



Committee Meeting Dec4 2023

PRESENT: Lyndsay, Jenny, Sylvia, Linstead, Mike, Carol

APOLOGIES Henny Ken

Agenda and General Business

Committee Vacancy Filled

Mile Callahan has advised he will remain treasurer and will complete the 22-23 books with Phillipa and Lyndsay to overview both being retired Chartered Accountants.

Subs for next Year

Moved That Full member subs be raised to \$85 reduced to \$80 early payment
Associate members sub be raised to \$55. Moved Sylvia Seconded Jenny
Noted \$20 Capitation to NZ Bridge
Carol reminded that Friendly Friday is open to anyone

Christmas Party

Linstead organising spot prizes and fun things
Setting up Phillipa a fun evening 20 boards come to play *Lyndsay will send email*
Other Club Presidents to be invited *Lyndsay*
Food mainly savouries and sandwiches Jenny make a cake.

Clean up Club members to be advised of big Clean after Michelle's last day *Lyndsay*

Directors Significant shortage put onto Committee Agenda. Look int changing the scoring system
Check with Murray and Caroline. *Pete Hug*

Lessons Look into CD funding

Session eligibility A club issue to carry forward to 2024

Signed *[Signature]* Date..... *19-2-24*

President