

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held via Zoom on Sunday 10th April 2022 at 3 pm.

PRESENT: Leo Sim (chairperson), Lenice Clarkson, Rose Isherwood, Peter Mclean, Wayne Oakley, Sue Osborne, Jane Thomlinson, Pat Williams, Mary Wood, Joy Zeng.

APOLOGIES: Richard Andrew, Cheryl Winsor.

MINUTES of the previous COMMITTEE MEETING: held on Sunday 13th March 2022 at 3 pm.

Moved and seconded that the minutes be accepted.

Pat / Mary Carried.

MATTERS ARISING:

Nil.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee).

NZ Post: instructions for cancellation of our PO box rental

Outward

Nil.

MEMBER WELFARE:

Edna Hayes' husband died. Card sent.

MEMBERSHIP:

164, including life members. Down 42 from end of 2021.

FINANCIAL REPORT:

The monthly financial reports for the period 1st October 2021 to 31st March 2022 were emailed on Wednesday 6th April 2022.

We did not qualify for any COVID subsidy because our income was too high.

Our rental income was down because of COVID.

Jane is happy with the way that COMPASS is working.

Moved and seconded that the Financial report be accepted.

Leo / Rose Carried.

CLUB EVENTS / TOURNAMENTS Sue reported:

- The 8B Restricted tournament will be face-to-face on 30th April. Masks will be required. Tony Morcom is okay to direct. The bar is okay. Need to confirm morning tea.
- Our birthday party will proceed on 22nd May.
- Mary returns on 3rd May. The Hospice charity tournament will proceed on 23rd June.
- There was a discussion on face-to-face versus RealBridge.

PUBLICITY Rose reported:

- We should add QR codes to our ads.
- There was a discussion on celebrating the Howick 175th anniversary, possibly in the car park.
- Card tables could be set up in Fencible Walk, the Saturday market and 2 libraries.
- Commitment to staff these demonstrations is required.
- Demonstrations should start 6 weeks before lessons.

HEALTH & SAFETY:

- Exit doors, lighting and the First Aid cabinet have been checked. No action is required.
- Decided that lessons were not required for operating the defibrillator. See YouTube if necessary.
- Peter will check the frequency of servicing for the defibrillator. If servicing is overdue, then approval to proceed is granted.

Pat / Jane Carried.

RENTALS:

- The Camera Club will rent their own WIFI.
- The Church want to practise their Easter routine on Thursday evening.

REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:

- The flexi bin temporary fix is holding. There have been no fresh leaks.
- One quote has been received for the toilet enhancements. Pat raised concern about cost versus current income at this time.
- Two more quotes are required.

STATUS OF THE CLUB MANUAL:

- Jane has finished her updates and delivered the manual to the Office. Close this item.

GENERAL BUSINESS:

- There are 10 regular students in the current beginners classes.
- There was a discussion on improvers lessons (the next step above beginners). Possible topics: transfers, 4C asking, leads.
- Possible topics for Intermediate lessons: check back, Bergen raises.
- Need to discuss with potential instructors.
- Name badges are \$11 each for a bulk order. (Single copies would be more.) Pat will address each session to gather orders.

Meeting closed at 4:20 pm.

Next meeting: Sunday 15th May 2022 at 3 pm.

Venue: Howick Bridge Club or Zoom.

Leo Sim

Chairperson