



PAPATOETOE CONTRACT BRIDGE COMMITTEE

Meeting 15 January 2019

Meeting opened: 7.20

PRESENT – Ian McGarvey, Susan Thorne, Linda Thorne, Garth Pussell, Lance Bowden, Angela Signal, Brian Spendelow, John Weijermars, Neil Beckett, Paul Scott

APOLOGIES – Angela Guptill, Anne Peacock

MINUTES OF PREVIOUS MEETING – November 2018

Accepted as a true and accurate record - Ian:passed

Matters arising from the November Minutes

Has the link for Bridge Zone been forwarded? Not yet. Neil suggested it be posted on the website.

Have fire wardens been appointed for evenings? Brian Monday and Tuesday. Friday is Garth.

CORRESPONDENCE IN

- ANRC - looking for new members for the board
 - minutes from September meeting (what is the contentious ruling?)
- Neil - Youth Bridge Weekend notice
 - Invoice

CORRESPONDENCE OUT

Susan - email to sponsor (Lending Crowd) thanking them for their sponsorship and a receipt will be sent.

Moved that Correspondence in to be received, outward approved: Angela/Lance: passed

FINANCIAL REPORT - Treasurer

1. November Accounts

Presented by Linda

Subscriptions may be inaccurate

2. December Accounts

Presented by Linda

Moved that they be accepted: moved Linda/Ian: passed

Accounts to be passed for payment

Neil - Office management 248.75

Spark 5.95

Moved these accounts be passed for payment: Moved Linda/lance:
Passed

Financial reports to be emailed to the committee before the meetings, if possible.

GENERAL BUSINESS

1. Minutes of the AGM

Some changes were suggested regarding wording.

Is Anne Peacock still on the committee?

Moved that these amended minutes be circulated to the members Ian/John.

Treasurer needs to sit at the front

Neil - Audited accounts should be presented at the AGM

This needs to be sorted, Linda needs to contact the auditor asap to make sure this does happen this year. We need to get a date for 2018, as there is a legal requirement for us as a charity. Neil to be cc'd in any correspondence

2. Club Captain – Report

Paul requested guidance on his role.

Angela suggested that the aim of this role is to encourage members, report significant results, and liaise with people.

3. Kolmar Report - Garth

The refreshments were very enjoyable. Next meeting will be 3rd week in January. Garth suggested we could support local groups in our charities or pay local groups to help. The issues with the kitchen will be brought up next meeting. Garth will ask about the signs.

4. Improvers Lessons 2019

Lance will offer a monthly social event on Sundays from April depending interest.

5. Notifications for members not on the internet - Lance

- I had a member express concern that they felt left out/sidelined by not being on the internet and therefore not having minutes and reports from the club. While the only obligation is to post these on the noticeboard, I feel we should print copies for the four members who are affected so they feel more part of the club

6. Subscriptions

Who has paid? Susan and Lance will look into this before the next meeting.
Members will be encouraged to pay earlier to help with preparing the booklet.

7. Printer - photocopying issues

Scanner bar needs to be cleaned. John will look at that issue

9. Bank mandate

With changes to committee as approved at AGM is change to bank account mandate required?

No need to change current signatories - Angela, Lance, and Linda

10. Emails should be addressed in BCC for security

11. Handicap prizes

Margaret Wilson's suggestion from the AGM regarding having some minor prizes for handicap winners on Tuesday to encourage more participation.

The committee decided after discussion not to proceed with this idea.

Neil suggested Monday night handicap winners be given a voucher to play on Tuesday night if not regular Tuesday players (with an expiry date - 3 months).

Moved: That the Monday monthly handicap winners in a month be given vouchers for a Tuesday competition to be used within 3 months, if they are not a regular Tuesday night player. This can only be won once a year. Lance/John Carried

12. Website

Photos need to be updated on a more regular basis. Photos need to be reduced to less than 500K. Ask someone to be a club photographer. Linda and Bryan were volunteered.

Website will be upgraded this year with a different format.

13. What gifts should be given at the AGM?

Committee will consider this next meeting

14. AGM

Raffle raised \$224. Moved it be rounded up to \$250 for Totara Hospice
Susan/Ian Carried

Charity Tournament (March). Proceeds to go to Guide Dogs.
Susan to arrange people to go around the shops.

Meeting closed 9:15

Next meeting February 21