



Minutes of Meeting held 21st September 2022

PRESENT: Francey Rolls; Bridget Willcox; Mike Callahan; Diane Pye; Cath Halpin; Kim Knight; Barry George; Heather Bowmer;

APOLOGIES: Paul Entwistle;

PREVIOUS MINUTES: of 17th August 2022 meeting as circulated.
Approved as a true and accurate record - Cath/Di

MATTERS ARISING -

- **Renovations update** - Flooring in the bar has been completed; Painting in the bar and office is the only matter outstanding - if possible by the end of the year. We have spent \$43.52 over the insurance claim/payout so the Club will need to pay. Francey will contact Julian to see if he is in a position to undertake the work or not.
- **Carpark Security update** - up and running. It was used to check out a recent early morning burglary at the Basketball clubrooms.
- **Defibrillator** - We need to register on line for the warranty which is for 8 years and also with St John's who will put us in their database. Francey and Mike to be the contacts. It has been placed in the side room. We need to check that the green light is going from time to time. If it shows a red light then we need to contact St John's. Heather will order a spare pad pack which includes the battery. Francey will email Club members regarding non-resuscitation. A list will be made and those wishing not to be resuscitated will need to sign a form.
- **Catering Roster** - Di is working on this.
- **Honours Boards** - Julian will take down and arrange. Need to provide engraving details to him. Francey will chase up Julian re this.
- **Alexanders Home** - Francey has written thanking for sponsorship.
- **Ladies Loo** - Windows are fixed. Thank you Barry
- **Light on sign** - Bridget has rung the Council twice on this matter. She will chase them up again. ?Solar light.
- **Kitchen heating** - We need a heater for the kitchen and the office; Mike will purchase something suitable.

Correspondence

August correspondence as tabled for our August meeting was discussed and approved. (Francey not at August Meeting)

Re letter from Henny French re Ngaire Crow's 90th to be celebrated as a surprise on Monday 27th September. The club is supplying a cake and flowers. Henny had suggested that once a player turns 90 they have their subs paid for them. Ngaire's home Club is Taradale. The Committee agreed that any home club player turning 90 has their subs paid.

Havelock North inter club - February next year.

In:

Contact energy – Invoice
HB Security – Invoice
Taradale Bridge – change of email address
NZ Bridge – board minutes
Spark – Invoice
NZ Bridge – Tournament director assessment
PAK n Save – Invoice
Sue Scott – complaint
Napier Teams – numerous
Lyndsay Browne – complaint
NZ Bridge – Mens team Asia cup
NZ Bridge – Newsletter No. 6
Star Foods – Invoice
Phillippa Gardener – Tablets - Francey has discussed issues with Phillippa.
Racheal Knight – complaint
Lyndsay Browne – complaint
Pianola – email
Janice Willoughby – landline
Almak – invoice
Heather Bowmer – Defibrillator
NZ Bridge – annual report
NZ Bridge – Board Minutes
NZ Bridge – Online lessons
Contact energy – invoice
Junior Tournament entries
Clark Products – invoice
Spark – invoice
Flyers – Numerous
Havelock Bridge – NZ Wide Pairs. This is being held on Friday 11th November.
Havelock North can't get a Director. We agreed that we would be happy to host.

Out:

NZ Bridge – club contact on website
Bridge NZ – bidding pads
New World – Thank you

Alexander Construction – Thank you

Inward/outward approved: Mike/Bridget

FINANCE:

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

We have spent \$43.52 over the insurance budget.

Discussion re building insurance cover. It is insured for \$600,000.00 having been increased by \$50,000.00 each year over the past 3 years. We could increase our assets by \$500,000.00. To be included in the annual accounts.

We need an estimate of re-building costs.

MEMBERSHIP: No change

ALMONERS: Anne & Barbara are continuing as our wonderful Almoners.

FUNDRAISING & GRANTS:

SPONSORSHIP: Cath is doing a great job - thank you Cath.

- Napier Junior Pairs to be sponsored by Orbit Cafe in Greenmeadows.
- Mike has a meeting on Wednesday with Shona from PA re sponsorship.

MAINTENANCE:

- The left hand ladies loo does not lock. Barry will check
- Some fluorescent tubes in main room need replacing. LED best way to go and may need a new fitting. Barry will do over time as necessary.

TOURNAMENTS:

- **Napier Junior Open** - 24/9 - this Saturday. Kim and Mairie B have offered to help in the kitchen - thank you!
- **Zelda Morris** - weekend tournament on the 30/31st October. We are hosting. Lunch on Sunday at end of play needs to be catered otherwise nibbles. Francey will speak with Marie B. \$50 entry fee. CD will contribute \$500.
- **NZ Wide Pairs** - as above - we have agreed to host. To be held on Friday 11th November 2022.
- **Novice Pairs** - 6th November 2022.

LESSONS/BEGINNERS/RETENTION:

WEBSITE/SOFTWARE:

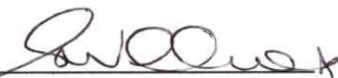
Francey uptodate with website.

GENERAL BUSINESS:

- **Eft pos** - Linstead has suggested we have a facility where we can pay table money on line. We discussed getting an Eft-pos facility at length but decided to hold off in the meantime due to the cost factor. May be discussed at the AGM.

- **Club landline** - this was damaged in the flood after which the phones didn't work. We need to reinstate. Francey will follow up.
- **Tea/coffee making** Monday arvo - this is a Monday afternoon decision. Can do what they like.
- **AGM** - Monday 21st November - will be held at **5pm**. 5.30pm is stated in our book - It was 5pm last year. AGM will be discussed at our next meeting.
- **New pens** for the table and prizes. Francey has approval to purchase.

Meeting finished at 6.40pm

Signed: 
for Francey Rolls - President

Next meeting 19th October 2022.

Paul away 30/4/2022 - 28/10/22;