

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held via Zoom on Sunday 13th March 2022 at 3 pm.

PRESENT: Leo Sim (chairperson), Richard Andrew, Lenice Clarkson, Rose Isherwood, Wayne Oakley, Sue Osborne, Jane Thomlinson, Pat Williams, Cheryl Winsor, Mary Wood.

APOLOGIES: Peter Mclean, Joy Zeng.

MINUTES of the previous COMMITTEE MEETING: held on 13th February at 3 pm.

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

MATTERS ARISING:

Nil.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee).

NZ Post invoice for annual PO box rental

Outward

Nil.

NZ POST RENTAL:

- Jane to cancel.
- Wayne to steer NZ Bridge certificates to his home address.
- Cheryl to update the front cover of next year's Programme.

MEMBER WELFARE:

No activity.

MEMBERSHIP:

187 members including 25 not paid.

Agreed to remove the 25 unpaid members.

Jane to send the names of the 25 members to Cheryl.

FINANCIAL REPORT:

The monthly financial reports were emailed on Monday 7th March 2022.

The discrepancy of \$58 for GST was written off.

We do not qualify for the first COVID subsidy but might still qualify for the second.

Moved and seconded that the Financial report be accepted. Jane / Leo Carried.

CLUB EVENTS / TOURNAMENTS Sue reported:

- The 5A tournament attracted 10½ tables from all over the country.
- Pat to include congratulations in the next newsletter.
- The next newsletter will also plug the 5B tournament.
- In Interclub, HBC will field 5 junior, 1 intermediate and 1 open teams.
- Decide next meeting whether to run the Hospice charity tournament on 23rd June.
- Agreed to cancel the Sunday Salver scheduled for Easter Sunday. Scheduled a replacement for 18th September.

PUBLICITY Rose reported:

- Can / should we advertise in Panmure?
- Can we use the Harlequin billboard when they are not using it?

HEALTH & SAFETY:

- Lenice has completed her walk-around with Peter.
- The log book has been received from Argus. Other records need to be copied into it.

RENTALS:

- We have 2 active tenants. The others are waiting for COVID to subside.
- Agreed to clean upstairs once a week and downstairs not at all. Leo to arrange with Joy.

REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:

- One quote received toilet enhancements. Not really interested.
- Second quote pending. Another quote is required.

STATUS OF THE CLUB MANUAL:

- A work in progress.

GENERAL BUSINESS:

- Cheryl to investigate running more beginners and improvers lessons.
- 5 students from the current lessons have yet to pay.
- A query was received from a member about reimbursement of travel expenses when volunteering for HBC activities e.g. helping with lessons etc. After some discussion the committee voted against it.
- Leo to review the viability of Sunday evening sessions.
- More helpers are needed at Macleans College. Noted that few Macleans College students go on to join Howick Bridge Club.
- A member has suggested that we join Howick's 175th Anniversary celebrations. Rose to investigate.
- Sue has upgraded her iPad for RealBridge. No problems so far.
- Pat tabled sample name badges. Preferred red and black border with blue lettering.

Meeting closed at 4:30 pm.

Next meeting: Sunday 10th April 2022 at 3 pm.

Venue: Howick Bridge Club or Zoom.

Leo Sim

Chairperson