



## Minutes of Meeting 21 April 2021.

**PRESENT:** Francey Rolls; Jane O'Brien; Bridget Willcox; Diane Pye; Jennie Turbitt; Colin Dolley; Julian Herbert; Paul Entwistle

**APOLOGIES:** Barry George; Mike Callahan; Megan Eddy; David Jordan; Cath Halpin

**PREVIOUS MINUTES:** of 17 March 2021 meeting as circulated.  
Approved as a true and accurate record - **Jane/Jennie**

### **MATTERS ARISING -**

- **Flooding repairs update** - Mike has been to Carpet Court. They are ringing back to advise an installation date.
- **Carpark Security** - Francey rang the main Police Station as Shane Gibson the Community Constable has retired. They advised a security camera is good but we are never going to have as good a deterrent as someone watching in the carpark. We could apply for a grant for a security camera - Francey to speak with Mike.
- **Honours Boards** – update – Mike has a relation who could help. Sunshine Joinery has no interest.
- **Tablecloths** – update – Ngaire Crow overlocking
- **Intermediate lessons** – Francey has spoken with Lynn Bowcock who is happy to hold lessons later in the year. We could apply for a grant from CD.
- **Name badges** - popular.
- **Security light** – update – fixed and working

### **Correspondence**

#### **In:**

Pak n save – invoice (numerous)  
Spark – Statement  
Lyn Bowcock - Improvers lessons

J anise Willoughby – Friday afternoon error  
Flyers – Numerous  
Central Districts – Directors Lessons – 7<sup>th</sup>/8<sup>th</sup> May  
Pianola – Invoice  
HB Security – Invoice  
Central Districts – Rubber  
Lyndsay Browne – catering for charity  
Lessons – attendance numerous  
HB Engravers – Badges numerous  
Members – badge orders numerous  
Annette Hagan – Thank you to Ngaire Crow re table cloths  
Intermediate Tournament – numerous  
Lyndsay Browne – Catering Intermediate Tourn  
NZ Bridge – New members  
Clark Products – invoice  
Ella Gray – session gradings  
NZ Bridge – Invoices - 20 new beginners  
Atlas Fibrous Plaster – Invoice  
Contact Energy – Invoice  
Jenny Lewis – Names on tablets  
Jane O'Brien – bidding boxes  
M Callahan – financial reports  
Hastings Bridge Club – Charity  
Star Foods Invoice

**Out**

NZ Bridge – new members  
HB Engravers - Badges

Inward/outward approved: **Di/Colin**

**FINANCE:**

Copies of financial report circulated. Approved: **Francey/Jane**  
Bosch dishwasher in the Bar - still.

**MEMBERSHIP:**

Subs update. 95 home members & 10 associate members noted on the website.

**ALMONER:** Continuing good work.

**FUNDRAISING & GRANTS:**

**SPONSORSHIP:**

**MAINTENANCE:** Barry to get bulbs replaced in main room.

**TOURNAMENTS:**

Napier Intermediate Tournament - Sunday 11th April 2021 - report. Financial Statements need amending by Mike.

Napier Open 17 July Francey will speak with George Masters re sponsorship.

**LESSONS/BEGINNERS/RETENTION:**

Dave is doing a great job. They will start to play Tuesday nights to the side of the room and then play in the New Member Pairs.

**WEBSITE/SOFTWARE:** Website update. Francey's nephew didn't come to Napier.

**GENERAL BUSINESS:**

- **Bidding boxes** - Rachel's email was discussed at length. They are not working for our Club. A motion that we refund half the cost back to Rachel was put to the Committee and passed unanimously. Unopened boxes could be sent back for a refund or see if another Club wishes to purchase. Francey will speak with Rachel.
- **HB Congress** – dealing machine and boards will be used. May need some stools/water cooler. Our Club needs to put in a Novice team for the Team competition.
- **Directors Lessons** – 7<sup>th</sup>/8<sup>th</sup> May. Janice Willoughby keen. ? Dave Halliday/Barry George/Jane O'Brien could be interested.
- **Steriliser** – Julian will sell on Trade me.

Meeting closed at 5.50pm

Next meeting to be held Wednesday **19th May 2021**.

Signed: \_\_\_\_\_

Francey Rolls - President

Date: \_\_\_\_\_

19.5.21