



Committee Meeting held October 10th, 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

Apologies were received from Jayne. Kevin moved that the apologies be accepted, seconded by Olive; Approved

Minutes of the Meeting of September 12th, 2024

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

Matters Arising: Under General Business

Correspondence:

Inward

Invoices:

- Super Liquor
- Smart Office
- Engraving Systems
- Office Products (2)

NZ/Regional Bridge:

- Minutes of 2023 AGM
- Notice of new constitution
- Membership numbers
- Youth Update

General:

- Notice of BridgeNZ (Oct 18th - Nov 1st)

Outgoing:

- Housekeeping only

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

Finance:

Olive presented the monthly financial statement. She moved that the financial report be accepted, including that accounts that have been paid totalling \$3411.05 be confirmed and accounts to be paid totalling \$291.40 be approved. Seconded by Kevin; Approved

General Business:

Kevin: Kevin presented 3 quotes for a new monitor for the office. After a brief discussion, it was moved (Lee/Janice) that: Up to \$300 be approved for the purchase of a new monitor for the office. Approved.

Tel: Tel noted that the boards from Tuesday night were out of order for dealing. Lee noted that this is a common problem that has been drawn to the attention of the members in the newsletter.

Richard: Richard will be offering a seminar for players interested in club directing. It may also be of interest to tournament players who wish to become more aware of the rules. It is scheduled for November 17th. He wondered if other clubs in the region may be interested in sending members along. Some of our members have already expressed interest and the event will be advertised. It was suggested that a small fee be charged, perhaps the equivalent of table money.

In response to a question from Alan, it was noted that the focus is on making rulings at the table, not on scoring a session.

Kim: The 2015 version of the rules and amendments has been emailed to most committee members. Kevin will forward them to Alan, Stan and Jayne. One section that needs amendments is that dealing with membership classes since we no longer have any foundational members. The process used for life memberships would not seem to require alteration. Kim finished by outlining the process for re-registration to the new committee members.

Olive: Olive noted that the dealer key and fob had been left in the mailbox. She also noted that the last package containing the newsletter had been opened. This is in addition to a prior package going missing. She offered to allow the package to be delivered to her address.

Lee: Lee reminded those present of the restricted tournament on Saturday, Nov. 2nd. Open players cannot play as a pair.

The meeting went into committee of the whole.

Motion (Kim/Richard): Should Tamati Greig be selected for the NZ Youth Team to play in Canberra in January, the club will contribute \$300 towards his travel and accommodation expenses. Approved.

Lee has identified 24 non-active members as well as non-active beginners from the 2023 and 2024 classes. Sheryl Mai has offered to call them all to find out why they are not playing and to

see if there is anything we can do to encourage them back to the club. Janice noted that Hilary Edmunds and Val McGunnigle will be resigning next year.

The Finance Committee has yet to meet and approve the cost for painting the building. Once that has happened, a 25% down payment is required. If all goes well, the painting will start on December 16th.

There being no further business, the meeting closed at 10:35 am.

The next meeting will be held on November 14th at 10 am.