

MINUTES of the HOWICK BRIDGE CLUB COMMITTEE MEETING

Held at the clubrooms on Sunday 5th December 2021 following the Annual General Meeting.

PRESENT: Leo Sim (chairperson), Richard Andrew, Lenice Clarkson, Rose Isherwood, Peter Mclean, Wayne Oakley, Sue Osborne, Jane Thomlinson, Pat Williams, Cheryl Winsor, Mary Wood. Peter and Jane were welcomed to the committee.

APOLOGIES: Joy Zeng.

MINUTES of the previous COMMITTEE MEETING: held on 7th November 2021 at 3 pm.

Moved and seconded that the minutes be accepted. Sue / Cheryl Carried.

MATTERS ARISING:

Nil.

CORRESPONDENCE:

Inward

NZ Bridge (distributed to the committee).

Outward

Nil.

MEMBER WELFARE:

Cards were sent to Faisal Alam, David Jones and the Gilchrist family. Pat will continue as Welfare officer.

MEMBERSHIP:

10 Resignations were received, from Fay Cistrone, Tony Cistrone, Bev Cox, John Gilchrist, Gayle O'Brien, Rekha Soni, Bill Taylor, Margaret Taylor, Barbara Telfer and James Thompson. Cheryl will send her spreadsheet to Jane for reconciliation.

FINANCIAL REPORT:

The monthly financial reports were emailed on 4th December 2021.

The last Wage Subsidy will be claimed next week. The Transition payment is still to be determined.

Future financial reports will show the P&L with a Previous versus Next comparison. The separate manual spreadsheet will be dropped.

Moved and seconded that the Financial report be accepted. Jane / Sue Carried.

CLUB EVENTS / TOURNAMENTS Sue reported:

- The next tournament will be on 12th March. We can discuss this next year.
- The prize giving for 2021 will be held on Sunday 20th February 2022 at 1 pm. No raffle and no table money.
- For 2021, the Points Cup standings will be computed to the end of August.
- For 2022, we will offer RealBridge on a Sunday evening. Ask Kevin to direct. Approved Leo / Sue.
- Richard will send the current Compa\$\$ instructions to Jane. Jane will simplify.
- For 2022, we will charge \$10 entry for each Sunday Salver with no raffle.

PUBLICITY Rose reported:

- Classes will start in February. Rose will put notices in the Times, Courier, Pak-N-Save and Countdown. Include "hall for hire" in the Times.
- Billboards at Stockade Hill and on the highway, for 2 weeks each.
- Continue with our branding "mind sport" rather than NZ Bridge's branding.
- Rose will ask Cheryl to update our web site.

HEALTH & SAFETY:

- Peter will contact Sue McKinnon to take over Health and Safety, including her key.

RENTALS:

- No activity.

SPONSORSHIP & FUNDING:

- Brian Craig is planning to retire. We need a new person.

REPAIRS & MAINTENANCE:

- Leo will turn on the hot water.
- Extractor fans are not working in the Ladies. There are no fans in the gents.
- The folding door has split. Leo will look at.

STATUS OF THE CLUB MANUAL:

- No activity.

GENERAL BUSINESS:

- Toilet renovations: the architect can produce new drawings in 24 hours. We need to review and sign off.
- Director's revised contracts: 2 directors have signed.
- New lessons and Improvers: Deferred.
- Signage: it is desirable to have permanent signage "on the road".
- Rose will donate a bookcase to the club. Peter will transport it.
- Richard will investigate using a "drop box" as a repository for soft Club files.
- Wayne will create a WhatsApp group for the committee.
- The responsibilities of the committee members were reviewed. See the separate page.

Meeting closed at 4:03 pm.

Next meeting: Sunday 13th February 2022 at 3 pm (in the middle of Congress).

Venue: Howick Bridge Club or Zoom.

Leo Sim

Chairperson

