## MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

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

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

**APOLOGIES**: Leo Sim, Joy Zeng.

MINUTES of the previous COMMITTEE MEETING: held on Sunday 12th June 2022 at 3 pm.

Moved and seconded that the minutes be accepted.

Peter / Rose Carried.

## **MATTERS ARISING:**

Nil.

## **CORRESPONDENCE:**

**Inward** NZ Bridge (distributed to the committee).

Email from Neil Beckett

Outward Nil.

**MEMBER WELFARE:** Cards sent to Jean Heath, Hillary Patterson and Anne Ridenton (2).

MEMBERSHIP: 175.

## FINANCIAL REPORT:

- The monthly financial reports were emailed on 6th July 2022.
- Jane will send details of new members to Cheryl.
- Members joining from lessons pay a joining Fee of \$25 once only as they pay \$50 for lessons.
- All other new members pay \$25 joining Fee and \$10 a month for the current year. They will all pay the \$100 subscription the following year.
- Visitors can play 6 times then they must join. Joining Fee \$25 and \$10 a month for the current year.
- The Joining Fee is a once only Fee so if we have members returning they do not pay a \$25 fee.
- Estimate of the Hospice tournament takings is \$4,700. To be donated on a Friday.
- The 3A / 8B tournament attracted 6 Open and 8 Intermediate tables. Profit \$336.

Moved and seconded that the Financial report be accepted.

Jane / Sue. Carried.

## **CLUB EVENTS / TOURNAMENTS:** Sue / Cheryl / Mary reported:

- The Hospice tournament attracted 17½ tables (compared to 22½ last year).
- It was agreed not to change the prize list for the Hospice raffle.
- The committee thanked Lenice for her work.
- Dominos will donate 20 pizzas for the pizza tournament on 23rd July. Sue to liaise.
- If necessary, Richard will collect the pizzas.
- We will use large paper plates.
- Mary will shop for the Sunday Salver tournament.
- Sue will fix the reminder to include Cheryl.
- Cheryl can supply the notes from the Improver's lessons by Andrew Robson.
- Cheryl will send the notice of the David Bird Improver's lessons to Pat for the newsletter.

## **PUBLICITY** Rose reported:

- NZ Bridge have sent bumper stickers, contact cards, and system cards.
- Wayne to request 50 more system cards.
- Rose proposed that a "buddy system" be advertised in the newsletter.

## **HEALTH & SAFETY:**

- To maximize air flow, we should space the tables to use the whole room, with the fans on. It is not necessary to open the windows.
- Pat and Rose will visit the room to review.

# **RENTALS** Lenice reported:

- We have a new Samoa church: 9 am to 6 pm Sunday.
- The effect on a Sunday Salver is to determined.

#### REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:

• Thanks to Jane for her work on the sponsorship applications. No news yet.

## **GENERAL BUSINESS:**

- It was decided not to proceed with emergency contacts.
- Reminders for the newsletter: pizza tournament; dress for ventilation; deposit table money in #19.
- Argus have reported that some emergency lights would not last 15 minutes. Richard to follow up.
- Guttering, downpipes, windows and the back of the building need to be cleaned. Talk to Leo.
- The Honours board needs to be updated. Richard to follow up.
- The committee met in Committee to discuss concerns raised by a member.

Meeting closed at 4:20 pm.

Next meeting: Sunday 14th August 2022 at 3 pm.

Venue: Zoom. Rose Isherwood Chairperson