



Minutes of Meeting held 15th September 2021.

PRESENT: Bridget Willcox; Diane Pye; Jennie Turbitt; Mike Callahan; Cath Halpin; Jane O'Brien; Barry George; Paul Entwistle

APOLOGIES: Francey Rolls; Colin Dolley; Megan Eddy

PREVIOUS MINUTES: of 21st July 2021 meeting as circulated.
Approved as a true and accurate record - Mike/Paul

MATTERS ARISING -

- **Flooding repairs update –**
- Kitchen plan – update - Galley kitchens have advised a date in November. Still to finalise plans; Suggested a sub-committee be set up. To be discussed further when Francey back.
- Carpet Court invoice paid but Mike has retained \$3,400 until office and bar finished. He will need to renegotiate with Grant at Carpet Court. The Bar is not to have carpet but rather vinyl or square tiles as in the foyer.
- Curtains - curtain fabric was voted on and selected. Decision made to select the Maurice Kain lighter tropical print. Di suggested we don't need curtains over the doors - see how we go but if required could be a plain colour to match new curtains. Jane & Jennie will get Kathy's drapes to requote and the Committee agreed that as long as it is no more than the insurance curtain payout (\$3,750.00) to go ahead.
- **Carpark Security** - update re Lion Foundation for funding. Mike now applying to NZ Trust - collating information.
- **Honours Boards** – quote now received from Sunshine Joinery - still to decide whether to accept.
- **Bidding boxes** - update
- **Steriliser** – Julian - still

Correspondence

In:

Gallery Kitchens: confirmation for November*
J Willoughby – ring
Pak N Save – invoice
Marie Bymolt – Sickness reminder
Onekawa Curtains – new quote
NZ Bridge – News from the chair
M Bristow – Thank you
Curtains – numerous
M Fitzsimons – lesson cancellation
Spark – Invoice
NZ Bridge – Bridge Zone
Angela Royale – Supporting Westport*
HB Security – quote
J O'Brien – biscuits*
Clark Products – Invoice
Population Health – beat the bugs*
Star Fish – Invoice
HB Engravers – invoice
Jane O'Brien - Bar Key
Sunshine Joinery – Quote
Kathys drapes – quote
Contact energy – statement
Alison Hucker – change of email address
NZ Bridge – National Congress
NZ Bridge – Minutes
NZ Bridge – Covid advisory – numerous
Spark – invoice
NZ Bridge – NZ Wide Pairs
NZ Bridge – National Congress postponement
NZ Bridge – directors exams and assessment
NZ Bridge – AGM
Star Fish – Invoice
Clark Products – Statement
Only Domains – Renewal
PAK N Save – Statement
NZ Bridge – Congress entries
Hastings Bridge Club – NZ Wide Pairs
NZ Bridge – Financials
Clodagh Norris – resignation
Ministry of Health – QR Tracing Code
Linda Kirby – website resignation

Out:

NZ Bridge – player transfer Ken Tait, Matthew Bristow

NZ Bridge – A point correction
Central Districts – Coaching Grant*
Napier Carpet Court – scotch guard
Members re covid

Inward/outward approved: Bridget/Mike

FINANCE:

Copies of financial report circulated and discussed. Approved: Jane/Di.

Mike advised that the cost of curtains, carpets and honours boards had all been approved by the insurer.

Flood quotes for work required have totalled \$115,000. We have received \$54,000.00 from insurance. Still \$46,000 odd to be paid out. Galley Kitchen initial quote is \$29,000.00 including the bar.

Julian still to complete painting and to be paid - also for the spraying.

Jane thanked Mike for his hard work and efforts which was of course seconded by the Committee.

MEMBERSHIP: Clodagh Norris has resigned

ALMONERS: Both Anne & Barbara having been very busy and their work is appreciated.

FUNDRAISING & GRANTS:

Grant for security cameras to be applied for via NZ Trust - being collated.

Francey to apply for funding from Central Districts for Lyn Bowcock's lessons

SPONSORSHIP:

Mike advised that PA had approved sponsorship. \$600 plus GST. Francey in the process of writing a letter of thanks to Shona at PA. Funds to be used for bidding pads.

MAINTENANCE:

- Galley Kitchen quote for suggested plumbed hot and cold water - still

TOURNAMENTS:

- Next Tournament is **Napier Junior Pairs** on 9th October 2021. We need to proceed on the basis of it happening. Di will get the Flyer out. Orbit Cafe to sponsor.
- Napier is hosting **Zelda Morris** on 30/10. This is a 2 day event - Saturday afternoon into the evening and Sunday morning. We need to provide plated food / snacks / sandwiches etc. We won't be in a position to provide a meal due to our lack of kitchen facilities. Di to get flyer out - need an indication of cost. Liaise with Mairi Fitzsimons.
- **Next Sunday session** is 3rd October start 1.30pm. Bridget to email players to remind. Bring a partner. Good platform for the Junior players to practise ahead of

Tournament on 9/10.

LESSONS/BEGINNERS/RETENTION:

Dave replacement? Carol Murphy happy to support

WEBSITE/SOFTWARE:

Website update - any progress - limited as governed by Pianola.

GENERAL BUSINESS:

Lessons – Beginners - carry over
Lessons – Lyn Bowcock - carry over
Kitchen - design - carry over

Mike wondered if we should get sand bags for the building in case of future weather bombs. Barry will follow up with Civil Defence. A good idea to get a trolley also as they are usually heavy.

Meeting closed at 6pm

Next meeting Wednesday 17th October 2021.

Signed

Jane O'Brien - Vice President

Date:

20.10.21

