



## Minutes of Meeting 16th March 2022

**PRESENT:** Francey Rolls ; Bridget Willcox; Mike Callahan; Paul Entwistle; Diane Pye; Heather Bowmer; Barry George; Julian Herbert

**APOLOGIES:** Samantha Scott; Cath Halpin

**PREVIOUS MINUTES:** of 16th February 2022 meeting as circulated.  
Approved as a true and accurate record - Mike/Heather

### MATTERS ARISING -

- **Kitchen update** - Pie warmer - Barry has vented this at the top and put in a power switch; Kitchen lighting and painting completed; Flooring business coming to give a quote for all remaining carpet/lino in the kitchen, office & Bar; Galley Kitchens have measured up to quote for the rest of the cabinetry for the bar - like for like; Julian to paint.
- **Carpark Security** - Barry has rung HB Security re a camera and has quotes; 3rd Eye camera and router \$1,800 - can this be installed inside the front window?
- **Defibrillator** - Heather reported on her findings. St John's would be the way to go although they have none in stock at present. The advantages are many - they supply pads; batteries; a maintenance programme; instruction manual; tutorial etc. It also funds any ambulance. 3 donations have been made by Club members so far. Heather will get a formal quote but it looks to be in the vicinity of \$2,495 plus GST. Motion put by the President as follows: "The Club apply to the Lion Foundation for funding for carpark security and a defibrillator for the Club" Carried.
- **Sandbags** - these are now in two boxes on the premises - thank you Mike.
- **Lessons update** - up to lesson 5. Some players from Tuesday night are coming. 8-9 new beginners.
- **ECDBC annual meeting** - this went well. Spoke about on line bridge. Dannevirke Club is the only Club that has no Covid mandate and has lost a few members as a result. Napier won the annual bridge competition.
- **Restricted Tournament** date change ? Francey
- **Reading glasses** update - a few pairs have been donated.

### Correspondence

**In:**

L Browne - Stationery  
Bartholomew Plumbers – invoice  
Pak n Save – invoice numerous  
Napier Family Centre – Thank you  
NZ Bridge – Bridge zone numerous  
Heather Bowmer – Defibrillators  
Contact Energy – invoice  
James Ward – Cloud Share  
Spark – Invoice  
Hastings Bridge – Improvers lessons  
Hastings Bridge – Real Bridge  
NZ Bridge – Player Transfers  
NZ Bridge – Online Bridge  
ECCDBC – Minutes  
Clark Products – Invoice  
Star Foods – Invoice  
Gallery Kitchens – Invoice  
NZ Bridge – Social Media Resources  
CD Minutes  
Flyers - Numerous  
NZME – invoice advertising  
Citizens Advice – listing  
Bernie Schroder – Bridge Pads enquiry  
Bartholomew Plumbers – invoice  
J Willoughby – board  
NZ Bridge – online tournaments

**Out:**

NZ Bridge – membership

Inward/outward approved: Di/Mike

**FINANCE:**

Copies of financial report circulated and discussed. Approved: Bridget/Francey  
Insurance payout to date \$101,000.00. \$93,000 has been paid out.

**MEMBERSHIP:**

153 total members - 98 full.  
7 Subs outstanding - will be chased up.

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

**FUNDRAISING & GRANTS:**

See matters arising above.

**SPONSORSHIP:**

Cath doing a sterling job.

Conroys have paid.

**MAINTENANCE:**

- Bars to annex - done - thank you Mike and Barry.

**TOURNAMENTS:**

- Next Tournament Napier Intermediate Pairs 9/4 - Di has got flyer out. Paul will do food; Francey Direct; Di on hand.
- Charity Tournament - donations for Ukraine

**LESSONS/BEGINNERS/RETENTION:**

See matters arising above.

**WEBSITE/SOFTWARE:**

Update photos etc.

**GENERAL BUSINESS:**

- Discussion had regarding purchasing a new Fridge and microwave. The fridge in the kitchen will be moved to the bar.
- Francey moved "that a Haier Fridge/freezer be purchased for the kitchen as per quote Di had to be delivered to the clubrooms and that Mike have up to \$200 to purchase a new microwave" - carried.
- There are 2 old card tables - sell to Peter H and Barry G for \$25 each.
- Directors have not had a pay increase for some time; agreed that if the Director lives out of the area eg Hastings/Havelock North then they are to receive an increase of \$5 to \$55 per session.
- Francey advised that Hastings Bridge Club had closed down due to 2 members having Covid. Francey spoke to Dr Murray Wiggins who advised he saw no reason to close down our Club - just make players aware of any cases.

Meeting finished at 6 pm

Signed : \_\_\_\_\_

Francey Rolls - President.

**Next meeting Wednesday 27th April 2022**

Paul away 30/4/2022 - 28/10/22