

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Sunday 4th October 2020th at 3.30pm.

PRESENT: P Williams (Chairperson), R Andrew, W Oakley, J Heath, C Winsor, L Clarkson, S Osborne, M Wood, S McKinnon, L Sim.

APOLOGIES: A Ridenton.

MINUTES OF COMMITTEE MEETING 13th September 2020:

Moved and seconded that the minutes be accepted. Pat Williams / Cheryl Winsor Carried.

MATTERS ARISING FROM THE MINUTES:

CORRESPONDENCE:

Inward:

Outward Card to Anne.

MEMBERSHIP: 195 (same as last month).

FINANCIAL REPORT:

- Draft September B/Sheet, P&L & Creditors Reports emailed out 2/10/20. Some invoices are not yet available and there may be EOY adjustments to make to accounts.
- MOVED and SECONDED that the Draft Accounts as presented be accepted Jean / Pat.
- The excess New Resurgence Wage subsidy has been refunded.
- The accounts to be delivered to Auditors in the next 2 weeks.
- 2021 Subscriptions / Table Money: it was discussed and decided to make 2021 Subs and Table Money the same as this year. Discuss again in June 2021.
- It was decided to change last month's decision. All Directors will be employees of the club.

CLUB EVENTS / AGM:

- The reports will be available to members on the web site, in the newsletter and on the notice board.
- The date for nominations - to be checked. The AGM is on 22nd November. The next committee meeting is on 8th November.
- Remits for Constitution Changes – for Clause 15 and Clause 17 have been circulated and it was agreed to present them to the AGM.

CLUB EVENTS / TOURNAMENTS:

- All HBC tournaments for 2021 are confirmed. All are open except for 26th June 2021.
- The same HBC tournaments will apply for 2022.
- The Sunday Salver bridge event in July 2021 will be named Matariki.
- Congress will move to the Bay Park Arena permanently. For 2021, Congress will run from 25th September to 2nd October.
- HBC will host the NZ (Babich) pairs. Food like Sunday Salver. Entry fee \$15 (\$10 to NZ Bridge, \$5 to HBC).
- For 2021, the entry fee for the Sunday Salver will be \$10.
- Cheryl will include a Maori greeting in the newsletter.
- The Christmas party for all evening sessions will be held on the Monday evening. Either bring a plate or pay table money.
- The Christmas party for all morning sessions will be held on the Friday, with the same format as 2019.

CLUB EVENTS / PRIZES:

- A discussion was held in regards to giving out 2nd placing in Competitions during covid-19. It was agreed we wouldn't.
- In respect of the food being bought for our Sunday Bridge, Jean stated that we should make sure we are keeping within a budget taking into account the amount of entry fees received.
- Lenice to stock take wine, New World vouchers and chocolates.
- Continue with a bottle of wine for partnership officers.

HEALTH AND SAFETY:

- Approved \$100 to replace the pads for the defibrillator.
- Deferred \$100 for annual check of the defibrillator.
- Leo to talk to the offender about coughing.

REPAIRS AND MAINTENANCE:

- Approved \$70 to replace the closer for the gents toilet door.

RENTALS:

- The tramping club will move to Monday.
- Brazilian Jujitsu will now use the downstairs room 7 days a week.

STRATEGIC PLAN:

- The Strategic Plan as circulated was amended to reduce the goals to 8 to start with.
- Names were put forward to help in the different areas.
- Bryan will speak at the evening sessions to promote the plan with Pat speaking on the Friday. Sue McKinnon to ask if Bryan can also do Tuesday morning.
- Sue McKinnon has agreed to take over the administration of the Plan and will make up a Volunteers Notice when Jean has supplied the detail required.
- The committee agreed that the promotional talks to members should go ahead now – that the Volunteers Notice be put up now - but the work on the goals will not go ahead until after New Year.

SUGGESTION BOX: empty.

GENERAL BUSINESS:

- Approved a sign at Lloyd Elsmore from 25th January to 22nd February 2021. Dimensions 2400 x 1200.
- On 9th October Alistair and Pat have agreed to meet the Council for the site visit to discuss requirements for the renewal of our lease. A Club Plan to address some of the Council issues in respect of the renewal has been circulated and approved by the committee.

Meeting closed 5.45 pm

Next meeting Sunday 8th November 2020 at 3.30pm

Venue - Howick Bridge Club

Pat Williams

Chairperson