

MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING

Tuesday 15th October 2019

PRESENT: P Williams Chairperson, R Andrew, J Heath, A Ridenton, C Winsor, L Clarkson, S Osborne, M Wood.

APOLOGIES: K Herbert, J Thompson, S McKinnon.

MINUTES OF COMMITTEE MEETING 10th September 2019

Moved and seconded that the minutes be accepted

Pat/Sue carried

MATTERS ARISING FROM THE MINUTES:

- A bulb downstairs to be replaced.
- Defibrillator: Pat checked with St Johns regarding resuscitation choice. They advised that although medical ethics have not been fully developed in NZ, you should always call the paramedic and proceed with the resuscitation unless the club holds a (Do Not Resuscitate) form for that person.
- Mary also made enquiries and advised that if you want to make sure of directive regarding treatment, you should make your requirements in writing i.e. Advance Directives and Enduring Powers of Attorney, a copy of which should be held by the club.

CORRESPONDENCE:

Inward: nil

Outward: Card to Jean Tylden

Moved that inward/outward mail be accepted

A Ridenton/Cheryl. Carried

Suggestion Box.

Checked – no suggestions

MEMBERSHIP:

There are 201 financial members.

Financial Report The reports were emailed 3/10/2019

- EOY reports are being worked on. Jean has an appointment to meet Joni Burgess 9/10/2019 and hopes to have accounts to Auditor this week.
- At present looks like \$5.5k loss for the year. Considering our compliance costs of \$23624 this is pretty good.

- Jean thanked those that responded re the asset list. It has now been completed unless anyone has thought of anything else.
- The annual subscription for 2020 will be proposed as:
Annual subscription \$100; Secondary membership \$77; Associate membership \$40; Youth membership \$20;
- Under the constitution if any subscriptions remain unpaid at 31st January the membership is suspended.

Moved that the financial report be accepted.

Jean Heath/S Osborne carried

CLUB EVENTS /TOURNAMENTS

- Director: Cheryl to speak to Jeremy re final retirement date from directing.
- Cheryl to speak to Kevin re directing and to deal with a replacement director for Jeremys duties.
- Handicaps: A member asked Cheryl if it was likely handicaps would be reintroduced .Except for the Monday only “Restriction” introduced in 2019 handicaps would not be introduced.
- Babich Pairs: Richard to direct Cheryl will advertise night on website and Directors will remind members.
- Sunday bridge: Sunday Bridge organised. Neil directing. spare arranged.

HEALTH AND SAFETY:

There are no hazards to report.

No report Sue away

MAINTENANCE AND REPAIRS: Lenice has arranged service of heat pumps.

Sponsorship: No report

FUNDING: Application for honorarium declined by Blue Sky Community Trust due to lack of funds. Brian will review in New Year.

BUILDING WARRANT OF FITNESS:

Richard reported that Building consent confirmed and we need to pay council. This takes approximately takes 4 weeks to be granted and an inspection is required.

The fire door has arrived and will be installed along with the new back door and panic bars. This work will take a few weeks.

SPONSORSHIP: No Report

RENTALS: Lenice - nothing to report

GENERAL BUSINESS:

- **AGM** on 24th November 2019 discussed procedure and notices to prepare.
- Nominations to be completed and posted on board 7 days prior to meeting.
- Programme Book: Cheryl to prepare.
- Pat suggested that the emergency Evacuation Plan be included in the new programme.
- Email in programme book is incorrect Anne to follow up.

Meeting closed 9.10pm

Next meeting 12th November 2019

Pat Williams

President