

MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING

Sunday 7th June 2020 at 3pm

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

MINUTES OF COMMITTEE MEETING, 23rd May 2020

Moved and seconded that the minutes be accepted

Sue Osborne/Pat Williams Carried

MATTERS ARISING FROM THE MINUTES:

- Kitchen tape holding mat down to be replaced Sue McKinnon will do.
- Building Warrant of Fitness to be displayed Richard will arrange.

CORRESPONDENCE:

Inward: NZ Bridge Covid-19 (all forwarded to committee)

Outward: nil

Moved and seconded that the correspondence be accepted

Anne/Pat Carried

MEMBERSHIP: 177 members

Richard will provide Anne with list of members.

Members will be asked to update their details on form to be provided.

Anne to update master list where required.

FINANCIAL REPORT:

- Treasurer's report emailed 4th June 2020.
- Donations of \$300.00 received, acknowledged with thanks.
- As a welcome back gesture to members the committee have agreed to waive the \$5.00 session fee for the first week of play, ie 15 – 19 June.
- Discussed and unanimously agreed that we encourage members to pay table money using the voucher system, alternatively a \$5 note is acceptable. Payment in coin is discouraged (for obvious reasons).

Moved and seconded that the financial report be accepted.

Jean/Anne - Carried

CLUB EVENTS /TOURNAMENTS:

Sue Osborne.

Assuming that we drop to Alert level 1

- Sue presented a revised programme to commence on the 15th June 2020. The committee have agreed to the changes and Pat will advise members by Newsletter.
- Sunday Bridge will commence on 14th June 2020. After confirmation of Alert level 1 Sue will advise Peter Bowyer so he can send out his usual notice re Sunday Salver.
- Pat will also confirm that the start date of 14 June is OK with cleaner.
- Open 3A & Intermediate/Junior 5B Tournament is still scheduled for Saturday 27th June

HEALTH AND SAFETY:

- Sue McKinnon had nothing to report as the club has been shut because of Covid-19.

Discussion was held on Covid-19

- Pat and Sue McKinnon have met with Jay (cleaner) and requested a Covid19 Clean of the club rooms including the fans and vents.
- Sue to take down the Covid 19 posters.
- Sue will prepare the track and tracing form for members with the app to use
- Discussion for health protocols to be observed by members, ie if unwell do not attend Bridge. They may be asked to go home by Director.
- Tongs to be provided and used at supper.
- Hand sanitiser to be placed around the playing room.
- Hand sanitiser has been donated by Chris and Julie Tinkler and to be acknowledged with our thanks.
- Wayne will clean the pencils but recommend that members bring their own pencil.
- Boards need to be washed and Pat requested members take home a box each to clean and return.

REPAIRS AND MAINTENANCE:

- Leo removed the traffic cone from the roof.
- Leo to obtain some quotes for having the guttering cleaned.
- Jean will check on the last contractor we used.
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SPONSORSHIP: No report

FUNDING: No report

BUILDING and FIRE CODE: no report

RENTALS:

Lenice advised:

- Lenice will follow up on 2 tenants still to return, ie Camera Club and a Yoga instructor
- Pat will let Golden Age Club know they can return when Bridge rooms reopen.

GENERAL BUSINESS:

- Bridge Lessons Cheryl will contact people having lessons before lockdown to see if they want to continue.
- Raffle – to be drawn after Sunday Salver bridge session. Director to be advised.
- To continue with Sunday committee meetings but 3:30pm start time preferred. Future meetings to be held on 5/7 - 9/8 - 13/9 - 4/10
- AGM 22/11

Meeting closed 4.20pm

Next meeting Sunday 5th July 3.30pm 2020

Venue - Howick Bridge Club

Pat Williams
Chairperson