

## MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held on Sunday 13th November 2022 at 3 pm at the Clubrooms.

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

**APOLOGIES:** Peter Mclean, Leo Sim, Mary Wood, Joy Zeng.

**MINUTES of the previous committee meeting:** held via Zoom on Sunday 9th October 2022 at 3 pm.

Moved and seconded that the minutes be accepted.

Sue / Wayne

Carried.

### MATTERS ARISING

1. New curtain in the office: a sample has been chosen. Lenice to pursue.

### CORRESPONDENCE:

#### Inward

NZ Bridge (distributed to the committee).

Two emails from Bruce Cousins: thanks for 2 cards.

#### Outward

Nil.

**MEMBER WELFARE:** Cards were sent to 6 members.

**MEMBERSHIP:** 184. No change from last month. (25 members have not played this year.)

### FINANCIAL REPORT:

- The financial reports were emailed on 9th November 2022.

### October's Financials - Key Points:

1. Table money and rental income were both slightly above budget.
2. Cleaning costs slightly over budget.
3. Renovation Costs exceeding grant funds received will be capitalised to the B/Sheet once the renovation is complete - currently \$3,590 to be transferred.
4. The month resulted in a Net Loss of **-\$4,292.23** however once adjusted for the excess renovation costs of \$3,590, the loss reduces to **-\$702.23**.
5. I budgeted for a loss this month as NZ Bridge Levies and Master Points were paid.
6. Overall, a good start to the new financial year.

Moved and seconded that the Financial report be accepted.

Cheryl / Wayne.

Carried.

The committee congratulated Jane on the excellent financial reports.

The "break even" budget for 2022 / 2023 was approved.

Rose / Cheryl Carried.

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

- Thursday morning's programme will be copied from Tuesday evening's.
- The Sunday Salver events will run monthly between March and October.
- On Thursday evening, the drawing of partners will be optional.
- Melbourne Cup day will be added to the programme.
- We will retain Wednesday evenings using RealBridge.
- Holiday bridge will continue on 12th through 16th December in spite of any builder's noise.
- Sue will talk to Mary and Peter re bring a plate and / or \$5.
- We will raffle a Christmas hamper.
- Rose and Pat will apply the Christmas decorations.
- Cheryl will email phone numbers to members for correction.

**PUBLICITY:** nothing to report.

**HEALTH AND SAFETY:** no report

**RENTALS:** Lenice reported:

- Lenice will review the terms of BJJ's rental for 2023.
- One of the church groups is likely to leave.
- The Photographic Society will install a lockable cabinet tomorrow.

**REPAIRS / MAINTENANCE / TOILET ENHANCEMENTS:**

- Applications for grants need to be repeated. This is a huge amount of work. Can Carina do?

**GENERAL BUSINESS:**

- NZ Bridge have employed a northern region support person Steph Jacobs.
- We need to attract new players. Our target should be aged 45 to 65.
- New players may lack basic face-to-face skills e.g. sorting cards.
- NZ Bridge will organise radio advertising to attract new members.
- Agreed to delay 2023 lessons until Tuesday night 21st March and Thursday morning 23rd March.
- Hoardings will tie in with the radio and lesson dates.
- Insurance during renovations: approved in principle. Wayne to talk to Leo.

**Meeting closed at 4:45 pm.**

**Next meeting:** Sunday 11th December 2022 at 3 pm at the Clubrooms.

**Rose Isherwood**

**Chairperson**