



## Meeting held Monday 15 July 2019

**PRESENT:** Jane O'Brien (acting President), Alison Saville (acting Secretary), Sylvia Brown, Karen Cowley, Jacky Morton, Mike Callahan

**APOLOGIES:** Dave Halliday, Annette Hagan, Julian Herbert, Bridget Willcox

**PREVIOUS MINUTES:** of 10 June 2019 meeting as circulated. Approved as a true and accurate record  
– Alison/Jacky

### **MATTERS ARISING:**

- Badge board still to be done - Julian
- Sponsors board – underway but not yet completed. Julian painting it.
- Ramp to door – completed by Wayne Burney. Cost \$300. In lieu of payment Wayne has offered to have 3 years of his subs (due 1 Dec 2019, 2020 and 2021) paid by the Club. Committee thanked Wayne for the great job he has done and accepted this offer. Alison to write to Wayne acknowledging this so he has a record in case of Committee changes.
- Spyhole in door – idea cancelled. People sit/lie in the porch and a spyhole wouldn't see them.
- Mike was surprised the financial report he had prepared for the last meeting had not been presented. Mike is going to email that report to each of us.

### **CORRESPONDENCE**

#### **INWARD**

Taradale Bridge Club inviting Jane to attend and speak at their Special meeting about their Club moving from the Taradale Club.

#### **OUTWARD**

Invitation to the Taradale Club to use our Clubrooms as an interim measure subject to costs and terms.

Inward accepted and Outward approved – Sylvia/Karen

### **FINANCE [Mike]:**

Copies of the financial report circulated. Report attached.

Mike was concerned that he is currently the only signatory in Napier as Annette, Dave and Bridget are all away. There are some bills requiring payment. Annette will be back in a few days. Mike apologised that the Baywide investment due 21 June was rolled over when the Committee had requested it be put into Westpac. As he was just back from overseas he was unable to action it. The next Baywide investment is due August 9<sup>th</sup> so Mike will put that with Westpac. Mike is unsure if Annette has changed the Baywide signatories and will ask her.



Mike has asked that all Pak'n'Save receipts go to him. Currently the bar receipts are not. Jane is to tell Julian to put these receipts in Mike's tray in the office.

The financial report shows a discrepancy with the Conroy's donation - \$200 +GST or \$260. Mike is to check and let us know. Jane will write to Fiona at Conroy's to thank her for this.

Accounts adopted and approved (with the Conroys discrepancy to be checked)  
Mike/Alison

#### **MEMBERSHIP [Alison]:**

Bruce Lequesne has applied to join our Club. The Committee approved this. Alison to send Sub invoice.

A newbie from another Club is currently trying out our Tuesday night session with a view to joining. Jacky is looking after her.

**ALMONER:** The Committee approved Jane sending flowers to Cath Halpin who is currently in Wellington.

#### **FUNDRAISING & GRANTS:**

Mike needs to report to NZCT by the end of July regarding their grant for carpark security. Neil McDonald has offered to help Mike with this so Mike will meet with Neil to get this done.

#### **MAINTENANCE:**

- Nil

#### **TOURNAMENTS:**

- Napier Open Pairs 20 July: Caroline Wiggins directing. Sylvia and Jenny Peters are running this and all going well. Jane to buy raffle and Alison to sell it on the day. Mike providing float. Sylvia will do the prize allocation based on last year and the number of tables entered.
- Sylvia made a suggestion that Lynne Feather could be asked to be director at our Junior Tournament.

**LESSONS/BEGINNERS/RETENTION:** Jacky is about to put an email out to Tuesday nighters explaining the 2 sessions running concurrently will continue and giving them the option of which they take part in. This may vary by series. Some 'regulars' have expressed a liking for the option of finishing at 9pm.

#### **WEBSITE/SOFTWARE: Nil**

#### **GENERAL BUSINESS:**

- Jane advised the contact details for the new person in charge of the Golden Oldies carpark security. He is:  
Graeme Bidlake graemebidlake@gmail.com
- Friendly Fridays – Jane and Jennie Turbitt running 2 July Fridays as Alister away.
- Karen advised there is a difficulty being encountered by some dealers with the software at the



moment. Alister is helping but currently the matter is unresolved.

- MOVED: The Committee move into Committee to discuss an issue Alison/Jane
- MOVED: The Committee come out of Committee Sylvia/Jacky
- A meeting will be held on Tuesday 23<sup>rd</sup> July by the Napier subcommittee (Karen, Sylvia, Jane, Annette)  
at 10am at the Clubrooms to discuss the Taradale Bridge Club invitation to our Clubrooms.

Meeting closed at 6.15 pm

Next meeting: Monday 19<sup>th</sup> August at 5.15pm.

Signed:



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President

