

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday August 21st 2019 @ 5.15pm

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

	Item	Action
1	Apologies: Frances Corcoran	
2	<i>Business Arising from Minutes of last meeting:</i> <ul style="list-style-type: none"> Towing Company has gone into receivership. We will have to investigate other alternatives to keep our carpark free. Payment for bumper stickers from Stratford– not yet – still query Signage – defer until lesson dates 2020 known TSB did not need proof of use for grant this time Increased RAM on the dealers’ computer. Marian moved that minutes be accepted. Anne seconded.	All Maggie Kevin
3	Correspondence: <i>Inwards:</i> <ul style="list-style-type: none"> Hockey Assn – Will advise players’ parents to not park in our car park NZB Changes in boards numbers for tournaments <i>Outwards:</i> <ul style="list-style-type: none"> Sympathy cards to John Lambert’s and Judy Webley’s families <i>Suggestion Box:</i> <ul style="list-style-type: none"> Neil Murdoch about back steps handrail– already arranged to be replaced Request for instructions for photocopier use. Send card to Nick Conaglen for Shirley Julian Support Bridge Youth by buying cards from Cynthia Clayton <i>Incident Book:</i> <ul style="list-style-type: none"> Lights were left on Thursday night and were still on on Friday morning. Veneer on sliding door detaching and needs regluing 	Lalith Marian Marian Marian Kevin
4	Membership: <ul style="list-style-type: none"> One new application – Margaret Ashton from Te Puke Table Numbers identical to last year. Membership 305 	
5	Financial Report: Thank you to Frances for doing Treasurer’s job while Maggie away. <ul style="list-style-type: none"> Up to date with rent of building now. Still OK financially but still have some bills forthcoming. Meeting to discuss sponsorship next week Maggie moved that financial report be accepted– Lyn seconded	Maggie
6	I.T. Report: <ul style="list-style-type: none"> Kevin has also made all three computers identical files. 	
7	Match and Grading:	

	<ul style="list-style-type: none"> Weekend of Bridge. Entries closed (80 players daily) arrangements finalised <p>M & G meeting :</p> <ul style="list-style-type: none"> Have had several meetings about next year's timetable. Programme drafted and content reduced. Programme rules will be on entry forms Looking at trialling a Grandmasters multiple teams event Table (NSEW) responsibilities need to be reinforced often. Friday survey – Lyn still collating. Convenors 2019: Deane will be Monday convenor, Clare Connell on Friday Not convenors job to do biscuits and afternoon tea. All agreed. Christine suggested they have a cookie jar to fill for those wanting afternoon tea. 	Lyn Lyn
8	<p>Building Report (tabled)</p> <ul style="list-style-type: none"> Back Steps - sides have been repaired but not rails yet. Bathroom Quotes – Both quotes are over \$20000. Flooring especially is expensive. Will apply for Lotto grant but not available until next year Lighting Quotes – Three quotes – all about \$10,000. <p><i>Lalith proposed we use our funds for the lighting upgrade</i> <i>Kevin seconded.. All in favour.</i></p>	Lalith
9	<p>House Report –</p> <ul style="list-style-type: none"> Saturday Tournament Catering Lunch Saturday - Committee will bring soup, pumpkin, tomato/spicy bean, chicken and pea and ham. Lunch Sunday -Subway 	
10	<p>Training and Development</p> <ul style="list-style-type: none"> Libby went to Youth Conference in CHCH. Considering National Youth Pairs. We need to have more happy social events to retain players. Christine has arranged a Super Social Sunday on November 3rd. ?another on Dec 1 <p><i>Teachers' Conference (report tabled)</i> Christine and Helen feel rejuvenated.</p> <ul style="list-style-type: none"> ESOL learners. Helen to follow this up. Some clubs have introduced green pens for new players to use for a year and 3 Question cards, Marian will buy green pens and prepare green question cards to use during each playing session. Improver lessons – need to have a regular partnership to establish systems. March 2020 – maybe seminar for improvers lessons. Do we need courtesy policy for Bridge mate information? Some players don't have access to information at the table. Some Clubs give out Business cards to promote bridge. 	Christine Helen Carryer Marian Christine on board
11	<p><i>General Business:</i></p> <ul style="list-style-type: none"> AGM – Colin will be our delegate at National NZ Bridge AGM Give blue cards as prizes at prizegiving. