



Minutes of meeting 21 September 2020

PRESENT: Karen Cowley; Jane O'brien; Tony Gilbert; Francey Rolls; Megan Eddy; Bridget Willcox; Alison Saville; Julian Herbert; Mike Callahan; Dave Halliday

APOLOGIES: Nil

PREVIOUS MINUTES: of 17 August 2020 meeting as circulated.
Approved as a true and accurate record - Karen/Alison

MATTERS ARISING - update

- Roof leak temporarily fixed by Julian - Julian advised he needs to get a piece of iron and affix.
- Annual (audit) update from SGM. Someone needs to be appointed by 30 September 2020. Mike to approach Diane Pye to see if she is willing to undertake. Prepared to pay her \$500.00.
- Window in computer room - discussion had concerning this. Need power for TV screen and security screen (if proceeding) - hold over in the meantime.

Correspondence

In:

Invoices: NZB session charges \$533; Contact \$161; Almak \$185; PaknSave \$233; Contact \$148; Office Products \$20; BridgeNZ \$450; Spark \$87

Suppliers: HB Security refund \$34.50 – dd now cancelled and will be billed annually 1 April – 31 March; BridgeNZ regarding training costs

Lessons: enquiry from website from Heather Johnson – forwarded to Dave

Computer & Software:

ECCDBC & CD:

Sponsors:

Taradale BC: meeting notes from Peter Ramsey following his chairing of Aug 9th meeting between TBC and NBC;

Misc: NZ Amateur Sport survey received; ECCT newsletter; : Penny Cooper & Phyllida Isles regarding options for accounting in upcoming SGM

NZB: Covid advice regarding opening bridge clubs at Level 2; cancellation of National Congress 2021; NZ Wide Pairs 2020; updated list of directors; Board minutes

Membership: Ann Tam resignation; Gilda Johntsone resignation.

Carpark security plan: Quote from Falcon.

Out:

Lessons: reply to enquiry from Heather Johnson

Membership: response to Ann Tam

Computer & Software:

Suppliers: Jane to BridgeNZ re training costs

Sponsors: Dunstalls – to let them know Open Teams sponsorship used for bonus

Swiss Pairs Tourny

Carpark security plans: email to NZ Police advising them of plan

NZB:

Misc: NZ Amateur Sport survey returned.

Inward/outward approved: karen/Tony

FINANCE:

Copies of financial report circulated. Approved: Megan/Francey

MEMBERSHIP:

Resignations: Anne Tam; Gilda Johnstone

Associates: Ron & Yvonne Janes

ALMONER: Continuing good work.

FUNDRAISING & GRANTS: Update

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

MAINTENANCE:**TOURNAMENTS:****Napier Open 5A Swiss - Saturday 3rd October 2020**

Central Districts donating \$100 towards prizes; Prizes for best Junior/intermediate pair; Murray Wiggins directing; Tony will do boards; Jane will organise security; BYO lunch; Need to promote - send Flyer to Francey for distributing; Lyndsay Browne will supervise the kitchen; food required for morning and afternoon tea. Alison Ritchie has offered to help on the day.

Napier Junior Pairs on October 10 2020.

Alison will get flyer out. \$20; BYO lunch; Best Novice prize; will need security; Mike will ring the Mission re sponsorship.

NZ Wide pairs 2020 - 30 October 2020

If no other Club has put their hand up then Napier will. Francey to check.

Zelda Morris 2021

Napier to host.

Alister Buchanan Tournament

Postponed to perhaps early 2021.

LESSONS/BEGINNERS/RETENTION:

- Friday refreshers for newbies - starting up again this week now back to level 1.

WEBSITE/SOFTWARE:

GENERAL BUSINESS:

- **Carpark security update** - Alison went through the lighting map and quote from Falcon. Work quoted at \$54,500.00 so we would need a grant. Also need permits. Alison has emailed the Police Community Constable who will advise Ahuriri Community Constable as it falls under that area. Police may want their own camera pole. Still to advise Napier City Council and get consent - hopefully they might contribute financially. Julian would like to look at the cost of fencing around the carpark and will investigate. Alison will hold off until Julian reports back.
- **Members Book 2021** - Linda Kirby happy to undertake; we need a quote; sub committee to work out calendar. Karen & Jane happy to assist. They will contact Linda. Karen will expand on "etiquette" in the book.
- **Thursday night** - numbers have been down - hope they will increase now we are going back to level 1. See how things go. Henny /Julian to ring around.
- **Timetable to end of year** - re-tabulated for all sessions. Karen to advise members via Pianola.
- **Broken window** in the paraplegic loo; Karen will let Jane know who to contact to fix.

Meeting closed: 6.25pm.

Next meeting 19th October 2020

Dated: 19/10/20



Karen Cowley President