



Minutes of Meeting held 19th October 2022

PRESENT: Bridget Willcox; Mike Callahan; Diane Pye; Cath Halpin; Heather Bowmer; Julian Herbert

APOLOGIES: Paul Entwistle; Barry George; Francey Rolls; Kim Knight

PREVIOUS MINUTES: of 21st September 2022 meeting as circulated.
Approved as a true and accurate record - Di/Bridget (Bridget to signed on behalf of Francey).

MATTERS ARISING -

- **Renovations update** - Julian may not be able to get the painting done before Christmas - he can choose any colour.
- **Defibrillator** - all registered and warranted. Booklet and info in the defib box. Francey to chase up non-resus list.
- **Honours Boards** - Julian will take down and arrange. Will get details from Francey.
- **Ladies Loo** - Barry to fix.
- **Light on sign** - NCC have put reflective tape around the big sign at the entrance-way. Hopefully this will make a difference.
- **Kitchen heating** - Mike has been to both Briscoes & the Warehouse - fan heaters not in yet.
- **Club landline** Mike & Peter Hug to meet to sort landline and internet.

Correspondence

In:

Pak n save – Invoice

Almak – Invoice

Bridge NZ – Invoice

NZ Bridge – Invoice cycle

Print Centre – Pen quote

Flyers – numerous

Bob House – Visitor

Clark Products

Napier City Council – Invoice

Westpac – Bank Audit certificate

NZ Bridge – Confirmed AGM minutes

CD – Tournament Dates 2023*

NZ Bridge – Invoice

Contact Energy – Invoice

NZ Bridge – newsletter

NZ Red Cross - letter of thanks re Ukraine donation.

Out:

NZ Bridge – NZ wide pairs

Inward/outward approved: Mike/Julian

FINANCE:

Copies of financial report circulated and discussed. Approved: Heather/Bridget
Mike wants to increase the asset base and interest in the Club to \$600,000. No depreciation affect for the future and will be reviewed on an annual basis.

MEMBERSHIP: Trish Patterson has rejoined.

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

FUNDRAISING & GRANTS:

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

- Mike met with Shona from PA. They will contribute \$690 a year for bidding pads and will provide afternoon tea once a month on Monday arvo and every 3 months on a Friday arvo.
- Orbit Cafe sent our sponsorship money to the Taradale Club. Cath will talk to Orbit to try to sort.

MAINTENANCE:

- The left hand ladies loo does not lock - Barry will fix.
- Barry has replaced some fluorescent tubes with LED's.

TOURNAMENTS:

- **Napier Junior Open** - this ran at a loss - only 5 tables. Prize money should be based on revenue & expenses. Di suggested a combined Intermediate/Junior next year.

- **Zelda Morris** - weekend tournament on the 30/31st October. We are hosting. Phillipa catering Lunch on Sunday. \$50 entry fee. CD will contribute \$500. Need more helpers. Lorraine Directing - needs accomodation.
- **NZ Wide Pairs** - we have agreed to host. To be held on Friday 11th November 2022. Is it now on NZ Bridge for entries.
- **Novice Pairs** - 6th November 2022. Flyer out.

LESSONS/BEGINNERS/RETENTION:

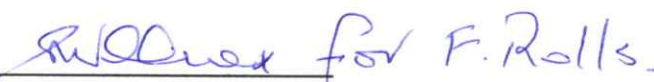
WEBSITE/SOFTWARE:

Francey uptodate with website.

GENERAL BUSINESS:

- **AGM** - Monday 21st November - will be held at **5pm**. Needs to be advertised 10 days before the meeting. Email on Pianola and a reminder email followup with Last year's Minutes; Financial report and President's report attached.
- **Gifts** - Hostess, almoners, dealers gifts etc Mike will chat to Jane.
- Next year's **Committee Nominations** - need nominations on the whiteboard - minimum of 9 including President VP and Treasurer. We need to encourage Tuesday night players to take on the role. Cath Heather & Bridget standing down.
- **2023 booklet** - Mike will liaise with Francey.
- **December play** - Bridget to check with Peter if he is happy to Direct during December (Thursday night and Mike to check Tuesday) in which case we can have a 3 week Series. There is no reason why this can't be continued.

Meeting finished at 6.20pm

Signed  for F. Rolls.

Next meeting 16th November 2022.

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