

Minutes of Meeting Tuesday 10th September 2019

Present - Pat Williams (chair), Sue Osborne, Jean Heath, Cheryl Winsor, James Thompson, Lenice Clarkson, Mary Wood

Apologies - Anne Ridenton, Sue McKinnon, Richard Andrew, Kaye Herbert

Minutes of the Committee Meeting 13th August – moved by Pat, seconded by Lenice

Matters Arising – NIL

Correspondence – Inward

Email from Brett Glass re number of boards to play in tournaments

Email from Alister Rowe re Building Compliance

Correspondence – Outward

Reply to Compass declining membership in “Hello Club”

Membership – There are 201 financial members

Financial Report – see attached report from Jean

Financial report – moved by Jean, seconded by James

Discussion took place regarding the Joining Fee and this was confirmed to be \$25 for all new players, and any change to this must be brought up at the AGM.

The people joining after completing our lessons don't pay this \$25

Club Events/Tournaments -

Sue confirmed we have 28 tables for this Saturday's tournament and all planning is well under way.

The afternoon tea will be pizzas and hot chips.

The Babich NZ Wide Pairs is being held on Friday 1st November, Sue suggested we hold a tournament this year as all money is going to the Youth. Royle Epsom Bridge club would join us and not hold one of their own. Cheryl will talk to Angela Signal re Papatoetoe joining us too.

Update – Cheryl and Pat spoke to Peter Bowyer and have approved our tournament, we will wait to hear from the Papatoetoe club as to whether they wish to join us this year.

Secretary to forward all tournament notices onto Cheryl who will print out and display on the club's noticeboard ASAP.

Health and Safety – The mat in the kitchen is still moving so James will try some more tape.

Maintenance and Repairs –

A light bulb downstairs needs replacing – James to action

The defibrillator has been serviced. Discussion took place re the legalities of not reviving people.

Some committee members will try and get more info and report back next month.

Sponsorship – No report

Funding – No report

Building Fire Code – Building consent has been granted. The extra money they require has been paid. We are still waiting for the Fire Door – due October

Rentals – no changes

Suggestion Box – one request from a member – Pat will respond

General Business –

Some of the bridge tables with the wooden legs are getting a bit wobbly. Pat will check with BridgeNZ and any other suppliers for costs.

Meeting closed at 8:30pm

Next meeting Tuesday 8th October 2019