



PAPATOETOE CONTRACT BRIDGE COMMITTEE

Meeting 21 February 2019

Agenda

Meeting opened: 7.04pm

PRESENT – Ian McGarvey, Brian Spendelow, Linda Thorne, John Weijermars, Angela Signal and Garth Pussell.

APOLOGIES – *Lance Bowden, Susan Thorne, Neil Beckett*

MINUTES OF PREVIOUS MEETING – January 15 2019

Accepted as a true and accurate record by Chairperson

Matters arising from the January Minutes

Bridge Zone link has been sent to all members with an email

Paid-up members have been identified. Non payers have been followed up by Lance via email

Pencil sharpener - Ian has taken apart, switch not working. Ian recommends replacement. Agreed to replace.

Audited financial statements 2018 - still awaiting response for auditor.

AGM gifts - schedule of recognition of service to the club. Ian to circulate first draft.

CORRESPONDENCE IN

NZ Bridge November Board minutes

Letter from John Treherne thanking for \$100 gift voucher.

Donation receipt from Totara Hospice

Letter from NZ Post advising price increase.

CORRESPONDENCE OUT

Email to auditor, however no response.

Card to Anna Robertson family

Moved that Correspondence in to be received, outward approved moved by Chairperson, Carried

FINANCIAL REPORT - Treasurer

1. January Accounts

Presented by Linda

Moved that they be accepted Moved by Linda and seconded by John Weijermars

Accounts to be passed for payment

Spark	5.95
Trophy plus engraving	120.00
Neil Beckett - office manager	100.00
Neil Beckett - website	156.00
Kolmar - capitation	32.45 per member for 65 members \$2,109.25

Accounts paid since last meeting

Heron & Associates -	\$22.74 (2017 accounts)
UPL	\$546.25

Moved these accounts be passed for payment: Moved Linda. Seconded Brian

GENERAL BUSINESS

1. Club Captain – Report

March 3rd novice tournament. Interclub team has been entered,
3 Junior, 1 intermediate

2. Kolmar Report - Garth

- Updated contact to open doors by new security company now beside door.
- Possibility of new table and chairs - would like input for bridge tables and chairs.
- Sign changes, Angela will attempt to get a Friday sticker
- Honours board should be finished by 1 March
- Centre affected by squatters.
- Offer to use Kolmar address and hand over of mail. Will save us money, general consensus to accept offer. Linda will find out address and advise our suppliers and other bridge club

3. Charity Tournament - Letter tabled for signature, clarify who is calling on donors and to be signed next Monday.

4. Novice Tournament held at Papatoetoe. Suggestion to hold at end of next beginners classes. Dates to be found and availability.

5. Discussed in Committee.

6. Etiquette

Lance proposed a motion that was discussed and amended by the committee:

Directors are asked to remind their session re club etiquette. Several matters have been raised with the committee including noise level, members to refrain from making negative comments about other players in the room, dummy using phone at the table as some examples. We want to be known as a friendly, welcoming club where it is fun to play. Committee (and all) members should be alert to any negativity at their tables and quietly remind anyone in breach of this requirement.

Suggest that directors make announcement a start of night
Moved by Chairperson
Carried

7. Issue with Tuesday night's player movements

Reported that Tuesday night Howell movement was not properly communicated resulting in 6 pairs, 10 boards being incorrectly played. This considerably affected the results for all players. As a consequence of this material misunderstanding the results for Tuesday 19 Feb are to be cancelled. Moved by Brian, seconded by Ian. Carried

AOB

It was agreed that we will review the Auditor's Fraud Risk assessment at the next meeting.

Thanks to all who attended tonight

Meeting closed 8.35pm

Apologies for next meeting Angela Signal

Next meeting March 21