



## Minutes of Meeting held 16th November 2022

**PRESENT:** Francey Rolls; Bridget Willcox; Mike Callahan; Diane Pye; Cath Halpin; Heather Bowmer; Julian Herbert; Barry George; Kim Knight

### **APOLOGIES:**

**PREVIOUS MINUTES:** of 19th October 2022 meeting as circulated.  
Approved as a true and accurate record - Bridget/Heather  
Bridget to sign in Francey's absence.

### **MATTERS ARISING -**

- **Renovations update** - Julian to finish painting hopefully before Christmas.
- **Defibrillator** - non-resus list has been completed. Only one person.
- **Honours Boards** - These are presently at the signwriters being engraved. Thanks Julian.
- **Ladies Loo** - Barry to fix the left hand loo door.
- **Kitchen heating** - on hold until winter
- **Club landline** - have the cord - needs to be installed.
- **AGM** - Monday 21st November **5pm**. All good to go. Various prizes to be given however as we are playing into December C points prizes will be awarded next year.
- **Gifts** - Mike update
- **Committee Nominations** - these are up on the whiteboard. Only position not filled so far is Tournament Secretary.
- **2023 booklet** - Francey will send to Heather for checking.
- **December play** - this is a happening thing.

### **Correspondence**

#### **In:**

NZ Bridge – Invoice  
Flyers – numerous  
NZ Bridge – Newsletter no. 7  
Phillipa Gardener – Monday afternoon

Zelda Morris – numerous  
Spark – Invoice  
HB Power Consumer Trust  
NZ Bridge – International  
Richard Solomon – NZ Wide Pairs  
Napier City Council – Invoice  
Pak n Save – Invoice  
NZ Bridge – Director exams  
Print Center invoice  
Central Districts – Director Training  
Companies Office – filing  
Central Districts – Director exams  
Star Foods – invoice  
Napier City Council – Invoice  
Central Districts – minutes  
Almak – Statement  
Central Districts – sponsorship and grants  
NZ Bridge – ranks report  
Booklet – numerous  
**Out:**  
Richard Solomon – NZ Wide pairs  
NZ Bridge – Novice pairs  
Gallery Kitchens – Ad  
NZ Bridge – membership

Inward/outward approved: Mike/Bridget

**FINANCE:**

Our new pens have been received.  
Di has completed approval of the 2022 accounts - no issues  
Budget for 2023 was approved  
Copies of financial report circulated and discussed. Approved: Mike/Di

**MEMBERSHIP:**

**ALMONERS:** Anne & Barbara are continuing as our wonderful Almoners.

**FUNDRAISING & GRANTS:**

**SPONSORSHIP:** Cath is doing a great job - thank you Cath.

- Orbit Cafe update re sponsorship. Cath confirmed that this has now been paid to the Club.

**MAINTENANCE:**

**TOURNAMENTS:**

- **Alister Buchanan afternoon** 22nd January? - Bridget to locate the Trophy; Di will get out Flyer for January's Tournament. A prize for 1st N/S and 1st E/W and the pair with the higher score is presented with the trophy.
- **Charity** - we held this on Matariki Day this year. Our Open Tournament is the same weekend next year. We decided to proceed with the same date for 2023.

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

Lynne Feather will continue with lessons next year.

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

Francey uptodate with website.

#### **GENERAL BUSINESS:**

- Honoraria - approved as per last year but increasing Tournament Secretary to \$100.00.
- Insurance renewal - We have revalued our assets to \$600,000 however our Insurer suggests we increase to \$718,000. The premium will increase.
- Subs 2023 - to remain as per 2022 - \$75 full member and \$50 Associate discounted to \$70 and \$45 if paid by the end of January.
- Eftpos facilities - This will be raised at the AGM
- Change bank signatories 2023 delete Alison Saville, Bridget Willcox - after the AGM.
- 3 + 1 Teams - Philippa would like to play this concept for the first series of the year on Tuesday night for 3 weeks. We agreed a good idea.

Meeting ended 5.45pm

Signed \_\_\_\_\_