## NEW PLYMOUTH CONTRACT BRIDGE CLUB INC COMMITTEE MEETING held at BRIDGE HOUSE on Wednesday October 16th 2019 @ 5.15pm

**Present:** Lyn Muller, Marian Biggs, Maggie Garnham, Kevin Turner, Anne Fitzgibbons, Christine Burton, Lalith Mendis, June Metcalfe, Frances Corcoran

1 2	Apologies: none         Business Arising from Minutes of last meeting:         •       Babich Pairs – all sorted. Can be entered on line. 40 booklets ordered         •       Leaks in Kitchen and Bar – roof will be inspected.	
2	<ul> <li>Babich Pairs – all sorted. Can be entered on line. 40 booklets ordered</li> <li>Leaks in Kitchen and Bar – roof will be inspected.</li> </ul>	
	• Leaks in Kitchen and Bar – roof will be inspected.	
	-	
	• Alarm – payment stop and activation. Payment to Chubb has stopped.	
	On line accounting package - purchased	
	• Parking Permits – been issued and are being used.	
	• Extended season – programme has been issued until mid - December	
	• 2020 programme – draft programme at printers	
	• RAM in dealing machine about to be updated.	Kevin
	Marian moved that minutes be accepted – Lyn seconded	Kevin
3	Correspondence:	
	Inwards:	
	Various tournament messages	
	• P Livingston – committee happy. She will also advertise in the	
	programme.	
	• Letters from A Wilson ans F Murcott were discussed in committee and issues will be addressed.	Lyn and Christine
	• Denise Ohlen x2 – new committees and Regional Bridge Mate help	
	• Wells – Electrical Testing	
	Millwards Roofing – quote	
	• Brian Wray - non renewal of licence and suggesting another surveyor to assess building.	
	Outwards:	
	Card to Anita Swafford family	
	Letter to NZB re Babich pairs	
	Card to Sally Alexander – Donating card pictures	
	Incident book:	
	• Urn left on	
	• Two incidents of alarm going off – Graeme Mora responded	
		Maggie to give
	Suggestion box:	voucher for eac
	Suggestion D Grant re Convenors	call out

our4	Membership: 312 member				
	Grade break down as of O				
	Rating 0 - 14	Rating 15 - 39	Rating 40 -plus		
	155 members	99 members	58 members		
	C Grade - 132	C Grade - 17			
	B Grade - 20	B Grade - 71	B Grade – 7		
	A Grade - 3	A Grade - 11	A Grade - 51		
	New member – Jackie Bur				
5	Financial Report:         Things ticking along well. Have made over \$2000 profit so far this year.         Sponsorship - Club makes over \$6000 p.a. from Sponsorship.         Generally finances are good, but we have several bills to be paid.         Maggie proposed financial report be accepted. Seconded by Lalith				
6	I.T. Report :				
	Issues with dealing machin Possibly not closing down We may need to buy a new our system. The dealing m	Kevin			
7	<ul> <li>Match and Grading:</li> <li>Draft programme</li> <li>Restricted Tournat</li> <li>Anniversary Tourn</li> <li>In 2020, players w Thursday, will have a suppropertition nights. (see m</li> <li>Psychic policy to b</li> </ul>				
8	<ul> <li>Building:</li> <li>Proposal: "That HelRimu be appointed as primary Electrical Contractor Howard Jones be appointed for minor building services".</li> <li>Moved Lalith seconded Kevin, All agreed</li> <li>Capital Plan : Handed out draft of Capital Plan.</li> </ul>			Lalith	
	An application will be made Garden shed will cost \$2,5		oilet upgrades.	Marian	
9	House:			June	
	Tournament food is all org				
10	<b>Training and Developme</b> All happy about Super Soc Richard Soloman will con	cial Sunday time	xt year around Womad :		

	More publicity and information next year				
11	General Business:				
	• Sucess in director's exams - Russell Wilson , Tim and Sandy Howard.				
	All managing well directing. Congratulations to them				
	NZB AGM Report from Colin Carryer				
	Members may need tuition about entering tournaments online. People need to				
	know to pause and wait for names to drop, when entering.				
	Meeting Closed at: 6.34pm				

L Muller (President) \_\_\_\_\_

M Biggs (Secretary) \_\_\_\_\_