



## Minutes of Meeting held 19 May 2021.

**PRESENT:** Francey Rolls; Bridget Willcox; Diane Pye; Jennie Turbitt; Colin Dolley;  
Barry George; Mike Callahan; Cath Halpin

**APOLOGIES:** Paul Entwistle; Megan Eddy ; Jane O'Brien; Julian Herbert

**PREVIOUS MINUTES:** of 21 April 2021 meeting as circulated.  
Approved as a true and accurate record - Di and Mike

### MATTERS ARISING -

- **Flooding repairs update –**  
No progress with Molloys. Francey has spoken with them to advise they won't be proceeding. Francey has approached Gallery Kitchens. Kitchen plans from Gallery Kitchen discussed (they are a 1<sup>st</sup> draft); Committee to think on it and give Francey their thoughts;  
Bar plan – straightforward and agreed;  
Francey has had an idea re the office – 10 shelves not much wider than the boards; keep the same bench top and replace 3 x sets of drawers; the safe will remain;  
Julian had advised that the carpet will be installed in June. We will need helpers to move the tables etc.
- **Carpark Security** - We are applying for a grant for a security camera from Lion Foundation. They require 2 quotes – Francey will organise.
- **Honours Boards** – Jane on to it.
- **Bidding boxes** - update. Francey met with Rachel who was very courteous and kind about the matter. Grateful to receive half her money back and advised we will do our best to sell the rest on her behalf. Bridge NZ are not interested as we didn't purchase through them; Francey has rung Auckland Bridge Club and HB Congress might be interested. There are 60 boxes offered at \$25 a box. (cards cost \$33). Rachel has taken a set home for house bridge. Barry went through a timeline of how the Club had agreed to accepting Rachel's kind offer. After much discussion Mike moved "that Rachel receive a full refund" which was passed by the Committee.

Any proceeds from the sale of the boxes will be deducted from the total price paid and written off over 5 or 6 years.

- **Director's lessons** – these were successful – Jane and Janice went – sat exam last weekend.
- **Steriliser** - still
- **Bulbs replaced main room?** – Barry has a ladder and will need a key to fix on Friday.

## Correspondence

### In:

Havelock North Club – Working together \* - Letter from Havelock North Club suggesting all Clubs work together to promote Bridge. Francey has thought on this. We have lessons early in the year so beginners have the rest of the year to play and get into the swing of things. If a Club wanted to run lessons later in the year they would need to organise something over the Christmas break to keep the momentum going for the newbies. Jennie mentioned she had spoken with Graham Potter who suggested every Club's website sets out when all lessons in the Bay are to be held and contact details.

HB Engravers – Badges  
Bartholomew's – Plumbing  
Flyers – Numerous  
Bridge NZ – Invoice  
H Henze – Pianola

J MacDonald – resignation \* - Judy has resigned as Convenor of Tuesday night Bridge due to Director concerns. Francey put her side of the matter to the committee and advised she won't play with any Tuesday night players in the future unless someone is a no show – as is the case on a Thursday night. Bridget to write to Judy to thank her for her great work as a Convenor and address her concerns. As an aside Francey is going to email Tuesday night players reminding them we are an ungraded Club and of the recent NZ Bridge re-grading from Open to Intermediate.

S Pool – Lessons  
Pak n Save – Invoice  
Heather Bowmer – Bidding boxes  
Prue Farnworth – Bidding Boxes  
Phyllida Isles – Bidding Boxes  
Lyndsay Browne – Bidding Boxes  
Star Fish Supply – Invoice  
Napier City Council – stakeholder survey  
Clark Products – Invoice  
Bartholemew – Invoice  
Napier City Council – community services update  
Alison Taurima – Bridge Lessons  
Shane and Linda Mitchell – membership cancellation

**Out**

Bridge NZ – Bidding Boxes  
Auckland Bridge Club – Bidding Boxes  
NZ Bridge – resignations

Inward/outward approved: Di and Mike

**FINANCE:**

Copies of financial report circulated. Approved: Francey/Bridget  
Bosch dishwasher in the Bar – waiting to be plumber after alterations to the bar have been completed.

**MEMBERSHIP:**

Shane & Linda Mitchell have resigned – bridge not for them.

**ALMONER:** Continuing good work.

**FUNDRAISING & GRANTS:**

Need to put an application together for a grant for security cameras.

**SPONSORSHIP:**

Francey has spoken with George Masters. He has done quite a bit of sponsorship of late and has said no to the Club. Cath has written to Ian Beaton at New World. Other options – Ahuriri Pharmacy – a Real Estate Agent – Gallery Kitchens.  
We need to reapply for PA sponsorship via Shona – Mike will liaise.

**MAINTENANCE:**

- Light bulbs as mentioned in “matters arising”.
- Alarm – Francey has sorted this. If it happens again we are to have the battery replaced.

**TOURNAMENTS:**

Napier Open 17 July – Still to find a sponsor. To discuss and update at next meeting.

**LESSONS/BEGINNERS/RETENTION:**

Play on Tuesday night is going well. 4 Tables of new players playing alongside 9 tables of usual Tuesday players. There are some very keen players.

**WEBSITE/SOFTWARE:**

Website update – the calendar is not working properly asnd needs to be linked to Google calendars.

**GENERAL BUSINESS:**

- Same partnerships always playing together and winning series – there used to be a rule that you could only please 2 series in a year with the same partner but due to membership this requirement was dropped so we just have to suck it up.
- Wednesday sessions – discuss again when carpet down as to whether viable.
- Complaint from Friday Director- Friday room messy when they arrive. Thursday night players needs to be asked to clean up rubbish/boards/ etc. Henny to mention.

Meeting closed at 6.40pm

**Next meeting Wednesday 16th June 2021.**

**Francey Rolls – President**

Date: 15.6.21

A handwritten signature in blue ink, appearing to read 'Francey Rolls', written in a cursive style.