

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

[illegible]

our4	Membership: 312 members Grade break down as of October 2019 (self grading) <table border="1"> <tr> <td>Rating 0 - 14</td><td>Rating 15 - 39</td><td>Rating 40 -plus</td></tr> <tr> <td>155 members</td><td>99 members</td><td>58 members</td></tr> <tr> <td>C Grade - 132 B Grade - 20 A Grade - 3</td><td>C Grade - 17 B Grade - 71 A Grade - 11</td><td>B Grade – 7 A Grade - 51</td></tr> </table> New member – Jackie Burton (returning)	Rating 0 - 14	Rating 15 - 39	Rating 40 -plus	155 members	99 members	58 members	C Grade - 132 B Grade - 20 A Grade - 3	C Grade - 17 B Grade - 71 A Grade - 11	B Grade – 7 A Grade - 51	
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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. <i>Maggie proposed financial report be accepted . Seconded by Lalith</i>										
6	I.T. Report : Issues with dealing machine and dealing computer. It will need to be serviced again Possibly not closing down the dealing computer could cause some problems. We may need to buy a new computer to be able to deal with the demands put upon our system. The dealing machine is of 2006 -7 vintage.	Kevin									
7	Match and Grading: <ul style="list-style-type: none"> Draft programme has gone to the printers. Restricted Tournament October 19 Anniversary Tournament will be Bare bones In 2020, players with over 40 rating points who normally play on a Thursday, will have a supplementary programme, especially on restricted competition nights. (see membership breakdown) Psychic policy to be announced 										
8	Building: <ul style="list-style-type: none"> Proposal: “That HelRimu be appointed as primary Electrical Contractor Howard Jones be appointed for minor building services”. <i>Moved Lalith seconded Kevin, All agreed</i> Capital Plan : Handed out draft of Capital Plan. An application will be made to Lotto grants for toilet upgrades. Garden shed will cost \$2,500 	Lalith Marian									
9	House: Tournament food is all organised.	June									
10	Training and Development All happy about Super Social Sunday time Richard Soloman will conduct some sessions next year around Womad :										

	More publicity and information next year	
11	General Business: <ul style="list-style-type: none"> • Success in director's exams - Russell Wilson , Tim and Sandy Howard. • All managing well directing. Congratulations to them • NZB AGM Report from Colin Carryer <p>Members may need tuition about entering tournaments online. People need to know to pause and wait for names to drop, when entering.</p>	
	Meeting Closed at: 6.34pm	

L Muller (President) _____

M Biggs (Secretary) _____