

## **MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING**

Sunday 11th April 2021 at 3.30pm.

**PRESENT:** P Williams (Chairperson), R Andrew, L Clarkson, J Heath, R Isherwood, S McKinnon, W Oakley, S Osborne, L Sim, C Winsor, M Wood.

**MINUTES of the previous COMMITTEE MEETING:** Sunday 28th March 2021 at 3.30pm:

Moved and seconded that the minutes be accepted. Pat / Leo

Carried.

### **MATTERS ARISING FROM THE MINUTES:**

- Jean asked for the background of the part-year subscription for new members. Clarified.
- Agreed not to purchase any more fruit/nuts in the meantime (due to hygiene issues).
- Rose reported that magnetic name badges are available at \$15 each. (Papatoetoe club)
- Rose reported that the hessian notice boards can be painted.
- Rose presented the results of a poll of daytime players about session times (below). Agreed to repeat the poll later in the year.
- Agreed to pay Kevin's expenses of \$37 for director training.

**MEMBERSHIP: 182**

### **FINANCIAL REPORT:**

- March reports were emailed out on 6th April.

Moved and seconded that the Accounts as presented be approved and accepted Cheryl / Pat.

### **CLUB EVENTS / TOURNAMENTS:**

- Sue O reported the Salver (18 April) and Restricted 5B (1 May) were under control.
- Lenice has the kitchen staff organised for the events.
- Agreed we would offer a new session for novices at 9:30am Thursdays starting 13 May when current lessons have finished. Chris and Richard will direct.
- Currently learners pay \$50 for lessons and \$25 Entrance fee but no subscription for the balance of the current year. Table money still applies.
- Hospice tournament will proceed.

### **STRATEGIC PLAN:**

- Sue O pointed out that the overhead of the proposed changes would require a club manager.
- Jean pointed out that some of the proposed changes would require changes to the constitution
- Any financial changes (including bonus tickets) would not take effect until 2022.

### **HEALTH & SAFETY:**

- Sue McK to remind Directors to advise players not to attend if they are unwell, ie coughs and sneezes.
- Air horn cannot be located
- Richard to check Building warrant of Fitness.

### **PUBLICITY:**

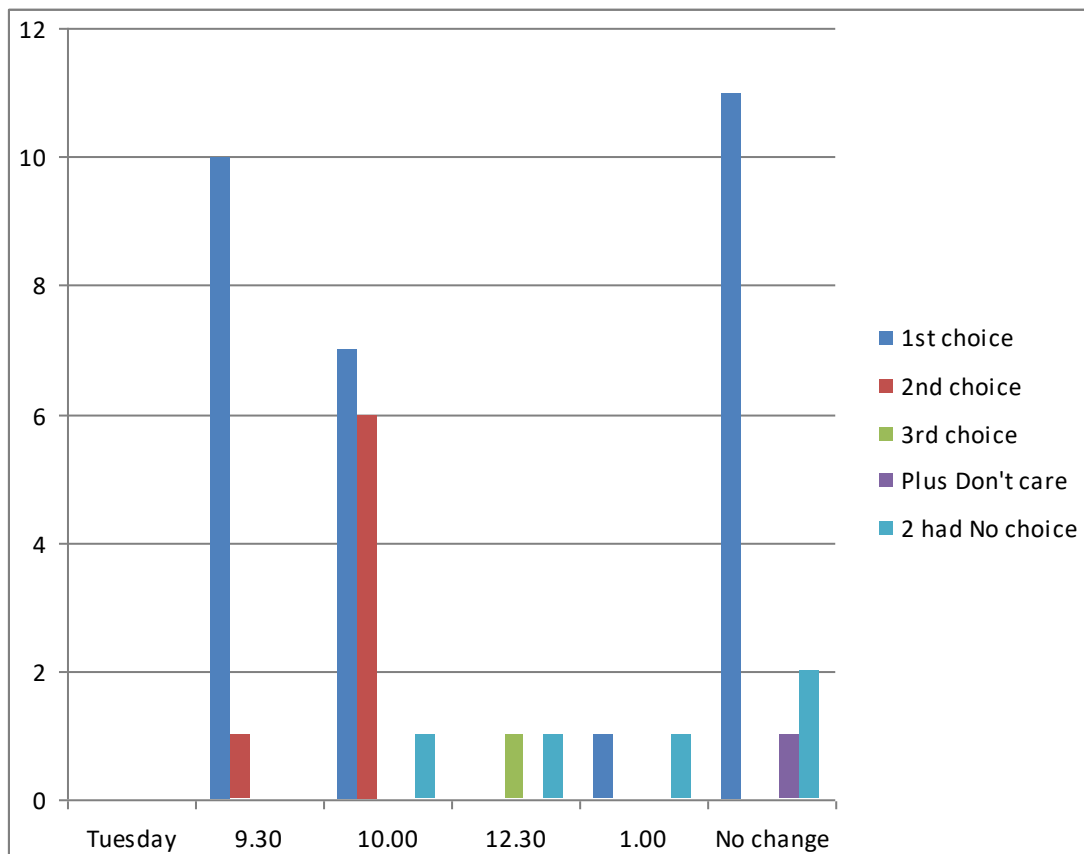
- Advertising in the Howick & Pakuranga Times would cost \$234. The "What's On" page is free.
- The Northern Regional committee will refund up to \$300 pa for advertising expenses (not services).
- Advertising by fliers or word of mouth was preferred. "Neighbourly" free.
- Signage is booked at Stockade Hill (3rd May) and Fortunes Road (17th May), 2 weeks each.

