



Minutes of Meeting held August 19th 2019

PRESENT: Dave Halliday, Annette Hagan, Karen Cowley, Alison Saville, Bridget Willcox
Sylvia Brown, Mike Callahan

APOLOGIES: Jane O'Brien Julian Herbert Jacky Morton

PREVIOUS MINUTES: of 15th July 2019 meeting as circulated.
Approved as a true and accurate record - Sylvia/Alison

MATTERS ARISING - update

- Sponsors Board. Thanks to Sylvia for organizing the sponsors board – the spelling error is being fixed. Wayne will hang on the wall. Napier Signs have a copy of the font if ever required in the future.
- Dealing software update. Alister will try and sort out the dealer - hard to locate files. New dealers required. Karen is training Doreen Nunn.
- Printer INK Cartridge - ink generic product from compatible toner \$57.00. Brother product \$120.67 Warehouse stationary \$159.00. 3 purchased since printer installed. Printer cost about \$250.00. Ink very expensive. Try generic products - much cheaper. Annette to organise.

Correspondence

- In** Taradale Bridge Club thanking us for the use of the Club
- Almak LTD - Quote for Building services IQP Inspection monthly & annually (\$644). They are required to come every month - they will be everything. Annette has signed a contract with them.
 - Invoice HB - Security visit club to access Security system to identify entry code for Taradale Bridge Club. This is for security purposes. Taradale Club is paying this invoice.
 - Mike Callahan - Costings related to Taradale Club Occupancy

- NZBridge: Board meeting review
Regional Committee review
Leaflet "Engaging New Communities"
Proposed new Constitution
Preliminary notice of AGM
Squad application process- 2020 International representative teams
Working Group- Review of Regional Committee
- Taradale club: Minutes of Meeting Napier Bridge Clubroom 1.30 pm Thursday 1 August 2019
- Letter from Jacky with an update of Tuesday night beginners.

Out

- Letter Taradale inviting them to operate out of Napier Bridge Club in the interim.
- Jane Sterns request to use our thank you letter in her CV
- Letter Linstead Castle-Allan re becoming an associate member

Inward/outward approved: Bridget/Karen

FINANCE:

Copies of financial report circulated.
Accounts adopted and approved by Mike/Dave

NZCU Baywide Investment has matured. After discussion suggested that two \$5000 investments be made with Westpac Bank Moved Mike/Seconded Annette

Mike to do applications for funding next year.

MEMBERSHIP: Linstead Castle-Allan has applied for Associate membership. We have 163 members 91 of which Napier is their home Club.

ALMONER: Anne Crowfoot holding the fort while Cath away.

FUNDRAISING & GRANTS: Update re internal report to NZCT – Mike has had to present a schedule of payments made to Golden Oldies. Neil has advised that E & C will require similar.

SPONSORSHIP: Update from Alison.

TARADALE BRIDGE CLUB: Karen updated the committee with the most recent meeting with Taradale and the draft document that the Napier sub-committee had prepared. This was tabled and discussed.

Annette moved "that a formal proposal be presented to the Taradale Club by the Napier Sub-Committee which will outline the terms, conditions and charges of the Taradale Club taking up residence in the Napier Club.

The charges are to be paid in advance and reviewed in December. It was further moved that a formal legal Agreement be entered into between the two Clubs setting out the terms, conditions and charges such legal Agreement to be paid for by the Taradale Club. Seconded Karen – carried."

MAINTENANCE: Problems with power circuitry in office. New heater purchased (Wilson's advice) Problem still exists. Power board in office (information sharing). Outside lights have been fixed – bulbs replaced.

TOURNAMENTS: Next Tournament is Napier Open Teams on 31st August 2019. We have 10 teams entered so far. Lorraine will direct. Entry Fee \$30.00. Food – Sylvia has organised a team to organise the food and clearing up. Annette to organise dealer. Dunstalls are the sponsors.

Junior Tournament is on 13th October 2019 Sponsor Ainsworth & Collison
Director ? Lynne Feather - Entry fee \$25.00 – all to be discussed at the next Meeting.

LESSONS/BEGINNERS/RETENTION: (Jacky): Update from Jacky re beginners/Tuesday night. Jacky had provided the committee members an update re the beginners who have now joined the main group on a Tuesday night. The majority are playing with "mentors". Great job done by Jacky.

WEBSITE/SOFTWARE: As noted above.

GENERAL BUSINESS:

Subs 2020 - Suggestion that we increase all subs by \$5.00. Will need to be approved at AGM if we do but consensus is not to increase. NZBridge charges \$23.00 per full member. No charge for associate members.

Tuesday night: open players practicing? A question/complaint. This has now been resolved. Open players can play if they are mentoring.

Thursday night: suggested handicapping. Bridget to forward to committee members options re possible handicap series.

Francey Rolls & Carolyn Yeoman's Conversation with **Spark**. Annette following up for broad band. Taradale intend to have their number piggy backed on ours.

Flowers perhaps do without for a while.

Sub-committee to be set up in September for next year's book/calendar.

Meeting closed at 6.45PM

Next Meeting Monday 16th September 2019

Signed: Jane O'Brien Acting President

Date: 23rd September 2019