

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday September 18 2019 @ 5.15pm

Present: Lyn Muller, Marian Biggs, Maggie Garnham, Kevin Turner, Anne Fitzgibbons, June Metcalfe, Frances Corcoran

Item

1	Apologies: Christine Burton, Lalith Mendis	
2	<p>Business Arising from Minutes of last meeting</p> <ul style="list-style-type: none"> • Dealing computer RAM (Kevin) – all set. Has been ordered. • Door veneer (Kevin) – Kevin will buy more glue. • Photocopier instructions (Marian) - done • Sympathy cards - Sent • Cookie jar – Lyn has bought a bit lot of biscuits. • Green pens and ? cards – introduced immediately and seem to be working well • Marian moved that minutes be accepted, Anne seconded 	
3	<p>Correspondence:</p> <p>Inwards: NZB H&S and Child protection policies. Denise Ohlen re Babich NZ wide pairs Kevin OK with scoring – Marian will order 40 books.</p> <p>Outwards: cards to Barbara Smart and writing on Anita Swafford's memorial page NZ Bridge re NZ Wide Pairs</p> <p>Suggestion/ Complaints Box – dishwasher not on again Kitchen roof dripping – Lalith dealing with it Bar also leaking – will be dealt with Microphone left on Graham Mora came for an alarm activation. Will be given key - done</p>	<p>Kevin Marian</p> <p>Marian</p>
4	Membership: Latest numbers (Kevin) – 305 members.	
5	<p>Financial Report: Sponsorship meeting Maggie asks for a formal Proposal to: stop first of Month payment to Chubb alarm services. We have had ongoing conversations Chubb. Seconded by Lyn</p> <p>Maggie has requested an on line accounting package be bought – all agreed Maggie proposed that her reports be accepted. Seconded by Kevin Dean working on the Sponsorship Lalith will ask the businesses we deal with about sponsorship. Stars travel has paid twice!</p>	<p>Maggie</p> <p>Maggie</p>
6	<p>I.T. Report - Kevin Scoring system has come up with a handicapping system – according to the field you are in. It handicaps from -13 to +8. Looks promising. Kevin will become more familiar with it.</p>	

7	<p>Match and Grading</p> <ul style="list-style-type: none"> Weekend of Bridge debrief – Seemed to go well. Restricted pairs – sponsored by Anne Wilson. Sandra will direct. Subway lunch. \$20 entry. We will need \$400 for prizes. Junior/ Junior, J/Int, Int/ Int, Open? Junior, Open/ Int. Would be interesting to see how much we make at the bar over a weekend of a tournament. Marian will see Anthony Murcott re parking warden. Anniversary Tournament – Nov 9, bare bones and \$15 entry. Colin Carryer sponsors this. NZ wide Babich pairs – Friday Nov 1st at 7.30. M&G meeting Programme 2020 - feedback Will be a supplementary programme again next yea and attendance will be monitored. Next thing this year will be multiple teams. 	Marian
8	<p>Building – report from Lalith</p> <p>Bathroom quotes – several quotes and all around \$20,000.</p> <p>Lighting Quotes – Light changes will go ahead this Thursday and Friday.</p>	
9	<p>House – June</p> <p>Food for tournament was over \$600. Seems to work out about \$10 per person for food.</p>	
10	<p>Training and Development – Christine absent</p> <p>Marian sending Hand Deals to beginners</p>	
11	<p>General Business:</p> <ul style="list-style-type: none"> List for AGM needs to go up shortly. Frances has some waterproof banner paper which could be used as advertising or greeting outside the club. Possibility of extending the season – Last year we played Thursdays until second week of December. If numbers don't appear, it can be stopped. Maybe we should inquire about continuing play until December. Emails need to be responded to especially re grading. Rules have allowed some ambiguities with entries to some competitions. We will print formal parking permits to give out to players. 	Frances and Marian
	Meeting Closed at:6.25	

L Muller (President) _____

Committee Member _____