

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

Sunday 13<sup>th</sup> September 2020<sup>th</sup> at 3.30pm

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

**APOLOGIES:** A Ridenton, L Sim.

### **MINUTES OF COMMITTEE MEETING 9th August 2020th:**

Corrections:

- "COVID-19 wage subsidy form" should be " COVID-19 wage subsidy refund form".
- "it was decided not to change the insurance" should be "it was decided not to get a new building valuation".
- "Brian Travis" should be "Bryan Travers".
- "Sue McKinnon is to guard the unsold raffle tickets" should be "Sue Osborne is to guard the unsold raffle tickets".

Moved and seconded that the minutes be accepted. Sue / Pat Williams Carried

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

#### **CORRESPONDENCE:**

**Inward:** Notifications from NZ Bridge (forwarded to committee)  
Auckland Council setting out our requirements as Lessee re COVID  
Harlequin Theatre  
City Council re painted lines (Sue McKinnon)  
Neil Beckett Resignation (to Jean)  
Anne's resignation

**Outward** Pat and Jean's acknowledgement emails to Neil .

Moved and seconded that the correspondence be accepted. Jean / Cheryl Carried

**MEMBERSHIP:** 195 (up 1 from last month).

#### **FINANCIAL REPORT:**

- August B/Sheet, P&L & Creditors Reports emailed out 3/9/20.
- Balance Sheet figure amendment under Liabilities - Accounts payable figure now \$1277.78 (extra New World purchase has been entered). Moved and seconded that the Accounts as presented be accepted Jean / Cheryl
- The club has received the New Resurgence Wage Subsidy. We now hold \$3805.30 in the suspense account to be refunded to MSD.
- Term deposits mature in November and February.
- EOY account preparation is underway.
- It was decided to keep the same format as last year for the EOY accounts presentation to members.
- Due to the possibility of future COVID issues it was agreed to use a contract for any new Directors.
- To minimise amendments to minutes the Treasurer will peruse the Financial Report prior to publication.

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

- For Club events, prizes will be awarded where 3, 4, or 5 sessions have been played. No prizes will be awarded for the Nola Arthur Pairs. The Sunday Salver will be awarded if 4 sessions are played (with different partners).
- Visitors will be allowed to play 6 times per year. Thereafter they will be asked to join as a member.
- It was agreed to host a heat of the Babich Wines New Zealand Wide Pairs on 30th October. Entry fee \$15. Sue Osborne will produce posters.
- Peter will be relinquishing his role as Head Director. This also means he will not be training the new director.

#### **CLUB EVENTS / AGM:**

- Pat and Jean will each provide an annual report. The reports will be available to members online and in hardcopy.

#### **HEALTH AND SAFETY:**

- The committee thanked Leo for his work on the non-slip strips.

#### **REPAIRS AND MAINTENANCE:**

- It was agreed to shelve the upgrade of the switchboard.
- Bill Leach worked for 3 hours with his skill saw. Pat will send a letter of thanks.

#### **RENTALS:**

- There is increasing demand from Brazilian jujitsu. Lenice is to speak to Golden Age.

#### **STRATEGIC PLAN:**

- The committee agreed to meet on Friday 25th September at 6 pm for 4 hours.
- The two main themes will be Membership and Technology.

#### **PLANS FOR 2021:**

- A discussion was held on Committee positions for 2021.

#### **SUGGESTION BOX:**

#### **GENERAL BUSINESS:**

**Meeting closed 5.45 pm**

**Next meeting Sunday 4<sup>th</sup> October 2020 at 3.30pm (to accommodate Sunday Salver on 11/10/20)**

**Venue - Howick Bridge Club**

**Pat Williams**

**Chairperson**