

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held via Zoom on Sunday 15th May 2022 at 3 pm.

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

APOLOGIES: Pat Williams, Joy Zeng.

MINUTES of the previous COMMITTEE MEETING: held on Sunday 10th April 2022 at 3 pm.

Moved and seconded that the minutes be accepted.

Sue / Cheryl Carried.

MATTERS ARISING:

Nil.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee).

Outward

Nil.

MEMBER WELFARE:

Get Well cards sent to Gillian Goodall, Alistair Rowe and Julia Timperley.

MEMBERSHIP:

173.

Richard will send the details of the new members to Cheryl.

Jane will send the full list of all members to Cheryl.

FINANCIAL REPORT:

- The monthly financial reports were emailed on 5th May 2022.
- Table Money down this month – possibly due to the Easter / ANZAC short weeks.
- Quarterly Master Points expense included this month.
- Net Operating Loss of \$2,864.03 for April – YTD Loss \$9,065.26.
- Year to Date Net Profit \$22,327.41.
- Jane will review our insurances especially Business Interruption and Building.
- The 8B tournament broke even (approximately) with 44 entrants.

Moved and seconded that the Financial report be accepted.

Jane / Rose. Carried.

CLUB EVENTS / TOURNAMENTS Sue reported:

- We have hosted 68 sessions of RealBridge.
- Mary has just started the begging for the Hospice charity tournament. Okay so far.
- Rose will buy a cake for our birthday party on 22nd May. Life members will cut the cake.
- Wednesday evening will continue on RealBridge for the remainder of 2022.

PUBLICITY Rose reported:

- We have received one enquiry via the Dannemora "Neighbourly".
- Library demonstrations on a Thursday afternoon need 5 people.
- Peter will help Joy at a stall at the Market.
- We will continue with the Times and the Eastern Courier.
- Black and white flyers (for letterbox drops) have been printed.
- Coloured flyers are needed for hand-to-hand delivery.
- The feather will be ready by 28th May.

HEALTH & SAFETY:

- The supplier of the defibrillator will check it when he is in the area.

- There was a discussion of ventilation, opening windows in winter and the number of fans in use. Leo will include the topic in a newsletter. Noted that the Club has 2 warm rugs.
- Tables could be spaced further apart.

RENTALS:

- "Golden Age" pay only for sessions used.

REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:

- The current plan has 1 disabled toilet and 3 normal toilets.
- We want to request sponsorship this year. We have enough quotes.
- Leo and Rose will meet Brian Craig on Tuesday.

GENERAL BUSINESS:

- Cheryl will continue to load the Minutes to our web site.
- Mac McKenzie will lead the next beginners lessons. Leo will meet Mac re logistics (key, etc). Cheryl will continue to track beginners in her database.
- Cheryl will discuss improvers lessons with Leo. Last time we charged \$10 per lesson.
- Cups and salvers need to be moved into the trophy cabinet.
- Cheryl to update the list of directors.
- Pat has ordered 20 name badges. Awaiting the supplier.
- Agreed to scrap the overhead projector and the old printer.

Meeting closed at 4:20 pm.

Next meeting: Sunday 12th June 2022 at 3 pm.

Venue: Zoom.

Leo Sim

Chairperson