



## Minutes of Meeting 10<sup>th</sup> February 2020

**PRESENT:** Karen Cowley Jane O'Brien Mike Callahan Dave Halliday Megan Eddy  
Francey Rolls Bridget Willcox

**APOLOGIES:** Alison Saville Tony Gilbert Julian Herbert

**PREVIOUS MINUTES:** of 20th January 2020 meeting as circulated.  
Approved as a true and accurate record - Jane/Dave

### **MATTERS ARISING - update**

- Building Security - see below
- Bidding boxes - rediscussed and put on hold.

### **Correspondence**

#### **In**

Tremains various: re their acceptance of Restricted Tournament sponsorship

Membership: requests and resignations – see below

NZB: various re tournaments; response to my query re tournament numbers if we found a new club and Napier/Taradale disappear – Alister Stuck thinks we can keep ALL the tournaments currently held by each Club

Invoices: Clark Products; Office Products; Pak'n'Save

Charity: Dementia HB (via Megan): acceptance of Charity offer for March 29<sup>th</sup>. They are 'keen and able' to do afternoon tea.

Taradale BC: Informing us of their lessons Thursday March 5<sup>th</sup> 1.15pm-3.30pm for about 10 weeks; Informing us of their Tournaments – requiring bar opening; response to their Lesson and Tournaments saying Karen will respond if any timing problems; response to Jan Davis key request. We supplied Peter Ramsey's key and no further key was required as they don't need to hold any spares.

BridgeNZ: quote for vision impaired bidding pads \$20 inc GST for 5 pads (each 200 leaves) plus postage

#### **Out**

Tremains: Sponsorship agreement and thanks

Membership: - response to requests and resignations

NZB: enquiry about tournament numbers if we found a new club and Napier/Taradale disappear  
CD Bryan Green: confirming 2021 tournaments  
BridgeNZ: quote requested and then ordered 10 vision impaired bidding pads as Taradale's have run out and more requested

Inward/outward approved: Megan/Francey

#### **FINANCE:**

Copies of financial report circulated.  
Accounts adopted and approved by: Mike/Karen

Mike has checked the Constitution. Para 21d states "an audit, or an independent review of the Club's financial performance shall be undertaken each year by the Club's nominated Accountant.  
Motion put " that an independent review will be carried out for the next four years with a full audit on the fifth year". Mike/Karen - carried unanimously.

#### **MEMBERSHIP:**

Following the sub reminder going out after the last meeting the following resigned:  
Jackie and Tim Evans (waiting till Jackie retires); Lou Fulton (moved to Tauranga); Ali & Shann McCarthy; Shona Richards.  
Brigitte Spiekerman has said her intention is to resign as she can only play Monday nights. Hasn't been formalised yet.  
New Home Club members: Arlene Smith (from Australia); Fiona Ford (from UK)

Still outstanding accounts. Alison to do one final letter to those people otherwise they will be deleted if not paid by the end of the month.

**ALMONERS:** Anne Crowfort and Barbara Twyford

**FUNDRAISING & GRANTS:** Neil McDonald has emailed Stephen Kearney from HSM Group for a quote to apply to the NZ Community Trust for a grant for car park security.

The following Resolutions were passed:

"to apply to The Lion Foundation for a donation to cover costs of the annual accounts audit"

"to apply to NZCT for a grant of \$3,200 to cover costs of car park security during evening sessions"

"to apply to Eastern and Central Community Trust for a donation to cover the costs of the 2018/19 operating expenses."

**SPONSORSHIP:** Update from Alison/Jane. Tremains have come on board.  
?HB Airport - Karen to follow up ? Big Save

**TARADALE BRIDGE CLUB :** Update

**MAINTENANCE:** Fan in the kitchen needed fixing. Barry George (Electrician) fixed - caused by a leak. Julian removed fan and gibbed. Julian to go into ceiling to fix. The Committe is very appreciative of their good work.

The front door needs a hook so the doors can stay open for our disable colleagues. Francey has spoken to Bruce les Quesne who will do this for us - the Committee is very appreciative.

#### **TOURNAMENTS:**

- Restricted Tournament 9th February update. Very successful - 19 tables. Good to see so many Novices. Everybody involved in its success did a sterling job.
- Charity Tournament Dementia HB have confirmed their acceptance of Charity Offer. Need to follow up re raffle - if not HB Dementia then maybe Pak & Save/Kiwibank?

**LESSONS/BEGINNERS/RETENTION:** Starting 4<sup>th</sup> May 2020. Discuss means of advertising etc. Francey advised we should be able to get a coaching grant from CDDB. Forms are online and Dave to apply before Friday as they were holding a meeting.

Advertising - word of mouth

HB Today

? Poster

Perhaps set up a sub-committee for lessons - Dave to think on this and discuss at next meeting.

#### **WEBSITE/SOFTWARE:**

#### **GENERAL BUSINESS:**

- **Daytime security** - 2 weeks ago on Monday afternoon 7 cars were damaged - kids - and reported to the Police. Diane's car was damaged on 9/2 after the Restricted Tournament. Karen has approached HB Security for a quote for security cameras. she will follow this up. The local neighbourhood have a petition for the Council in the hope of stopping the hoon drivers and requesting a maintenance programme for the park be put in place. We may have to increase table money for the afternoon sessions to \$5 for extra security during the day.
- **HB Congress** - new premises this year - Hastings Sports Centre in Railway Road. They will need to borrow chairs and stools from the local Clubs. The committee will arrange pick up and delivery. Francey will let us know the Board requirements in due course.

Meeting closed at 6.25pm

**Next Meeting 16th March 2020**

Signed: 

Karen Cowley (President)

Date: 9<sup>th</sup> March 2020