



## Minutes of Meeting 17th February 2021.

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

**APOLOGIES:** Colin Dolley; Barry George; Julian Herbert

**PREVIOUS MINUTES:** of 20 January 2021 meeting as circulated.  
Approved as a true and accurate record - Megan/Francey

### MATTERS ARISING -

- **Flooding update** - the painting is nearly finished; the window surround looks great - thank you Wayne. Napier Glass quote - one through - one to come. Francey would like a sliding glass window; the bathroom bench is completed in the ladies loo; Carpet still - was advised March/April; Molloy - no plans provided as yet.
- **Recycling update** - Norman is happy with his job and working well.
- **Carpark Security** - update from Diane who had provided the Committee with notes and a quote from Third Eye. Jane queried who was going to watch the monitor so discussion had there; also Golden Oldies - v- security. Would be good to have both but not practical. We could ask other users of the carpark to see if they would contribute. Francey to have a chat to Shane Gibson the community Constable to get his opinion.
- **Bidding boxes** - the bidding boxes have been trialled and the consensus is that it slows play and makes for a later finish. Cannot be used Monday afternoon as the bidding pads are sponsored by Princess Alexandra. Can be used Tuesday night and Friday afternoon. Thursday night has players from Hastings/Havelock North who found the night finish too late. Jane has discussed the position with Rachel.
- **Dealers update** - The machine had been misbehaving but has been sent to the cleaners and is much better. There are enough dealers at present so under control
- **Honours Boards** - Sunshine Joinery still to provide quote. Jane will chase up.

### Correspondence

**In:**

Contact Energy  
NZ Bridge – Player Transfer, Ross Vercoe  
Committee members – charity  
Committee members – water dispenser  
Ash Fitchett – resignation  
NZ Bridge – Flyers  
Subs – numerous  
Lesson enquiries – numerous  
Mary Simonson – resignation  
Arlene Smith – resignation  
Alison Saville – Pianola resignation  
Star Fish – invoice  
Onekawa Curtains – quote - curtains on hold until carpet installed.  
Pak n Save – Invoice numerous  
Clark Products – Statement  
Bidding Boxes – Henny French and replies  
NZ Bridge – Player transfer Bev Seymour  
Taradale Bridge Club – Advertising  
Jenny Peters – Seating rights  
Jenny Lewis – Membership  
Richard Solomon – Survey lessons  
Bridge NZ – Invoice dealing machine  
NZ Bridge – Lockdown information  
Janice Willoughby – Thank you

**Out**

NZ Bridge Foundation – Thank you for flood donation  
Napier Family Centre – Charity Tournament  
Tablet licence  
Peter Busch – hand records on website  
Membership – nibbles and assistance Restricted tournament  
Bridge NZ - Dealing machine  
Committee – Lock down

Inward/outward approved: Megan/Diane

**FINANCE:**

Copies of financial report circulated. Approved: Mike/Jennie  
Mike to check our flood insurance cover.  
Agreed a Bosch dishwasher in the Bar. Megan to see if she can get a discount through DHB.

**MEMBERSHIP:**

Ross Vercoe - player transfer  
Ash Fitchett - resignation  
Mary Simonsen - Resignation  
Arlene Smith - resignation

Those who have not paid subs are to be followed up.

**ALMONER:** Continuing good work.

**FUNDRAISING & GRANTS:**

**SPONSORSHIP:**

Cath has got Conroys on board to sponsor the Intermediate tournament - \$250. Mike to invoice. Thank you Cath.

**MAINTENANCE:**

**TOURNAMENTS:**

Alister Buchanan tournament review. Great success and will be an on-going Tournament. di suggested a trophy which should be engraved. Agreed.

Restricted Tournament – review - less players this year. Could be that it was due to the long weekend (Waitangi Day Mondayised) and the Havelock North Charity on the Monday.

Charity Tournament - 28th March 2021 (afternoon session). Napier Family Centre to be the recipient - Francey to follow up re food donations also.

**LESSONS/BEGINNERS/RETENTION:**

Started Feb 1st - 25 people listed and are enthusiastic. Dave is happy and he has lots of helpers.

**WEBSITE/SOFTWARE:** Website cleanup update - in motion

**GENERAL BUSINESS:**

Table cloths. Jane ordered a couple of samples from Amazon. Very poor quality so continues to look on line however she did bring her table cloth to the meeting - micro suede - purchased from Spotlight. Very nice. Jane to wash it to see how it survives.

Meeting closed 6.15pm

Next meeting to be held Wednesday **17th March 2021.**

Signed



Francey Rolls - President

Date: 17-3-21