



Minutes of 16 November 2020

PRESENT: Jane O'Brien; Tony Gilbert; Megan Eddy; Bridget Willcox; Alison Saville; Mike Callahan; Dave Halliday; Julian Herbert

APOLOGIES:

PREVIOUS MINUTES: of 19 October 2020 meeting as circulated.
Approved as a true and accurate record - Mike/Dave

MATTERS ARISING -

- **Roof leak** – fixed by Wayne & Julian prior to the flood
- **Carpark security and application for funding** – funding has been applied for with NCC who have advised all funding nearly allocated but will process anyway. Julian has spoken to an electrician re power lighting as an alternative option and will update in due course.
- **Bidding Boxes** – these have been ordered. Rachel wants to be a named sponsor and will show everyone how they work. Megan to check re delivery details
- **AGM - 23 November 2020** – 5.30pm start
- **Dealers update** - Mike to follow up;
- **Committee Drive** - plenty have put up their hands;
- **Recycling update** – Alison emailed NCC who have replied. Jane will contact the Council to make a time to organise.

Correspondence

In:

Invoices: Trickstar (website domain); Andrew Kent Glass; NCC Building WOF; PaknSave; Office Pdts; Clark Pdts;

Ryman Health paid

Misc: invitation to Taradale and Havelock Xmas parties; NCC re wheelie bin and recycling bins; apologies for AGM (fwded to Bridget); Deb Stewart NCC enquiring about building after flood; Martin Oyston re Director training; Companies Office re filing financial stmts; Taradale advising use of Trish Patterson's phone as Club currently doesn't have a number.

NZB: Data Policy Management required; Recorders Contact details; Newsletter; Change to Tournament Gradings; Conduct Disputes committee hearing outcome; Board meeting minutes; letter re assistance due to floods; Noeline Buchanan rang – sorry re flooding

Carpark security plan: NCC Napier recovery Project advising no more applications for grants being considered at this time.

Computer & Software: James Ward Pianola enquiring about website being down

Membership: Resignation from Gary Bowler; Phil Holt move to Associate; Phyllis Tuck move to Home Club Napier

CDBC re flood and assistance if required;

Nil for : ECCDBC ; Sponsors; Suppliers

Out:

Misc: Response to Rachael Knight following Oct meeting; acknowledgements to membership changes

Inward/outward approved: Alison/Dave

FINANCE:

Copies of financial report circulated. Approved: Mike/Alison
Update on insurance cover – Mike has filed the form with Crombie Lockwood; he has gone to AMI for a quote also; discussion re public liability
Mike presented a Budget for next year

MEMBERSHIP:

Resignations: Gary Bowler – moving ; Alison Saville – moving; Denis Apperley;

Phil Holt has moved from Home Club to Associate; Phyllis Tuck has moved from Associate to Home Club

Jennie Turbitt will do membership next year.

ALMONER: Continuing good work.

FUNDRAISING & GRANTS: Update – Francey to speak with Neil re next year's applications

SPONSORSHIP: Update from Alison/Jane. Need to follow up some sponsors

MAINTENANCE: Jane will see if Bruce Le Quesne will be our maintenance person next year;

TOURNAMENTS: (Diane Pye to be the new Tournament Secretary)

Restricted Tournament – 7th February 2021

Alister Buchanan tournament – decision made to hold this on 24th January 2021 and on an annual basis on the 3rd Sunday in January - \$10 entry.

Suggestion made that we play casual Sunday afternoon bridge in the Winter.

LESSONS/BEGINNERS/RETENTION:

To I be held on a Monday evening at 6.30pm February – April 2021 – Dave provided a lesson schedule; Start on February 1st 2021;
Advertising to commence in January – HB Today – maybe a subsidy from NZ Bridge to cover costs?
Erica Pearson and Carol Murphy have agreed to help;
Francey will do the dealing of boards;

WEBSITE/SOFTWARE:

GENERAL BUSINESS:

- Boards; these need to be taken down and updated
- Flooding issues; The Club suffered significant damage and a big thanks must go to Jane and her team for getting the rooms up and running so quickly; The fridge works but all other appliances don't. Molloy joinery will measure up on Wednesday – will be a big job; Carpet Court to call in. All quotes need to go to Mike – Claim No. is SME 50984
- Cleaner – agreed she should start next week but limited cleaning;
- Golden Oldies – to restart;
- Key book – Megan agreed to be in charge of this
- Booklet quotes – 160 = \$375.00 plus GST. This was approved.
- Christmas party – Tuesday 8th December 2020 – Lyndsay will cater; free glass of wine and spot prizes; Francey will direct.

Meeting closed at: 6.20pm

Karen Cowley President

Date: 20/1/21 VP

