



Meeting held Monday 16<sup>th</sup> July 2018

**PRESENT:** Jane O'Brien, Fred Twyford, Sylvia Brown, Francey Rolls, Rachel Shaw [co-opted to write Minutes]

**APOLOGIES:** Alison Saville, Murray Wiggins, Dean Francis, Dave Halliday, Karen Cowley, Don Macdonald, Jacky Morton

**PREVIOUS MINUTES:** of 18 June 2018 meeting as circulated. Approved as a true and accurate record – Sylvia/Fred

**MATTERS ARISING:**

- **Honours Boards** all done thanks to Julian Herbert.
- **Computer:** Erica is to speak at the August meeting to her report on computers.
- **Bridgepads** (old) belonging to Havelock North Club - Francey is to ask David Cormack how much they want for them.
- **Electrics:** Barry George (Club member and electrician), with Jane, checked the Club's electrical set up. He suggested a separate power supply to the computer costing approx. \$200. A new circuit board is not required as the wiring is fine but when it goes we will get 2 circuit boards.

**CORRESPONDENCE [Jane]: INWARD**

Brian Fitzsimons re Swiss Pairs. [This tournament will be done over 3 nights and not 4 next year]. Approval of our grant from Pub Charity for the bathroom/foyer refurb was received.

**Outward**

Letters of thanks to Neil McDonald and Julian Herbert. Phone calls to Pub Charity pubs thanking them for the grant. Letter of thanks to Pub Charity. Letter to family of Rosemary Zohrab.

Inward accepted and Outward approved – Francie/Sylvia

**FINANCE [Fred]:**

Copies of the financial report circulated and Fred read report to Committee. Report attached.  
Accounts adopted and approved – Fred/Jane

**MEMBERSHIP [Alison]:**

Alison to provide numbers for newbies. Colin Dolly and Gary Bowler have become members of the Club.

**ALMONER:** Committee received report of Cath and Anne's doings.

**CD REPORT [Francey]:** Francey attended the National NZB Conference in Wellington 15<sup>th</sup> July 2018 and reported to the meeting. They want to get Club's impression of the Bridgemate programme implemented this year. The meeting agreed that it has been ineffective at our Club.  
All info from National Bridge needs to be sent out to members.

**FUNDRAISING:**

- **2018 Funding Project – Bathroom & Foyer renovations.**  
Neil's work on this resulting in the grant from Pub Charity being given is hugely appreciated by the Committee.

- **Neil** is going to investigate sponsorship opportunities for the possible replacement of the Club computer.

#### **MAINTENANCE:**

Following the axe attack on the front door of the Club Julian has been repairing it. The alarm was triggered and someone was sent out from the security company so we will be billed for this.

#### **BUILDING [Bathroom & Foyer renovations]:**

Ken Ainsworth is the builder and he is due to start next week.

#### **TOURNAMENTS:**

- **Open Pairs.** July 20<sup>th</sup>. Lorraine (Director) has asked for a helper in the afternoon. Sylvia to do that.
- **Open Teams.** Sept 1<sup>st</sup>. **Sylvia and Alison** to put out flyer soon.
- **2018 Charity.** Sept 9<sup>th</sup>. Riding for the Disabled has been contacted by Sylvia and they are going to meet with **Sylvia** and check out the kitchen etc for the Charity tournament.

#### **LESSONS/BEGINNERS/RETENTION:**

Names coming in for lessons. Discussion re posters going up but decided to use word of mouth as last year.

**WEBSITE/SOFTWARE:** Going well.

#### **GENERAL BUSINESS:**

**Bridgepads** - Some buttons on some of our bridgepads are wearing out. Francey suggested **Alison** email BridgeNZ to find out how much replacements are.

**Security:** The meeting decided that more names need to be given to security in the event an alarm goes off. Jane and Sylvia have offered to have their names added. **Alison** to advise the security firm.

Meeting closed at 5.50pm. Next meeting: Monday **August 13th** at 5.15pm. **Note this is one week earlier as Jane is going away.**

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

President