

## **MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING**

Held via Zoom on Sunday 11th September 2022 at 3 pm.

**PRESENT:** Pat Williams (chairperson), Richard Andrew, Lenice Clarkson, Rose Isherwood, Wayne Oakley, Sue Osborne, Jane Thomlinson, Joy Zeng.

**APOLOGIES:** Peter Mclean, Leo Sim, Cheryl Winsor, Mary Wood.

**MINUTES of the previous COMMITTEE MEETING:** held on Sunday 14th August 2022 at 3 pm.

Moved and seconded that the minutes be accepted.

Wayne / Pat Carried.

### **CORRESPONDENCE:**

#### **Inward**

NZ Bridge (distributed to the committee).

Jane Stearns re Regional Conference.

#### **Outward**

Nil.

### **MEMBER WELFARE:**

Cards were sent to / for Nina Gebler and Fred Dubber.

### **MEMBERSHIP:**

184 (but 35 not in COMPASS.)

### **FINANCIAL REPORT:**

- The monthly financial reports were emailed on 7th September 2022.
- \$10,000 of Grant money was received this month.
- Table money was up at \$3,982 for the month.
- Rental income of \$2163.70 was also slightly up on last month.
- \$3,505 of design costs for the Toilet Refurbishment were paid.
- At an operating level, we were pretty close to break even (when you remove the Grants / Refurbishment Costs / Hospice). However, we did not have NZ Bridge Master points and Levies to pay this month.
- YTD we are reporting a Net Profit of \$25,039.75.

Jane will add budget figures to next month's report. Table money needs to be \$4,000. Rental needs to be \$2,000.

Moved and seconded that the Financial report be accepted.

Jane / Sue. Carried.

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

- Yesterday's tournament attracted 20 tables. Compliments were received on the food (thanks Lenice). We ran out of beer.
- Sue recommended that an extra prize of \$70 be paid, due to a scoring error - approved.
- The next Sunday salver is on 18th September (not in the Programme booklet). Pat to include in the newsletter.
- Kevin has been playing and directing on some Monday nights. Richard will advise him to stop. He is to direct only.

### **RENTALS** Lenice reported:

- The Jujitsu instructor will be away for a few weeks. Expect a drop in rental income.

### **REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:**

- We expect to pay \$35,000 plus Council inspections for the reduced scope. That leaves a shortfall of \$22,000.
- Jane to ask for further grants.

**GENERAL BUSINESS:**

- We are paying for 14 hours of cleaning. Joy to ask for a breakdown.
- Jane presented an analysis of past costs and a modelling of future options. Agreed to increase table money by \$2 to \$7 from 1st October 2022. We still need an increase in attendance to make a profit.
- Agreed to host a session of the Loveblock (formerly Babich) New Zealand wide pairs on 11/11/2022.
- Lenice to check out the curtain in the office.
- Jane to check who we have used to clean windows in the past.
- Regional Conference at Auckland Bridge Club on Sunday 16th October: suggested attendees Rose, Leo and Cheryl.
- Rose and Joy to look into "theme days". Members would be asked to bring a plate (with no kitchen staff involved).

**Meeting closed at 4:50 pm.**

**Next meeting:** Sunday 9th October 2022 at 3 pm.

**Venue:** Zoom.

**Pat Williams**

**Chairperson**