

MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING Tuesday 14th May 2019

PRESENT: Pat Williams Chairperson, R Andrews, A Ridenton, C Winsor, L Clarkson S Osborne, S McKinnon, K Herbert

APOLOGIES: J heath, S Osborne, J Thompson.

MINUTES OF COMMITTEE MEETING 16th April 2019

Moved and seconded that the minutes be accepted
C Winsor/P Williams carried

MATTERS ARISING FROM THE MINUTES

1. Window Cleaning – to be checked.
2. Tournament entry fee – Sue checked and entry fee had increased by \$5.00 It is now \$40 - Pat to notify Jeremy the result,
3. Electrician required for maintenance issues as requested by Lenice. Lenice to engage an electrician to complete.
4. Director training – Akarana player Kevin Hu to start his training with Jeremy on Friday mornings (in his university holidays).
5. Payment for Sue - Sue to forward to Jean her receipts for payment of inspection of Fire and Hose Extinguishers amount \$159.
6. Name tags – Anne read out another quote but we will stick with our decision to order through Nicki Stewart at a cost of \$20 Anne will make a list to go on the wall for those who want to order a name tag.

CORRESPONDENCE:

Inward

1. Grading Status - Emails from Neil Beckett re NBC grading status of a member. After checking with NZ Bridge he was regraded to an open player. Pat advised him that he was regraded to an open player.
2. Emails replying to Neil from Cheryl and Peter Bowyer re status of player queried.
3. Membership - Email re Membership in response to emails re subscription for joining during year. Matter discussed and further discussion to continue at June meeting when all members in attendance.
4. Email from Neil regarding open players using psyche bids and having an unfair advantage to new players. After discussion Cheryl will advise the directors that any psyche bids to be reported and noted in the book in the Directors drawer. As well we would prefer these bids not be used on Tuesday and Friday sessions. .
5. Neil requested directors review of a board opponents be adjusted. This was done and all parties advised of director's decision.

Outward

Request for quote for name tags see above

Moved that inward/outward mail be accepted

A Ridenton/C Winsor carried

Suggestion Box. Checked – no suggestions

MEMBERSHIP:

There are 191 financial members.

FINANCIAL REPORT:

Financial Report – April 2019

The financial reports were emailed 5/5/2019

Creditors for April \$4300 as schedule emailed.

1. Self-opening doors invoice has a note to say a quote was done for humidity box controller - Jean would like to know if anyone has this quote. All members replied no.
2. Signatories are to be updated at the bank.
3. Jean sent a memo that she has received an email from Adrian Hardaker the insurance broker that James spoke with last year to get an alternative quote for our insurance. Jean has forwarded some information in order that he can prepare a quote for us.
Moved that the financial reports be accepted.

Pat Williams/Anne Ridenton carried

HEALTH AND SAFETY:

1. Sue reported there are no hazards to report.
2. Sue arranged for the fire hoses and extinguishers to be inspected and the committee now authorises for her to be reimbursed. Amount \$159.00 as the account was paid by Sue
3. Sue will update the first aid box; some items are out of date. Suggested Chemist Warehouse in Botany.

MAINTENANCE AND REPAIRS:

1. Auckland City Council has been requested to attend to repairs outside the downstairs room and repair the broken concrete that is dangerous. The work number is 8110230076. Anne will follow up.
2. Electrician -Lenice to employ an electrician to repair the fan, power points and a light that needs replacing.
3. Back door to kitchen .- Neil requested that a latch be attached to keep door open but James has investigated and told Neil that is not possible and a latch would be ideal but a chair will have to suffice at the moment.

4. Heater committee room - Lenice requested that we supply a heater in the committee room as now there are tenants using that room in the winter months. Pat will check what is available and purchase.
5. Disposal of printer - Lenice will arrange the disposal of an old printer.
6. Downstairs Chairs – Old chairs in disrepair in downstairs room need to be cleared out. Discussion on best method of disposing of chairs. Bin/dismantle/sell/steel etc. Arranged that Pat and Sue McKinnon will inspect and sort out those for disposal. Chairs in reasonable condition are kept.
7. Pat advised that the microphone cord was replaced, free of charge by the group who hire the rooms on Wednesday morning.
8. Card Tables – Lenice requested and received permission to dispose of old heavy card tables stored in downstairs cupboard. Sue to check on safety aspect. Lenice may decide to sell these at hospice tournament. Alternative Trade – Me.

FUNDING FOR FIRE REQUIREMENTS:

1. Pat had a discussion with Brian Craig who agreed to overview the Auckland city Council requirements re the Fire Code. Brian advised we need someone with more expertise than he has to offer.
2. At Jean's request Alistair Rowe kindly offered to have a look at finding a way forward in relation Auckland City Council requirements and code compliance. We are expecting to hear back from Alistair very soon.

CLUB EVENTS:

1. **Tournaments Howick** Birthday to be celebrated on Sunday the 26th May 2019
2. Cheryl has contacted our go-to cake baker Moira but this year it has been decided that we buy a cake. Anne will arrange that.
3. Directing Peter will direct and Mary will arrange catering.
4. Interclub Championship qualifiers to play on Saturday 18th May. Cheryl has arranged the 3 teams to play.

SPONSORSHIP: No Report

RENTALS Lenice reported that one tenant has vacated and she is actively seeking tenants for spaces to suit.

GENERAL BUSINESS:

1. To recognise Cheryl's achievement on being made a Grand master in 2017. Pat has a photo of Cheryl which will be enlarged, framed and her achievement noted and be displayed at the club.
2. Hospice tournament - Mary starting to get donations. and will canvas local businesses
3. Raffle – Tickets for the opening night of Warhorse have been donated for Hospice and the raffle is now available at the clubrooms and being advertised on our website, Opening night is on the day after the Hospice Tournament.

4. Easter raffle - Lenice queried and suggested if committee would like to change that this matter be given further thought by all.

Meeting closed 9.40pm

Next meeting 11th June 2019

Pat Williams

President