



MEETING HELD

MONDAY

11th FEBRUARY 2019

PRESENT: Annette Hagan, Mike Callahan, Karen Cowley, Dave Halliday, Julian Herbert, Jacky Morton Bridget Willcox, Jane O'Brien,

APOLOGIES: Fred Twyford, Sylvia Brown, Alison Saville

PREVIOUS MINUTES: of 21st January 2019 meeting as circulated.

Approved as a true and accurate record.

– Jane/Karen

MATTERS ARISING

- Mini Shakers tournament for Novices - confirmed for 22 September 2019 via Central Districts.
- Tuesday night coaching - Annette to speak with Francey.
- Follow up re suggested A point competition on Thursday night - carried over.

CORRESPONDENCE : INWARD

- Marie Bymolt re new players and transition to the Club. Annette to respond.
- Alison has heard from Princess Alexandra who confirmed sponsorship for this year in the form of bidding pads and Monday afternoon tea on a monthly basis.

OUTWARD

- Letter to CD re next year's Tournaments. Restricted to be held 1st February to 2020 avoid Elton John concert. May have to move our Open teams event to the Sunday.

Inward accepted and Outward approved – Bridget/Jane

FINANCE:

- Mike went through his statements of position - copies provided to Committee.

Accounts adopted and approved Annette/Bridget

- Mike has spoken with Harvey Norman regarding the printer which is now paid off and belongs to the Club.
- Update re Oldershaws taking over our accounting - decided to go to the end of March 2019 with the old system and commence 1st April 2019 with the new system.
- Signing Authorities with NZCU need to be updated. Moved that Mike and Annette have co-joint signing authorities. Passed Jackie seconded Karen. Jane commented that all investment matters are to require Committee approval.

MEMBERSHIP - Resignations from Rahira Ellison, Jo Tripp and Gary Duncan.

ALMONER: continuing their good work. Cards have been sent to Alister, Fred and Lynnaire re Sandy.

FUNDRAISING & GRANTS:

Neil McDonald has agreed to assist with applying for Grants again this year which is very much appreciated. He has provided us with a plan and will get applications underway. Mike will advise Neil how much to apply for. Resolutions were passed for the first set of applications. Moved Jacky/Karen.

MAINTENANCE: Hot tap in the right hand basin in the ladies loo needs fixing. Honours board to go up. Julian to arrange.

TOURNAMENTS:

- **Restricted Tournament 9th Feb 2019** – a run down on the Tournament was had with everyone agreeing it was very successful.
- **Charity Tournament 31 March 2019** – This is under control. Annette to follow up with the local branch of the Women's Refuge being the Charity recipient this year.
- **Napier Intermediate Tournament - Sunday 7th April 2019.** Alison will arrange the flyer; Annette will arrange Director; Bridget and Jane food; Julian on bar and Mike will take the entries on the day.

LESSONS/BEGINNERS/RETENTION:

- Jackie provided an update re beginners lessons commencing on 4th March 2019 - 6.30 to 8.30pm. Only 2 have registered so far. Jacky will chase up lesson attendees from last year.
- Dave discussed the lesson plan.
- Jackie requested that the Club purchase "The Bridge Book" which was agreed once we know how many are attending lessons.
- A budget of \$25 was given to Dave for "flip" cards.
- Francey will deal the boards.
- Cost of lessons - \$50 with the first 2 being a taster and effectively free to see if attendees are keen.
- Suggested that our website could be set up so that anyone interested in lessons could advise through the website- Jacky will speak with Jennie.

Annette provided us with a report of the meeting with Jane Stearns from NZ Bridge. We are a target Club and are being offered support.

- A full campaign for advertising of the beginner's lessons and bridge promotion was mooted. Flyers will be dropped with newspaper and radio advertising.
- Delivery fees for the flyers are \$1,132 with NZ Bridge contributing \$400. Leaflet drop approved - moved Jane second Bridget.
- Annette to get a quote for HB Today advertising and report back.
- Denise Ohlen will set up a facebook page.

- A motion was put to the committee “to apply in principal the offer from NZ Bridge to support our advertising campaign for 2019 to encourage new members and adopt their plan for assistance”.

Moved Annette/ seconded Bridget.

WEBSITE/SOFTWARE: Jennie Turbitt will update when required.

GENERAL BUSINESS:

- The dealing machine is having general maintenance.
- Jacky will make up the table vouchers for Carol Jane & Bruce – winners of the Ruth Duckworth Award for 2018.

Meeting closed at 6.30pm.

Next meeting: Monday March 18th 2019 at 5pm

Signed:

Annette Hagan - President

A handwritten signature in black ink that reads "Annette Hagan". The signature is written in a cursive style with a large, sweeping flourish at the end.

Date: 14/02/2019