



## Meeting held Monday 21<sup>st</sup> May 2018

**PRESENT:** Jane O'Brien, Fred Twyford, Don Macdonald, Jacky Morton, Dean Francis, Sylvia Brown, Dave Halliday

**APOLOGIES:** Leslie Whalley, Alison Saville, Karen Cowley,

**PREVIOUS MINUTES:** of 21 April 2018 meeting as circulated.

*Approved as a true and accurate record – Fred/Jacky*

### **MATTERS ARISING:**

- Jane has applied to Port for 2019 sponsorship– awaiting a response
- Tournaments all listed on website, complete with on-line entry capability – thanks Jane and Alison
- Fan for bar – Don to check if the old heater found in clean up last week, has a cold air only function
- Junior team for Waipuk interclub still being debated. Last pair to be finalised. Dean to liaise with Dave.

### **CORRESPONDENCE [Jane]:**

#### **Inward:**

1. Thank you from Peter Collinge re sympathy card sent

#### **Outward:**

1. Sympathy cards to Viv Pinkham and Ross Vercoe
2. Neil re sponsorship query
3. Bristows re Christmas Cheer meal
4. Port Application
5. Info from NZ/CD Bridge Newsletters
6. Nomination of Francey for CD Committee

*Inward accepted and Outward approved – Jane/Dave*

### **FINANCE [Fred]:**

Copies of the financial report circulated and Fred read report to Committee. Report attached.

*Accounts adopted and approved – Fred/Don*

Discussion on the amount of the invoice for drawing up of plans for alterations. Don explained that it had been a lot more involved than originally envisaged, with quite a bit being for Fire Safety regulations. Don also advised that the cost of wine has increased by approx. 10-20%.

### **MEMBERSHIP [Alison]:**

Dennis Apperley and Trevor Gane are new Associate members.

**ALMONER:** Anne visited Arthur Locke (with peppermints!!) Cards sent by Cath, as in correspondence.

### **ONGOING PROJECT – Bathroom & Foyer renovations:**

Two quotes are in – confidential at this stage. The big decision on whether to go ahead is when we know how much funding we get. If we don't get it all, then we can't go ahead.

**RESOLUTION:** *The Napier Bridge Club Inc will apply to Pub Charity Limited for a grant to meet the costs of providing accessible paraplegic toilet facilities, refurbishing the toilet area and increasing the workability of the foyer.*

**Don MacDonald/Sylvia Brown**

## MAINTENANCE:

Thanks to Sylvia for organising the Clean-Up in the week. Lots of sorting, cleaning, and rearranging. Cloakroom now much tidier and big kitchen more organised. Thanks also to everyone who turned up to help.

## TOURNAMENTS:

- **21 July Open Pairs Tournament:** Director - Lorraine; Sponsor – Alexanders Home Team; Catering- Karen; Registration-Jane. On NZB with on-line registrations.
- **2 Nov NZ Wide Pairs:** Director – Richard Solomon. Quite a coup having Richard directing. Jane would like to see as many people as poss from our club participating.
- **11 Nov Napier Novice Pairs:**

## LESSONS:

The side room is working really well for these and there is a great vibe amongst the beginners.

## WEBSITE/SOFTWARE

Many thanks to Jennie Turbitt for all her work on updating website regularly with photos and info.

## GENERAL BUSINESS:

- **Badges:** Judy MacD researched source of magnetic name badges which some members may be keen to purchase. Ruth Whittle had one which she wears when away as well as at club. Cost \$2-3 each and look quite classy. Also no pins to snag clothing.
- **Computer and printer:** More discussion about these. Fred to approach Erica Pearson to do some research on our behalf and get some quotes for a package. Neil to apply for a grant.
- **Convenors:** Jane will contact all Convenors to ask them to remind players to turn off their cell phones while playing. It is very unsettling to hear phones ring. Also, many players don't wear their name badges while playing. Important when there are new people coming into club for a casual game or just joining. Helpful for those operating Bridge Pads too, for entering membership numbers.
- **Mentoring:** Much discussion around ways to help Junior members of club improve their play. There were many excellent suggestions made and Francey is going to speak to the new players, find out what they would be comfortable doing, and report back to next month's meeting.
- **Upskilling:** With a view to increasing knowledge and skill of Juniors/Int in general, Dean suggested having a regular "Tip Slot" where a tip could be sent out to all Junior/Int players. Tip could be loaded on website and reinforced at beginning of Tues night session. Eg – Underleading an Ace, Doubles for Takeout, Etiquette.

Meeting closed at 6.35pm. Next meeting: Monday June 18th at 5.15pm

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

President