



PAPATOETOE CONTRACT BRIDGE COMMITTEE

Meeting 15 November 2018

Meeting opened: 7:00pm

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

APOLOGIES – *Neil Beckett, Susan Thorne, Anne Peacock*

MINUTES OF PREVIOUS MEETING – September 2018

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

Matters arising from the September Minutes

Tournaments for next year - Neil. Sorted

CORRESPONDENCE IN

NZ Bridge	Babich Pairs
	AGM Minutes and presentation
	Letter from the Chair
Neil	Babich Pairs
Nikki	Summer Bridge Dates

CORRESPONDENCE OUT –

Susan sent email to Frances Mazur's re resignation
Angela sent emails to Marcy, Colin, Anita re resignations

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

FINANCIAL REPORT - Treasurer

1. October Accounts

Presented by Linda

Moved that they be accepted - Linda Passed

2. September Accounts

Presented by Linda

Moved that they be accepted: moved Linda, passed

Accounts to be passed for payment

Spark	\$ 5.95	(Auto Payment)
Neil Beckett	\$181.25	Paid Office Manager (September)
Neil Beckett	\$150.00	Office Manager (October)
Lance	\$ 99.33	Reimburse for Wine & Cheese
NZ Bridge	\$431.25	Member Levies Oct - Dec
NZ Bridge Foundation	\$276.00	NZ Wide Pairs
Neil Beckett	\$145.76	Reimburse for ink cartridges
Phil Lynch Food	\$173.30	Paid Reimburse for Babich Wine &
GST to be completed, & payment made if required		

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

Accounts already paid**GENERAL BUSINESS****1. Babich Pairs**

Went well, we need to ask people to enter earlier

2. New Members Proposed

Ranald Anderson

Lorraine Butcher

Aaron Starr

Passed unanimously

3. Resignations

Owing to personal circumstances, the following members have resigned

Angela Cave - but wants to do the lessons again

Jill Anderson - will possibly redo lessons

4. Club Captain – Report

I would like to thank the committee for their support over the past 2 years both for myself and the role of Club Captain which we created and I think is necessary.

As stated I will resign from this role, but am willing to take on the role of Tournament Secretary for 2019.

The Interclub teams all had losses in their last rounds. We were ambitious in entering such a large number of teams but I think this proved well worth while. My philosophy is participation with a rise in the general standard of bridge in our club stemming from this.

There have been several tournaments which some of us have attended in the past months with success, including the NZ Congress where our Team placed a very creditable 7th, and as Tournament secretary I hope to involve more club members to do these. Our novice pair of Caroline and Mark Buckley also attended and were placed 3rd.

Four of us attended the bridge trip to Samoa run by Margaret Wilson with Karen Martelletti (a Grand Master) as our teacher.

5. Kolmar Report - Garth

Issues from the Kolmar meeting

Health & Safety - fire wardens need to be appointed for Monday and Tuesday nights. Assembly point in the carpark to the North. (Hunter's Plaza end). Accident reports need to be filled in

Parking - parking next to the building is restricted to those with the parking tickets, which were issued for safety and mobility reasons. No-one is to park outside the doors to the South of the building. Our members will need to be advised that parking is restricted, and they should not be parking next to the building without a pass. We get annoyed when our sessions are interrupted, however we need to follow the rules ourselves.

Hot water system in the kitchen is not up to standard. This is controlled by a switch behind the microwave.

Upgrade of honours boards is under consideration, and will be done.

6. Improvers Lessons 2018

A reasonable number 6-9 attending

7. Subscriptions

51 have paid, 21 yet to pay. Lance will send a reminder

8. The Bridge Zone

Should we forward the link to all members each week/month?

Lance will send out the link.

Kiwibridge on facebook is useful.

9. AGM

Nominations received so far:

President : Ian McGarvey

Secretary:

Treasurer: Linda Thorne

Committee: John Weijermars - Ian, Lance
Brian Spendelow - Lance, Ian
Lance Bowden - automatically as IPP
Angela Signal - Linda, Garth
Susan Thorne - Brian, Garth
Garth Pussell - Lance, Linda

Also we need to be thinking about the handbook, Angela has investigated UCL as a first option. There is no doubt in my mind we should go with them

AOB

Ralph and Rob to get petrol vouchers for their efforts in helping the club.
Xmas hamper for Marilyn and Neil

Meeting closed 8:03

Next meeting 21 February 2019