

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held via a Zoom meeting on Sunday 10th October 2021 at 3 pm.

PRESENT: Pat Williams (Chairperson), Richard Andrew, Lenice Clarkson, Jean Heath, Rose Isherwood, Sue McKinnon, Wayne Oakley, Sue Osborne, Leo Sim, Cheryl Winsor, Mary Wood.

APOLOGIES: nil.

MINUTES of the previous COMMITTEE MEETING: held on 12th September 2021 at 3 pm.

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

MATTERS ARISING:

1. The Bonus 4 session vouchers for introducing new members must be noticeably different from table vouchers as they will be processed to marketing not to table money.
2. Ryman have paid \$1,500.
3. The supplier of Programme of Events booklets has been located and confirmed.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee)

Outward

Nil

MEMBER WELFARE:

Cards were sent to Mary Jackson and Chris Tinkler Pat.

MEMBERSHIP: 219.

FINANCIAL REPORT:

September Balance Sheet, P&L & Creditors reports were emailed out on 4th October 2021.

Also emailed out on 7/10/21 the draft EOY Accounts in the format to go out for the AGM.

We have GST to pay of \$2,829.

Compass Funds now show under Current Liabilities.

The amount of our surplus and the total of our government Subsidies is very similar.

The committee agreed that we should continue to apply for the wage subsidy and the RSP.

EOY accounts are with the Auditor.

If a Director is sick during Covid Lockdown he / she will be paid as normal.

AGM Minutes will be prepared ASAP by Wayne as they are required by the Bank before any change in Authority can be made.

Our Spark Account authorised people will be updated to Leo and the new Treasurer in the new year.

Subscriptions and Table Money will stay the same for 2022.

Water meter needs further monitoring.

Richard will submit an invoice after a month's use of Compa\$\$.

Annual accounts will be emailed to members, with a request to pass on to computer-challenged members.

The financial reports were accepted and the approvals requested were granted Jean / Pat.

BABICH WINES NEW ZEALAND WIDE PAIRS:

- This year we will charge \$20 (including \$10 for NZ Bridge Foundation and youth bridge), up from \$15 last year.
- Supper will be the same as for the Sunday Salver bridge refreshments.
- Ian & Lance will discuss with their committee about alternating hosting in future years.

REALBRIDGE Cheryl reported:

- Hamilton will use Realbridge to host a tournament at Labour weekend.
- Richard will check out what is required for our club to run our club nights (during lockdowns) using Realbridge.
- Tournaments can be looked at in the future.

PUBLICITY Rose reported:

- No activity.

HEALTH & SAFETY Sue M reported:

- It is Cardiac Awareness Week. Checking our defibrillator will be deferred.
- Papakura have decided: no vaccination, no play.
- We will do the same (no vaccination, no play). We will need to police this.

SPONSORSHIP & FUNDING:

- No activity.

RENTALS Leo:

- The rebound ladies were using their trampolines in the car park.

REPAIRS & MAINTENANCE:

- No activity.

STATUS OF THE CLUB MANUAL:

- No activity.

TOILET RENOVATIONS:

- Step 1: Architect to approach Auckland Council for plans of our building.
- Step 2: Architect to submit to HBC his quote for drafting new plans.
- Step 3: HBC committee to accept the quote in step 2.
Step 4: Architect to draft new plans.
- Step 5: HBC to obtain 3 quotes to execute the changes.

GENERAL BUSINESS:

- NZ Bridge Covid Advisory No.19 re vaccination survey of our members, discussed and declined.
- John Gaiser will be Partnership Officer next year (to accommodate members who are not computer literate).

Meeting closed at 4:25 pm.

Next meeting: Sunday 7th November 2021 at 3 pm. Please note: new date.

Venue: Howick Bridge Club or Zoom.

Pat Williams

Chairperson