



Minutes of Meeting held 21st July 2021.

PRESENT: Francey Rolls; Bridget Willcox; Diane Pye; Jennie Turbitt; Mike Callahan; Cath Halpin; Megan Eddy; Jane O'Brien; Julian Herbert

APOLOGIES: Barry George; Colin Dolley

PREVIOUS MINUTES: of 16 June 2021 meeting as circulated.
Approved as a true and accurate record - Megan / Mike

MATTERS ARISING -

- **Flooding repairs update –**
- Kitchen plan – update - Galley kitchens have advised a date in November. Still to finalise plans
- Carpet - Carpet protector needs to be applied every 6 months - too expensive. Carpet Court still to provide invoice.
- Curtains - Jane & Jennie have done a great job working with Onekawa Curtains. The quote they have received for the agreed curtaining is more than that quoted 6 months ago. Apparently the business has changed hands. Jane & Jennie will take the previous quote to them to compare. Insurance has accepted a payment of \$3,750.00 which was the amount of the first quote.
- **Carpark Security** - Lion Foundation require 2 quotes – Francey has applied - second quote from HB Security.
- **Honours Boards** – no progress - Get a quote from Menz Shed for 3 Boards
- **Bidding boxes** - No sales - HB Congress are having a meeting next Month so could be interested. Auckland Bridge Club has advised there aren't interested.
- **Steriliser** – Julian - still
- **Sunday bridge sessions** - the first one held in July was great fun. Ken can't direct for the next one which is on 1st August. Francey has agreed to do so. The session needs to be advertised more and Jane has agreed to do this.
- **Matthew Bristow** - Francey provided an update on Matthew's health and advised that with donations and the Club's agreed payment \$1,500.00 was paid

advised that with donations and the Club's agreed payment \$1,500.00 was paid to them. She also read out a text from them as to how appreciative they were.

Correspondence

In:

Central Districts – IP reminder
Star Foods – Invoice
Pak n Save – invoice
Central Districts – M Bristow
A Ritchie - lessons
M Bymolt – lessons
Joy Rose – Associate membership
N Galland – Lessons
HB Engravers – Invoice
K Knight – Lessons
D Callaghan – Lessons
NZ Bridge – Bridge Zone
G Nauer – Lessons
A Cudby – Lessons
Contact Energy – Invoice
NZ Bridge – Levy invoice
A Nelson – Lessons
Almak – Invoice
C Halpin – sponsorship invoice
Spark – invoice
Pianola – invoice
NZ Bridge – New Directors
M Bymolt - reply
HB Congress – overpayments
Auckland Bridge Club – Declined Bidding Boxes
NZ Bridge – Date Changes
NZ Bridge – Baden Wilson
NZ Bridge – Board Minutes
Spark – Invoice
C Keeling – Enquiry
NZ Bridge – AGM
Clark Invoice – Invoice
NZ Bridge – Movie
Gallery Kitchen – Date
Contact Energy – Invoice
NZ Bridge – Session charges
NZ Bridge – Levies
Spark – Invoice
Janice Willoughby - Ring

Out:

M Bymolt – Reply
Auckland Bridge Club - Bidding Boxes
Gallery Kitchen – Dates

Inward/outward approved: Bridget/Jane

FINANCE:

Copies of financial report circulated. Approved: Mike/Jane

MEMBERSHIP:

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

FUNDRAISING & GRANTS:

Grant for security cameras has been applied for.
Francey to apply for funding from Central Districts for Lyn Bowcock's lessons

SPONSORSHIP:

Cath advised Orbit Cafe in Greenmeadows is keen to Sponsor which can be applied to the Napier Open Teams on 28th August 2021.
Mike has sent a letter to reapply for PA sponsorship

MAINTENANCE:

- Bruce le Quesne - has removed the brown bars off the windows in the main room. Thank you Bruce.
- Suggested we get hot and cold water plumbed when the Kitchen is updated at the Club's expense. Francey to get a quote from Galley Kitchens.

TOURNAMENTS:

Napier Open Pairs was held on 17 July – numbers down but this was due to levin having a Tournament on the Sunday. Decided not to change the date.

LESSONS/BEGINNERS/RETENTION:

We need someone to replace Dave next year - Carol Murphy happy to support

WEBSITE/SOFTWARE:

Website update – Francey trying to get this up and running - may ask the Wiggins to assist.

GENERAL BUSINESS:

Friday Sessions - Ken will be away for a few weeks and has asked Jane & Jennie to organise

Mike will help with the programme.

Payment to Norman - Norman worked all day on Saturday to assist with the Open Tournament and was paid for his services.

Meeting closed at 6pm

Next meeting Wednesday 18th August 2021.

Francey Rolls - President (in Francey's absence)

Date: 15/9/21
Jane O'Brien
Vice President