



Minutes of Meeting held 17th August 2022

PRESENT: Bridget Willcox; Mike Callahan; Diane Pye; Cath Halpin; Kim Knight; Barry George

APOLOGIES: Paul Entwistle; Heather Bowmer; Francey Rolls

PREVIOUS MINUTES: of 20th July 2022 meeting as circulated.
Approved as a true and accurate record - Mike/Cath (to be signed by Bridget on behalf of Francey)

MATTERS ARISING -

- **Renovations update** - flooring in the bar - Carpet Court still to schedule; painting in the bar and office - still.
- **Carpark Security update** - Carpark Security eye has been installed; Mike gave us a demo on the TV as to coverage etc. Thank for you for organising the installation Mike.
- **Defibrillator** - this arrived but with two boxes and no defibrillator which has still to arrive.
- **Catering Roster** - Di is working on this.
- **Honours Boards** - need updating. Julian will take down. Need to provide engraving details. - Still to be done.

Correspondence

In:

Havelock North Bridge Club – Advice on Tourn
Pak n Save – Invoices
Spark – Invoice
NZ Bridge – Online strategy
Auckland Bridge – realbridge
NZ Bridge – Youth Bridge
Phillipa Gardener – Tuesday night reminders
Henny French – Ngaire's 90th
NZ Bridge – Newsletter No. 5
Tournament Flyers – numerous
Star Foods – invoice
NZ Bridge – Restricted Tournament entries
Havelock Bridge – Interclub teams

Phillipa Gardener – Teams

Out:

Inward/outward approved: (as Francey was away these were not approved)

FINANCE:

Copies of financial report circulated and discussed. Approved: Barry/Mike

MEMBERSHIP: Mike advised it has increased by 2-3 members.

ALMONERS: Anne & Barbara are continuing as our wonderful Almoners.

FUNDRAISING & GRANTS:

See matters arising above.

SPONSORSHIP: Cath is doing a great job - thank you Cath.

Francey to do a letter to Alexanders thanking them for sponsorship.

MAINTENANCE:

- The ladies loo? Perspex to be fitted - Barry to follow up
- The front facing eave - Has Julian sanded?
- Problem with the vacuum cleaner- Barry has got this going. Thank you Barry.

TOURNAMENTS:

- **Napier Open Teams** is on 27/8. Di has arranged a roster for the kitchen from Tuesday night players (Di away). We need an even number of Teams. Phillipa directing. Flyer out.

LESSONS/BEGINNERS/RETENTION:

See matters arising above.

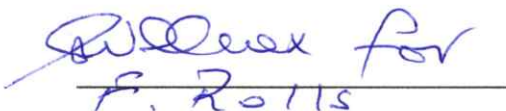
WEBSITE/SOFTWARE:

Francey uptodate with website.

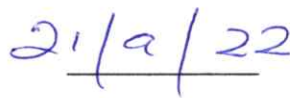
GENERAL BUSINESS:

- Heaters ? being left on - follow up
- Light on Sign - Bridget to ring Parks & Reserves to ask to have it fixed.
- Carpark security - See under matters arising.
- Kitchen heating - Di mentioned that the kitchen is very cold in the winter - can we consider some form of heating?

Meeting finished at 5.45 pm.


P. Rollis

Signed:


21/9/22

Date: