

MINUTES HOWICK BRIDGE CLUB COMMITTEE MEETING

Tuesday 19th February 2019

PRESENT: Pat Williams Chairperson, S Osborne, J Heath, A Ridenton, L Clarkson, C Winsor, M Wood, J Thompson, S McKinnon.

APOLOGIES: K Herbert, R Andrew (taking lessons)

MINUTES OF COMMITTEE MEETING 11th December 2018

Moved and seconded that the minutes be accepted
(Williams/Winsor/carried)

MATTERS ARISING FROM THE MINUTES

- 'Social time' during Monday session. Pat will ask Neil to see if he would be happy to apply this to Monday evening session.
- Name tags Nicki Stewart will advise price to Cheryl. Cheryl also tidied name tags board.

CORRESPONDENCE:

Inward – Letter to Pat requesting warning letter to senior player who continues to use inappropriate body language during the course of bidding and play.

Discussed. Pat has responded (tabled) and will write a letter of warning.

Email from Tony Turner re changes to Monday night play regarding open players was discussed. Pat will reply by email.

Outward Pat's response to Nat.

(Ridenton/Lenice/ carried)

Suggestion Box. Nil

MEMBERSHIP: Jean reported there are 218 financial members. 50 unpaid. Members given a list of names to contact re outstanding subscription. Pat queried qualification for student/youth rates.

FINANCIAL REPORT:

Financial Report – February 2019

- The financial reports were emailed 7/2/19
- Creditors for December/January – as distributed. February expenses are approximately \$3000.00
- Sponsorship invoice sent to Bruce McLaren for Tournament Package \$2500- Payment not received yet.

Jean discussed transferring some money not needed immediately into a Special Savings with a higher interest rate.

Moved that we create a Special Savings Account and transfer any money into it that will not be required to cover day to day expenses.

Moved by Jean Heath seconded by James Thompson carried

Moved and seconded that the financial reports be accepted. (Heath/Wood/carried)

HEALTH AND SAFETY:

- Sue McKinnon reported one of the fans in the main room not working. James will check and arrange repair if necessary.
- Back door in kitchen needs attention James to check but this will be covered eventually by the upgrade of building to code.
- Exit signs to be checked.
- Defibrillator – Cheryl will mention in newsletter that it is on wall and position.
- Pat reported that a new toilet seat has been purchased and installed in the ladies disabled toilet, following a request from a member.

CLUB EVENTS:

- 5A Tournament 9th March 2019 Sue reported Tony directing; Cheryl in charge in Sue's absence; Lenice has arranged caterers and will supervise;

Pat has confirmed with J Tinkler re food.

- Sunday Salver Sunday 3rd March. Peter to direct; Mary to arrange afternoon catering; Nicki – spare partner if required.
- Cheryl suggested “Novice” Prize for Junior tournament in June.
- Interclub - It is disappointing that we have entered only 1 Junior team. Cheryl will mention in newsletter about the Friday teams event in Auckland to see if we can't get more interested.

SPONSORSHIP:

New World sponsorship - Approved

Bruce McLaren Retirement Village (Ryman Healthcare Ltd) has granted Sponsorship for tournaments.

Brian will continue to apply for funding for Honorariums.

FIRE REPORT: No Report

REPAIRS AND MAINTENANCE James reported no maintenance issues. As above

RENTALS: One tenant has vacated and Lenice will continue to find another tenant. No response from Sandwich board sign at this stage.

GENERAL BUSINESS:

In Committee 8.40pm to 9 20pm to discuss incident at Bridge on Monday

21/1/2019. Pat will write to both Peter Bowyer and Bill Leach advising them of the outcome of committee decision.

Meeting closed 9.20pm

Next meeting 19th March 2019

Pat Williams

President