



Committee Meeting held July 18th, 2024

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

Minutes of the Meeting of June 13th, 2024

Judy moved that the minutes of the last meeting held June 13th, having been circulated, be recorded as a true and correct record, seconded by Janice; Approved

Matters Arising: Under General Business

Correspondence:

Inward

Invoices:

- Office Products
- Bridge NZ
- Super Liquor
- Sutherland Security
- Engraving Systems
- Smart Office
- NZ Bridge Levies
- NZ Bridge Masterpoints
- Kamo Club

NZ/Regional Bridge:

- Newsletter from NZB
- ANRC Newsletter
- Regional Committee Memberships
- Stearns re Regional Hui
- Stearns re Supervised Sessions
- NZB Masterpoint Report
- Congress extracurricular events
- Notice of update to NZB website

General:

- Anna Kalma re player enquiry

Outgoing:

- Housekeeping only

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

Finance:

Neil presented the monthly financial statement as well as the draft documents to be presented at the AGM. These will now be sent to the auditor. Neil moved that the monthly financial report be accepted, including that accounts that have been paid totalling \$8162.15 be confirmed and accounts to be paid totalling \$5947.46 be approved. Seconded by Olive; Approved

General Business:

Janice: Parking has been arranged for the weekend. Local players will be asked to park in the Kowhai Dental lot and on the street. Visitors will use our carpark.

Reps for Dargaville have informed us that they cannot muster an open team and suggested that the Tangiteroria Cup be played for by Intermediate and Junior teams. After some discussions, the choice appeared to be between cancelling the match or sending only the Junior and Intermediate teams. The consensus was for holding the match and for Lee to contact them to see if they can scrape together an open team (as they have for the Wylie Salver).

Olive: Olive proposed reimbursement of \$10 per person for travel to Dargaville, driver included. All seems set for the big weekend. Barring drop outs, Saturday will see 2 sections of 11 playing 33 boards. Sunday will comprise 6, 12 board matches. She noted that the flyer states a 9:30 start on Sunday and warned all local players to be on time. There appears to be enough volunteers and stand-by players.

Kim: There is a mobile coffee outfit (Red Penny) interested in setting up on the weekend. Lee offered to talk to the owner if she needs more information. The fee would be \$50 per day to the club.

Nancy: We now have 8 invoices totalling in excess of \$20,900 to present to Community Matters and the Brenda Gardner Foundation for the work they funded. That will close the matter for these two agencies. There was some discussion over whether or not to apply for funding in support of painting the exterior of the club. We already have three quotes and she will get a fourth from a local painter. It was agreed to proceed with a grant application. Cleaning of the building prior to painting will be handled separately.

Nancy brought up an issue raised by an immuno-compromised member and the current spate of covid cases in the club. Janice will remind all players that if they are symptomatic, they must stay home. Furthermore, all members who are concerned for their health or have had contact with covid should wear a properly fitted mask.

We have a total of 22 badges left for new players.

Kevin: All the various documents are ready for the AGM. Draft minutes will go out to all members shortly. There was a brief discussion of who would be re-offering for their current positions. Those names will be added to the nomination sheets, but will require proposers and seconders from the club members.

Lee: Evidence of rats/mice has been seen in the kitchen. Nancy volunteered to supply bait and bait stations. Megan Cochrane asked for help in using the laptop for preparing novice lessons. Lee asked Richard if he could help.

Some members of the club expressed regret at not hearing about Bill Vodanovich in time to attend his funeral. In the future, we should email the members with the news and details of any services etc.

We currently have 35 tablets and need to purchase another 5 so that we can retire those that are not functioning properly.

There being no further business, the meeting closed at 11:02 am

The next meeting will be on August 8th at 10 am.