Richard moved that the minutes of the last meeting held October 12th, having been circulated, be recorded as a true and correct record, seconded by Judy; Approved

Matters Arising: Under General Business

Correspondence:

Inward

Invoices:

- BridgeNZ (2)
- Sutherland Security
- Engraving Systems
- Smart Office
- Blinds
- NZ Bridge Foundation

NZ/Regional Bridge:

- Changes to WBF Laws
- NZB Board Minutes
- Notice of Board Elections
- ANRC Newsletter
- Request for Teacher's Addresses
- Active Directors List

General:

- Ron Klinger re Workshop

Outgoing:

- Housekeeping only

Kevin moved that the inward and outward mail be received, seconded by Lee; Approved

Finance:

Neil presented the monthly financial statement. Neil moved that the financial report be accepted, including that accounts that have been paid totalling \$7288.93 be confirmed and accounts to be paid totalling \$1497.83 be approved. Seconded by Olive; Approved

General Business:

Richard: The broken chairs have been fixed for \$20 per chair. They are now ready to be placed in the room. Getting ready for lessons is ongoing and will be ready by the time regular play resumes. All of the available subsidies from ANRC for advertising have been claimed. Helpers for Monday night lessons include Barbara Lock, Mandy Bax and Debbie Schicker. Tuesday's helpers are Adam Okura and Anne Rosandich.

Kevin: There have been some issues with the email service lately. Shane Goldsmith might be of assistance.

Neil: Need a contact for Tait Realty in order to send them an invoice. For now he will use the public email address. Neil suggested that Kim could lead our effort to be ready for the upcoming changes to the Incorporated Societies Act. Given our healthy bank balance, Neil moved that we purchase another \$10K term deposit. Seconded by Olive: Approved.

Olive: Subs are rolling in -about 30 so far. The Northland Centre Pairs netted around \$640 for the Centre.

Tel: Tel noted that we cannot read Word documents on our system and asked for permission to add Open Office. Agreed. The upcoming Newsletter will include a warning for members to clearly identify themselves when making online payments and to specify what the payment is for.

Lee: A cup has been found that can serve as a points cup for Tuesday evening sessions. Only Junior and Intermediate players will be eligible. The Chess Club has the rooms booked on September 14th, 2024. This will conflict with Stan's lesson for that day. Pam will be giving the kitchen, bathrooms and bar a deep clean over the Christmas break.

Our application to the Jubilee Trust for funds for the toilet reno was unsuccessful. It would appear that we will need to fund the job ourselves which will require approaching the Finance Committee. Speed is of the essence because costs are still rising. Other potentially costly jobs that could arise include a new water cylinder, guttering and roof repair/replacement.

Olive moved that the Committee apply to the Finance Committee for the funding required to renovate the men's toilet area as per the most recent plans. Seconded by Judy: Approved.

Clearly, more details will be required by the Finance Committee, including up to date quotes.

The next meeting will be on Thursday, February 8th at 10 am.