



Minutes

Meeting held on November 20, 2023, at 5.00pm

Apologies: Barrie, Jacqui

Present: Peter R Linstead, Julian, Mike, Pete H. Diane Jenny

Previous minutes taken as read Proposed Diane. Seconded Julian..... Approved

MATTERS ARISING

Interclub Cancelled

Putting on Bank number on Invoices

ACTION

CORRESPONDENCE Inward:

Date	Author	Subject	Action
26.10	Mel Auld Marketing NZB	FB campaign	
28.10	Judy MacDonald	Cake	Yes /No
31.10	Francey	Teachers NZ bridge	Referred Jane
31.10	NZ Bridge	Minutes Board meeting and AGM	
1.11	Mel Aud	7 Sharp	
2.11	Unison	Power off 24.11. 0.30-1.30	
7.11	NZ Bridge		
8.11	Alma Kalma	Bridge lessons	
8.11	Alister Stuck	Nominations for Board members (2 vac)	Notice Board
9.11	Alister Stuck	Directors List	
8.11	Alister Stuck	Nominations for Board members (2	
8.11	Julian	Pianola to all members re Thurs start time	23 responses all ok 7.00

Noted: Invoices from Suppliers not included. See Finance report.

Outward Nil

Correspondence accepted: Proposed ...Diane Seconded ...Pete.....CARRIED

Finance Report: Tabled

Mike noted deficit out to \$6452.

Noted \$400 loss plus some outstanding invoices. Peter R to check

Pack n save invoice needs tidying

ACTION

ACTION

Finance Report accepted: ProposedDiane.; SecondedMike..... CARRIED

Almoners Ken Tate still very unwell.

Several spoke of sadness at Alan Haslett's death.

Membership Changes

Julie Haslett membership approved.

Peter and Jenny spent some time reconciling NZ bridge and Pianola records and adjusted booklet entries.

Lessons: update and retention

Begin 21 Feb 2024. 10 weeks Jane and a team will organise.

Fundraising Judy MacDonald agreed to take role.

Sponsorship

Tournaments

Christmas Cheer

Clashes with Inter-provincials. will need to check with NZ Bridge for future dates ACTION
12 tables so far, Linstead and Marie decorated room ..

Henny to be asked to welcome participants

ACTION

Christmas Party

Tuesday 12 December Phillippa directing.

Website Linstead volunteered to edit it in 2024 but will need some help.

AGM Need to publish Agenda, Finance report, and President's report. Minutes are separate.
Linstead to get 14 gifts for helpers.

Prize list is sorted except for Tuesdays Intermediate

General Business

Linstead bought Peter Hubscher's book and had it signed.

Payment approved.

Fundraiser event. Lyndsay Browne suggested: set up a raffle prize or similar visit to the Hubscher's garden and include an Afternoon Tea. This could be expanded to a, say, \$15 entry fundraiser.

Set for next committee to decide and arrange with Lyndsay.

ACTION

Scoring system. Diane suggested that Club investigates changing to scoring system from Comp to NZ Scorer (Martin Oyston) to be the same as other HB clubs so other Directors will be able to use it. It is a results-uploading system. Deferred to next Committee.

Building WOF Certificate. Must be displayed in building. Julian to sort. It is supplied by Almack costing \$185 per quarter.

ACTION

Glasses etched? Because our glasses are different sizes the volume given for dinks varies. Etching can be done commercially, and Julian was going to check with HB Congress suppliers.

ACTION

PRIZES for Christmas Cheer discussed. Linstead to purchase.

Undiscussed: Julian's effort to change start time for Thursday night. On 22 Nov 23 people responded. All supported the idea although some thought those who worked may find the earlier start time difficult.

Meeting closed 5.50

Next meeting Monday 28 November 2023 after AGM

Signed


President

Date 19 Feb 2024

Matters arising Membership

New members to be approved None NB NZbridge and Pianola are separate entries

Lessons update Contact details into booklet

Fundraising Hoping Ken Tate able to take up

Sponsorship Jacqui JAX sponsored junior tournament

Tournaments

Junior pairs **Report** General comment very good, friendly. Thanks to Peter R who organized & directed and Jacqui who sponsored. Hope we can build on numbers next year.

Christmas Cheer Henny and Sylvia to set up and tournament organizers. Phillippa to direct. Linstead Prizes, Lyndsay Browne Catering

Christmas Party Henny and Sylvia to set up
Linstead MC & presents and main elf (Party fun Bridge Serious)

Interclub: 4 Nov Peter (TD) trying to fill team slots. Have Intermediate team and 1 Open pair. If not full complement will withdraw from Tournament

General business

Booklet Progressing, Remember to thank part sponsors

Advertising for 2024 Committee: Key appointments are treasurer, marketing and website. Peter Hug explained new trends in web advertising with Google and Apple apps badged to individual clubs. Peter R to put him in touch with Mel Auld

Discussion Document

Actions taken: Subs up \$15. Still looking at Table money and drinks. Various options discussed.

Recommendation To raise Home and Associate membership by \$15 (full membership to \$95, Assoc \$ as the NZB levy is independent of membership. Proposed Peter R and unanimously agreed.

Action Need to follow ideas through for fund-raising.

Other Business:

Linstead suggested Napier Bridge Club go ahead to buy Peter Hubscher's book. Mostly agreed

Next meeting Nov20

AGM 27th November

Signed  Peter Ramsay

20/11/23