

MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING

Tuesday 9th July 2019

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

APOLOGIES: nil

MINUTES OF COMMITTEE MEETING 11th June 2019

Correction to minutes –

Jean moved that the following detail should be included in the previous meeting's minutes: that the subscription for New Members joining after February is \$25 Joining Fee plus \$5 for each month up to and including December of that year -was confirmed and approved by the committee.

Jean/Sue Osborne carried

Moved and seconded that the minutes be accepted

Jean/Anne carried

MATTERS ARISING FROM THE MINUTES:

James purchased a replacement back door. To be installed by builders when completing other building work.

Cheryl's photo – on going

Dealing-Agreed that 30 boards can be dealt for Friday session when required.

CORRESPONDENCE:

Inward: nil

Outward: Response to P Bowyer's email re variation to subscriptions.

Moved that inward/outward mail be accepted

A Ridenton/Cheryl. Carried

Suggestion Box.

Checked – no suggestions

MEMBERSHIP:

There are 199 financial members.

Financial Report

- The financial reports were emailed 2/7/2019
- Creditors for July currently \$22,500.
- Signatories to bank still to be updated.

- Fire blanket has been bought.
- Hospice takings are: \$19.60 short of \$6000.
- Committee agreed to round the amount to \$6000.00. A certificate will be presented to a representative of the Hospice instead of a cheque.
- Table money: requested that we promote the payment through voucher system. Cheryl to mention in in the newsletter.
- Raffle. Jean has prepared a notice to be placed with raffles tickets to clarify any confusion when a raffle is to be redrawn.

Moved that the financial report be accepted.

Jean Heath/P Williams carried

HEALTH AND SAFETY:

- Fire blanket purchased and James has arranged for it to be affixed to wall.
- Sue and subcommittee have arranged for Annual Meeting.
- Bill leach has requested for some Cartia tablets to be added to First Aid Box. Sue has done so.
- There are no hazards to report.

MAINTENANCE AND REPAIRS:

James has purchased a kitchen back door and will arrange for installation when builders are in rooms working.

FUNDING: No report

BUILDING WARRANT OF FITNESS:

The emergency lighting electrical work has all been done except for one light. Argus Fire who are doing the fire alarm have installed the cabling to the front door but now need Self Opening Doors, who installed the front door, to connect the door so that the alarm can be send a signal to the door to stay open when there is an emergency. Richard is waiting to get the builder to measure up for the fire door downstairs so builders can make the door which is expected to take 10 weeks to make.

CLUB EVENTS:

Sunday Bridge - Sue has organised.

8B Tournament – Sue has organised.

SPONSORSHIP: No Report

RENTALS:

Lenice - nothing to report

GENERAL BUSINESS:

- Tea and coffee - Sue Mc Kinnon asked if it could be streamlined. The Directors to request that members only make their refreshments when they are dummy. Perhaps a reminder could be made.
- Sue mentioned that some members requested that the pencils be left on the table.
- Sue mentioned that some of the table cloths are marked. There are spare cloths in the kitchen cupboard.
- Stop Cards - A request has been made to reintroduce the stop cards and after discussion stop cards approved for use on Wednesday and Thursday. Pat will inform Peter.
- Mugs – Approval given to Lenice to purchase some new white mugs.
- Hospice tournament - Mary reported on the success and a big thank you was given to Mary for her work.
- Mary reported that a representative from the Hospice will be attending on the 19th July 2019.

Meeting closed 8.40pm

Next meeting 13th August 2019

Pat Williams

President