

MINUTES OF THE HOWICK BRIDGE CLUB COMMITTEE MEETING

Held at the club rooms on Sunday 12 June 2022 at 3pm

PRESENT: Leo Sim (Chairperson) Rose Isherwood, Mary Wood, Sue Osborne, Richard Andrew, Jane Thomlinson, Lenice Clarkson, Pat Williams, Peter McLean

APOLOGIES: Wayne Oakley, Cheryl Winsor, Joy Zeng

MINUTES of the previous COMMITTEE MEETING: held Sunday 15 May at 3pm.

Moved and seconded that the minutes be accepted.

Jane / Sue - carried

MATTERS ARISING: Will be discussed at current meeting. Re Hospice Tournament, Mary would prefer "begging" to be replaced with 'collecting'.

CORRESPONDENCE:

Inward	NZ Bridge (distributed to committee) Email from club member (dated 10 June) Email from club member (dated 12 June)
Outward	Nil

- Rose to check with NZ Post if they will deliver to letterbox at club address
- Wayne to change letterhead to secretary's address
- Email dated 12 June was received too late for today's committee meeting and will be discussed and answered before next meeting.
- "In Committee" discussion was held re email of 10 June.

MEMBER WELFARE: Get Well card sent to Hilary Patterson

MEMBERSHIP: 174

FINANCIAL REPORT: Jane reported

- Not quite a break-even month with a loss of \$947.06. YTD net profit \$21,302.65
- Table money is up at \$3,177.35 (almost back to pre-covid average of \$3,500)
- \$398 Interest received on Term deposits – rates continue to increase slightly.
- Cash in bank \$103,708.14 (pre insurance payment)
- Suspense account holding of \$240.50 represents \$90.50 cash banked 3/6 and \$150 cash held back for Hospice fundraiser float.
- Valuation is timely before next insurance renewal (and perhaps bathrooms will be completed too).

Moved and seconded that the financial report be accepted

Jane / Leo – carried

CLUB EVENTS / TOURNAMENTS: Sue reported

- Sunday Salver to be held Sunday 19 June
- Tournament 3A and 5B to be held Saturday 25 June
- Catering confirmed for above.

Hospice tournament 23 June 2022

- Collection of donations slow as expected
- Anticipate table numbers will be down on previous years
- Kitchen ladies organised for the day

PUBLICITY: Rose reported

- Library demos – thanks to participants
- Picton Street Saturday ‘stall’ – thanks to Joy and Peter
- Rose always includes in advertising that Howick club has 2 x NZ youth players and a Grand Master which was noticed and followed up by Howick/Pakuranga Times.
- Hospice advert in Howick/Pakuranga Times
- Hospice tournament notice to be displayed on public notice boards.
- Facebook – HBC seems to have been ‘claimed’ on facebook by Samoan Church but this can be ‘fixed’ – Cheryl to discuss with Carina.
- Te Tuhi demo to be confirmed – suggest November.

HEALTH & SAFETY: Peter reported

- Defibrillator has been serviced
- Life expectancy of pads due to expire – Peter will get replacements.
- Rose suggested larger wall notices for Defibrillator – Peter to follow up.
- New Building WOF arrived for period 22/23 – hard copy in folder in lobby.
- Lenice to copy and display downstairs.

RENTALS: Lenice reported

- Lenice and Leo to meet Camera Club 13/6 re them fixing their screen/tech set up.
- Samoan Church hiring more hours
- Lenice to advise Church to ensure fire exits always kept clear.

FUNDING APPLICATIONS: Refurbishment of toilet area

- Funding the refurbishment of the upstairs toilet facilities was today discussed.
- The Howick Bridge Club Committee resolved to apply to the following organisations for funding towards those costs:

1. Application to The Lion Foundation for a grant of \$20,000.00 (excluding GST); and
2. Application to BlueSky Community Trust for a grant of \$20,000.00 (excluding GST); and
3. Application to Grassroots Trust for a grant of \$20,000.00 (excluding GST); and
4. Application to Trillian Trust Limited for a grant of \$20,000.00 (excluding GST); and
5. Application to Pub Charity Limited for a grant of \$5,000.00 (excluding GST); and
6. Application to NZ Community Trust for a grant of \$5,000.00 (excluding GST).

I certify that the above is a true and correct copy of the resolution passed by the Howick Bridge Club Inc Committee.

Signed: _____
Leo Sim – President

Signed: _____
Rose Isherwood – Vice President

GENERAL BUSINESS:

- Leo has spoken to Cheryl about Improver Lessons, and it was agreed that various options are currently available online so members well taken care of at this time.
- Leo contacted Whangarei Bridge and spoke to Jane Stearns and agrees that we need to offer a 'buddy' system for members new from lessons. Members to be approached to offer their time.
- Pat will advise Directors to announce badges ordered and still to be collected, on wall.
- An area of carpet needs to be stretched but we will wait until renovations completed.

Meeting closed at 5:20pm

Next meeting Sunday 10 July at 3pm

Venue: to be advised

Leo Sim

Chairperson