



Meeting held Monday 20 June 2016

PRESENT: Alister Buchanan, Fred Twyford, Alison Saville, Jane O'Brien, Jenny Peters, Sylvia Brown, Don Macdonald, Sue Scott.

APOLOGIES: Murray Wiggins, Peter Hubscher, Karen Cowley

PREVIOUS MINUTES: of 16 May meeting as circulated

Approved as a true and accurate record – Jane/Jenny

MATTERS ARISING:

- See To Do List appended.
- Lynnaire, through Sylvia, asked if the Committee would approve the Club buying biscuits for the afternoon tea at the Monday sessions given the Club is buying nibbles for the Friday session. The Committee agreed. Jenny is to purchase the biscuits with her Pak'n'Save card. Sylvia will phone Lynnaire and let her know the Committee's decision and ask her to let Jenny know when more biscuits need to be bought.
- Jenny progressing with nametags.
- Oral submission to Napier City Council Annual Plan given by Alison regarding the possibility of leasing bowling club rooms. Awaiting Council reply.

CORRESPONDENCE [Jane]: INWARD

- email to HB clubs about the Junior inter club trophy found.
- Letter from Lynnaire Hampton and Peter Collinge concerning Thursday night session.
- Email of thanks received from Sandra Wright from Qld, Australia.
- Updates of congress numbers, minutes from CD bridge.
- Letter from Conroys re mix up of envelopes with Alexander home team/ Conroys. [Fred resending an invoice].
- Payment received from Napier port for 2017 multigrade tournament. [Jane to write and thank them for this early payment.]
- Letter from Lyn Bowcock

OUTWARD

- Letter sent to Lynnaire and Peter concerning Thursday night session.
[The Committee decided that in the Championship Pairs (all sessions) seeding may occur from Week 3 depending on Table numbers to allow a fair match between players. This is to be added to the Club Book for 2017. Jane to write to Lynnaire and Peter re Committee's discussion].
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Inward accepted and Outward approved – Jane/Sylvia

FINANCE [Fred]:

Copies of the financial report circulated and Fred read report to committee. Report attached.

- Fred commented on the bar profit and continuing increase in table money this year with well attended sessions. There was a brief discussion about possibly changing banks as Westpac makes making term deposits difficult whereas Wine Country Credit Union makes it very easy. Decided not to do this at this stage.

Accounts adopted and approved – Fred/Alister

MEMBERSHIP [Fred/Alison]:

- Two Associate members and one full member has joined.

ALMONER:

- Cath doing a good job.

FUNDRAISING:

- Annette advised that our application to Endeavour for a grant for the car park and internal Security monitoring has been declined. She has asked for Committee approval for the same to be submitted to Pub Charity. The Committee all agreed.

MAINTENANCE: [Murray]

- Jenny commented on the musty smell in the kitchen especially after rain. It was agreed that to do anything about this would be costly.

TOURNAMENTS: [Sylvia]

- Napier/Hastings Social match to be held in Napier on Saturday 25th June. Sylvia requested that she be able to buy crackers, cheese, chutney, fruit loaves for morning/afternoon tea. She offered to provide a raffle but it was decided it wasn't necessary for this occasion. Caroline Wiggins is directing and will be paid \$100. Jenny to make sure tea/coffee available.
- Open Pairs – July 23rd. Sylvia will be needing help with catering so Jane, Jenny and Alison have become the catering group for this. Brian Cox to direct but will need help with the computing.

LESSONS/BEGINNERS/RETENTION: [Karen/Sue]

- Ken reports that beginner lessons going well with good attendance and keenness from participants.
- Richard Solomon registrations coming in. Alison to remind members via Pianola and ask Convenors to announce it at each session. Alison also to ask members if anyone can provide a projector for Power point.

ADVERTISING: Nil

WEBSITE/SOFTWARE: Nil

GENERAL BUSINESS:

- Friday afternoons – discussion on the value of this session. Seen as very good for the Club and having it over the winter is a good length of time to run it. Annette would like to relinquish her role as Convenor next year and the Committee are going to approach some members to see if they would like to take it over.
- The Committee went into Committee to discuss a matter raised by Alister.
- A complaint made to Alister regarding etiquette on Thursday night by Lyn Bowcock was handled in this instance by Alister reminding Thursday night players of bridge etiquette. Jane is to write to Lyn thanking her for bringing this to our attention and that any future etiquette concerns will be referred to the Recorder.
- Dealing – following several of our Club dealers being away at the same time it was suggested that more dealers be trained. Alison and Jane will approach some members to see if they are interested. Alister will then run a dealing session.
- Two bridge pads at \$250 each are to be purchased and one faulty one repaired (unless it is not worth the cost).

Meeting closed at 6.25pm.

Next meeting: Monday 18th July at 5.15pm.

Signed: _____
President