



APATOETOE CONTRACT BRIDGE COMMITTEE

Meeting 21 March 2019

Minutes

Meeting opened: 7:19

PRESENT – Ian McGarvey, Brian Spendelow, Linda Thorne, Susan Thorne, Garth Pussell, Lance Bowden

APOLOGIES – *Angela Guphill, Angela Signal, John Weijermars*

MINUTES OF PREVIOUS MEETING – February 21 2019

Accepted as a true and accurate record: Ian, passed

Matters arising from the February Minutes

Audited financial statements 2018 : Auditor claims to be very busy, will do us after March 31. Committee recommends we find another auditor for this year, if possible. Ian will check the rules regarding the legality

Auditor's Fraud Risk assessment : Will need to be done. Ian will follow up with Neil

Charity Tournament : 7 tables so far. We will need to be here by midday. Prizes for the raffles have been donated, and trophies as well. Organisation under control. John Tetley will direct if necessary.

The meeting went into committee at 7:30

The meeting came out of committee 7:50

Novice Tournament: Not good idea, couldn't get enough last time we tried, probably intimidate.

Redirect mail delivery to Kolmar: OK but not too much mail, Susan and Garth will sort. Authority to do so moved Lance Second Linda. Passed

New Tables and chairs, Honours Board: have been approved. Garth will bring up at Kolmar

Pencil sharpener - OfficeMax seems to be the best option. Ian will buy

CORRESPONDENCE IN

NZ Bridge Educational Conference
Thank you card from Totara Hospice
NZ Bridge Teaching materials

NZ Bridge International newsletter
Auckland Northern Region Committee minutes
Letter from Kolmar regarding bookings for this year - we need to do previous year.
Letter from Kolmar regarding on-line bookings -

CORRESPONDENCE OUT

John Waters replying to his correspondence

Moved that Correspondence in to be received, outward approved: Moved Ian

FINANCIAL REPORT - Treasurer

1. February Accounts

Presented by Linda

Moved that they be accepted Seconded

Accounts to be passed for payment

Neil	\$	81.25
Spark	\$	5.95
NZ Bridge Master points	\$	448.04
Charity Tournament	\$	78.70
Petty Cash	\$	100.00

Moved these accounts be passed for payment:

Moved. Linda Seconded Lance. Carried

GENERAL BUSINESS

1. Club Captain – Report

- 4 interclub teams, 3 juniors 1 intermediate. 3 wins
- Camera for the tournament - Linda/Brian will provide

2. Kolmar Report - Garth

- Honours board will be completed soon.
- Chairs and tables also
- New caterer starting soon
- Health and Safety will be on-line (report injuries)
- On-line booking in two weeks
- Old access cards to be handed in, new ones to be issued (Linda, Val, Angela)

3. Enforcement of seating positions for successful players on Monday nights -

In February and March the competition rule that for the final two sessions the leading players must play North and South has not been followed on a Monday night. Directors asked to enforce as far as possible.

4. 2019 Lessons

Scheduled to start 6 May.

UPL contact - Angela

Fliers - proposed 6,000 to be delivered by Scout group if possible. Contact?

2,000 in Mangere Bridge, 4,000 in Papatoetoe area.

3? Interested people from the advertising campaign. Great Ad!

5. Sunday Bridge

Lance would like to run a Sunday afternoon (social) session to try to encourage newbies, beginners, and those who find club sessions too intimidating and/or long. Initially non-scored and without time pressure.

6. Old scoring machines

Lance would like to borrow the old scoring machines for his school lessons and play. The machines remain the property of the club and any costs involved in using the machines are the responsibility of Macleans College. Granted if they can be found

7. The Bridge Zone podcast

An enjoyable and quirky podcast that members should be encouraged to subscribe and listen to to increase ratings. Lance will send email to all members/put it in the newsletter.

AOB

Printed copies of minutes and newsletters to the unconnected members

Phil addressed the members before the meeting regarding investing funds with Milford Asset Management. The thought is that we could get a better return.

Ian will look at the rules and investigate our obligations as a charity.

The feeling is that as a committee we would be responsible for a loss in a more risky investment, and that this should be a matter for the AGM to discuss

Ian to bring VGA cable

Thanks to all who attended tonight

Meeting closed at 9pm

Apologies for next meeting Angela Signal

Next meeting