



Minutes of Meeting held 16th January 2017

PRESENT: Jane O'Brien, Don MacDonald, Karen Cowley, Alison Saville, Sylvia Brown

APOLOGIES: Fred Twyford, Alister Buchanan, Sue Scott, Francey Rolls

PREVIOUS MINUTES: of 21st November 2016 meeting as circulated

Approved as a true and accurate record – Alison/Karen

MATTERS ARISING: (refer To Do List attached)

Query from To Do list whether Francey has contacted Golden Oldies re carpark security

PREVIOUS MINUTES: of 28th November 2016 meeting as circulated

Approved as a true and accurate record – Alison/Sylvia

MATTERS ARISING: Nil

CORRESPONDENCE [Sue]:

NB: While Sue is away Jane is standing in as Correspondence Secretary.

INWARD

NZB emails regarding resignation of Chairman of NZB Board and update on plans to hold any changes until Board elections.

Email from Francey reporting the CD meeting at Palmerston North regarding NZB Board plans was well attended. In short they need to review the constitution, put more money into jun and Int players to help with retention and to be transparent in their operations. A lot of the people their thought the board should all resign.

OUTWARD

Sue sent thank you to Barrie Russell for his Xmas begonia raffle

Thank you to Lyn Bowcock for her NBHS teaching.

Francey asked to represent Napier at CD meeting in Palmerston North re NZB Board issues.

Inward accepted and Outward approved – Jane/Sylvia

FINANCE [Fred]:

Fred absent. Alison presented his report – attached.

Alison noted that Dunstall's to pay for their ad in the 2017 book. Jane made the committee aware that Alister is carrying the funding for the digital projector at this stage. Subs are coming in well. Alison to send out reminders to those unpaid as some people have mislaid their original emails.

Accounts be adopted and approved – Alison/Karen

MEMBERSHIP:

Death of Life Member: The Committee was sorry to hear of the passing of our life member, Beryl Bolton, who was also a past President. Beryl along with her husband Terry were instrumental in setting up the Club and clubrooms in the 1960's as we know it today. They moved out of the area some years ago but are fondly remembered by many.

ALMONER: Both Cath and Anne have been in contact with bereaved families associated with the bridge club.

Jane is buying stamps (\$20 worth) to pin to office wall for the use of the Almoners as well as admin.

FUNDRAISING:

Alison to contact Annette re funding application replies.

MAINTENANCE: [Murray]

Kitchen leak creating very smelly cupboards. Jane contacted plumber who arrived during meeting and fixed it on the spot with Don overseeing. Jane has lodged an insurance claim (Smart Pay via Crombie Lockwood) for cupboards and benchtop which have been affected.

TOURNAMENTS: [Sylvia]

Sylvia has written out a list of Tournament Secretary duties to be kept in the digital file.

Napier Port Multigrade – Feb 11th. Flyers to go to members again week beg Jan 23rd. Francey to be Director. Sylvia to ask Francey to be dealer. Sylvia is sorting out helpers for set up and on the day; also to ask Fred to do the money and Shirley flowers for luo; Don doing the bar; Jane doing Welcome and prize presentation; Sylvia to notify convenors to ask for morning and afternoon tea food donations; Sylvia buying raffle and Sue selling on the day; Sylvia liaising with Karen and Jenny re supplies and food (summer salads, ham etc).

LESSONS/BEGINNERS/RETENTION: [Alistair/Karen/Sue]

The Napier Boys High School lessons taken by Lyn Bowcock were very successful in December. Running three Friday afternoon sessions in January for those boys keen to continue.

PROPOSAL: "That any NBHS (or other school) student wanting to play at the Club be given free membership in 2017 and just pay table money".

Karen/Jane Carried

Richard Solomon weekend will be done as last year with prepaid registration. Alison to have registration details out at beginning of February.

Karen discussed the NZB Improver Lessons and asked the Committee to consider what the Club's plans are regarding these. Decided Alison and Karen to meet and discuss options and come back to Committee.

GENERAL BUSINESS:

Sylvia to ask Shirley if she will do a new permanent flower arrangement for the foyer. Budget \$100.

Dealing – Arthur is organising a roster for the dealing. He is liaising with Don/Karen as committee reps. Arthur has also asked about having the dealing machine serviced as he has found it to be playing up. Francey knows the local service man for it so will look into it when she returns from holiday.

Committee decided to create an 'end of year' to do list which will contain things like having the dealing machine serviced over the summer break.

Meeting closed at 6.35 pm

Next meeting: Monday 20th Feb at 5.15pm