



## PAPATOETOE CONTRACT BRIDGE COMMITTEE

### AGENDA 19 July 2018

**Meeting opened: 7:05**

**PRESENT** – *Lance Bowden, Garth Pussell, Brian Spendelow, Linda Thorne, Angela Signal, Ian McGarvey, Anne Peacock, Susan Thorne*

**APOLOGIES** – *Neil Beckett Paul Scott,*

### **MINUTES OF PREVIOUS MEETING – June 2018**

Accepted as a true and accurate record - Garth, Brian: Passed

### **Matters arising from the June Minutes**

Motions for the SGM - while legally they cannot be altered, discussion is welcomed as amendments can be made so that the meeting can move forward more quickly. Feedback - We need to use Neil more. Fern made a lot more use of his services

### **CORRESPONDENCE IN**

NZ Bridge – Various newsletters  
Neil Beckett – Resignation letter. Not accepted until we have had discussions.  
Committee has discussed (privately) increasing his pay rate prior to this letter.

### **CORRESPONDENCE OUT –**

Sympathy card to Susan Thorne  
Correspondence in to be received, outward approved: Lance, Susan: passed

## **FINANCIAL REPORT - Treasurer**

### **1. Accounts**

Presented by Linda

### **2. July Accounts**

Presented by Linda

Moved that they be accepted: moved Linda, passed

#### **Accounts to be passed for payment**

Spark	\$ 5.95	(Auto Payment)
Jim Tetley	\$ 50	(Bridgemates carry box)
Susan	\$ 88	Prizes midwinter
Kolmar Bar	\$276.50	Tournament
Kolmar Bar	\$272	Mid winter
NZBridge	\$345	July-September membership fee
Neil	\$256.25	Office Manager

Moved these accounts be passed for payment: Moved Linda. Passed

#### **Accounts already paid**

Caterers	\$1,748
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## **GENERAL BUSINESS**

### **1. Club Captain – Report**

Midwinter Xmas Dinner will need to be prepaid next year for people to make a commitment.

### **2. Lessons 2018**

Coming into the final days. Important that good buddies be assigned to keep these keen newbies. We will only have 1 day of 'free' play, then Graduation Night on 30 July before they are kicked into the *Welcome Pairs* in August. All Monday night sessions must have no movement after 10pm. We will play 1 board per table all around the room.

What fees will we charge learners? \$30

### **3. Kolmar**

12 seater van available at 75c/km

**4. Angela S - Mid winter Xmas report**

Problems with bookings - we will ask for prepay  
Food excellent  
Entertainment  
Sorting the players needs to be better organised

**5. Missing members**

I am concerned that there are players who we have not seen for a while. We cannot afford to lose anyone. How can we fix this? When do we follow up?

**AOB**

Discussion when a game begins. Club ruling is dummy has to be laid down before the 30 second bell.

\$300 came in from Sue Brown, Papatoetoe Residential Care, Susan to write and thank

**Meeting closed 8:09**

**Next meeting August 16th**