Note, these were the only available Community Notice Boards free at the time we require to coincide with our next lessons.

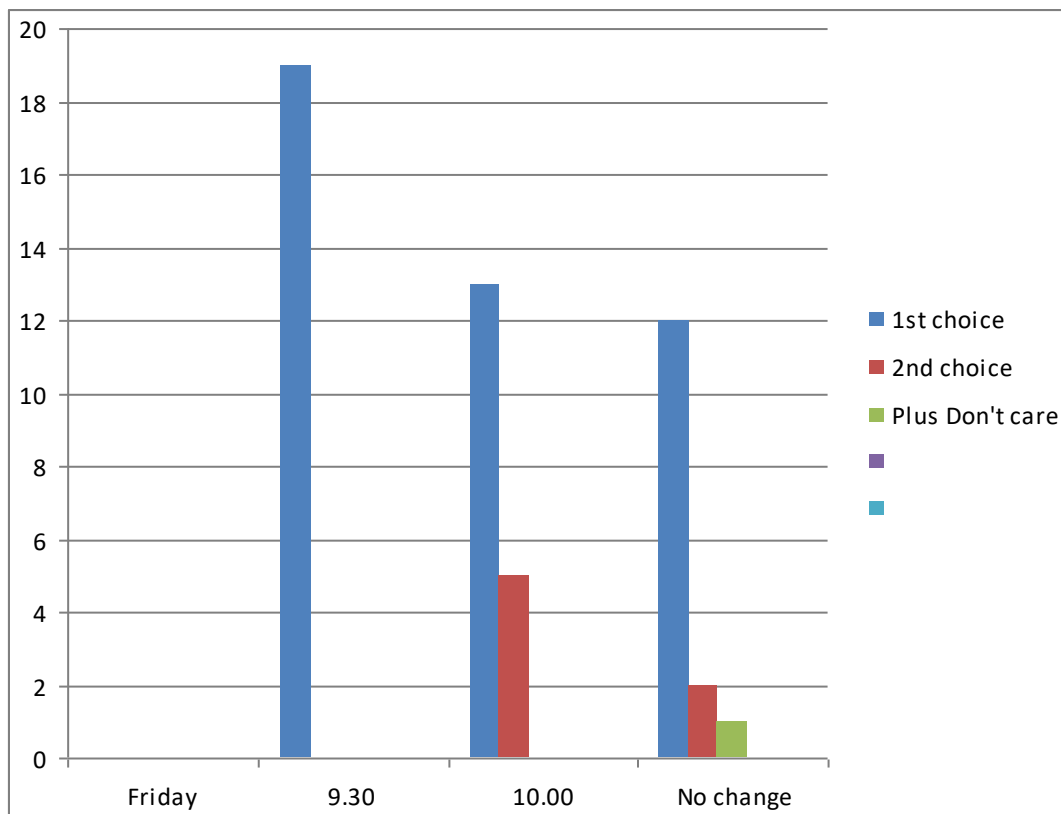
### LESSONS AND NEW MEMBERS:

- Wayne to talk to Cheryl and Richard about the process for new member applications.
- New youth members must supply a date of birth.
- Request other new members to supply an age range e.g. 50 – 60 etc
- Pat to draft a new or amended membership form.
- Agreed to pay future instructors \$200 each for 10 lessons (assuming 2 instructors) or \$400 if one instructor. Jean will make payment on receipt of invoice from instructors.

Results of the poll of Tuesday daytime players about the session start time:



Results of the poll of Friday daytime players about the session start time:



**Meeting closed 5.55 pm.**

**Next meeting: Sunday 16th May 2021 at 3.30pm.**

**Venue - Howick Bridge Club.**

**Pat Williams**

**Chairperson**