

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

Sunday 13<sup>th</sup> December 2020 at 3.30pm.

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

**APOLOGIES:** S McKinnon, S Osborne, L Sim.

**MINUTES of the previous COMMITTEE MEETING:** Sunday 8th November 2020 at 3.30pm:  
Moved and seconded that the minutes be accepted. Pat / Jean Carried.

**MATTERS ARISING FROM THE MINUTES:** nil.

### **CORRESPONDENCE:**

**Inward:** NZ Bridge: (previously distributed to committee by e-mail) no action.

**Outward** Joey re behaviour.  
Kevin re unauthorised access.  
Jay re cleaning over the holidays approved.

**MEMBERSHIP:** 195

### **FINANCIAL REPORT:**

- November reports were emailed out on 7<sup>th</sup> December.
- Water cooler: currently we are paying only a service charge. Approved moving to a new water cooler with an all-in charge @ \$35 per month
- Membership renewals are about the same as last year's.
- Sponsorships need to exceed \$650 pa to qualify for the sponsorship board.

Moved and seconded that the Accounts as presented be accepted Jean / Pat

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

- For Interclub, Cheryl has entered the 3 junior teams from last year and is hoping to be able to enter 1 intermediate and 1 open team.
- ETA for the printed programme is 16th December 2020.
- Discussion re Leo's email about finding partners online (as opposed to having partnership officer). Cheryl and Richard to investigate if this is easy enough to organise.

### **HEALTH AND SAFETY:**

- 2020 review completed and tabled. Discussion was deferred in Sue McKinnon's absence.
- Ditto: names of members for First Aid List.
- Agreed to add the Club's physical address (563 Pakuranga Road) to all Fire notices and to the vicinity of the phone (land line).

### **REPAIRS AND MAINTENANCE:**

- Leo is proceeding with the asbestos investigation (still looking for the building plans).

### **RENTALS:**

- Lenice reported a normal exodus for the holidays.

## **SPONSORSHIP and FUNDING**

- New World have paid.
- Tina Gao still a work in progress.

## **AGM PROPOSAL TO PLAY MORE BOARDS:**

- Agreed to maximise the number of boards played, given the limiting factor of the number of tables.
- Directors to ask the members present at a session for their preference re number of boards to be played.
- Richard will advise directors.

## **SUGGESTION BOX:**

- Lana Ashley suggested that "it would be good if people wear their name badges. I know faces but not all names and new players would appreciate it."
- Name badges for all discussed (again), they are expensive and it is not an expense we wish to impose on members at this time.
- We will ask the Directors to remind players to introduce themselves when players join their table.
- As well the E/W pairs names show up on Bridgemates for the benefit of all.

## **GENERAL BUSINESS:**

- Agreed to lend Papatotoe BC our Bridge Mates for their New Year tournament at no charge.
- Peter Mclean will liaise with NZ Bridge regarding their 5 year strategy.
- Pat led a general discussion re Strategic Plan.

## **COMMITTEE RESPONSIBILITIES:**

- Rosemary is to assist with publicity, publications, bar supplies, wine and gift vouchers.
- Jean to take care of updates to the constitution.
- Liaison with schools to be deleted.
- Website responsibility is to be discussed at the February meeting.

**Meeting closed 5.40 pm**

**Next meeting: to be agreed**

**Venue - Howick Bridge Club**

**Pat Williams**

**Chairperson**