

**MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING
Tuesday 19th March 2019**

**PRESENT: Pat Williams Chairperson A Ridenton,
C Winsor, (Late from taking lessons) M Wood, J Thompson,
S McKinnon, K Herbert**

**APOLOGIES: J Heath, R Andrew (taking lessons) Sue Osborne,
L Clarkson**

MINUTES OF COMMITTEE MEETING 19th February 2019

Moved and seconded that the minutes be accepted

Pat Williams/Sue McKinnon carried

MATTERS ARISING FROM THE MINUTES

**Pat gave a verbal warning to member re complaint about body language.
Social time - Pat spoke to Neil who did not approve due to logistics i.e.
board numbers and time frame.**

CORRESPONDENCE:

Inward

**Email from J Biddick suggesting handicaps be considered as an option for
committee to consider re Monday night play. Discussed. Pat will reply to
Jocelyn.**

Outward

Bereavement card to Les Hammond's family

Pat tabled replies to Tony Turner, B Leach and Peter Bowyer

**Companies Office- the Annual accounts were filed with the Companies Of-
fice and recorded under documents registered on 17/1/2019.**

Moved that inward/outward mail be accepted A Ridenton/Pat carried

Suggestion Box. Nil

**MEMBERSHIP: In Jean's absence Pat reported there are 185 financial mem-
bers.**

**Jean has emailed out the list of current unpaid members and suggested they be resigned
and they can be reinstated if they do pay.**

FINANCIAL REPORT:

Financial Report – February 2019

The financial reports were emailed 1/3/2019

Creditors for February just under \$3000.00

Funds from Bruce McLaren Village have been received.

Moved that the financial reports be accepted. P Williams/J Thompson.

HEALTH AND SAFETY:

Sue reported there are no hazards to report.

MAINTENANCE AND REPAIRS:

James reported back door fixed.

Disabled toilet seat purchased and installed. Members very satisfied.

The fan not working can be rewired to another fan to enable it to work.

We will consider doing this when we have an electrical workman on site.

CLUB EVENTS:

- Cheryl reported - 5A Tournament 9th March 2019 successful with 15 tables.
- Junior/Intermediate Tournament 30th March remind Directors to promote.
- Pat to remind J Tinkler about catering.
- Buckland Beach Intermediate - Neil has resigned from taking lessons.
- Bucklands Beach Intermediate - Gayle Unkovich has been approved to takeover lessons effective immediately. Gayle to be given any guidance required and to check with school re photocopying and computer resources. Cheryl will Liaise with Gail.
- Sunday Salver Sunday 7th April. Mary will do shopping for afternoon tea and in her absence committee members present on day will assist

SPONSORSHIP: No Report

FIRE REPORT: No Report

RENTALS: No report

GENERAL BUSINESS:

- NZ Bridge is running classes in Wellington for people teaching Bridge. Cheryl to discuss with Richard as to their interest and to report to committee if wanting to attend.
- Pat expressed that it would be helpful to have a written protocol approved by the committee to have some consistency when dealing with breaches of etiquette and bad behaviour by members when at the Bridge Club. Anne to make enquiries and draft the procedure.
- Youth Membership (students studying, i.e. school/University) raised by Pat who suggested 25 should be the cut off age. Cheryl clarified that NZB stipulates 27 years of age for a Youth member and recommended that we follow suit. Cheryl will check with R Solomon.
- Kay asked to have the Table numbers replaced. Cheryl to find out where to get a different type of numbering as seen at some other Bridge Clubs.
- Windows outside to be cleaned. Pat to contact Jean who has contact phone number for Kevin who does this job.

Meeting closed 9.20pm

Next meeting 16th April 201

Pat Williams

President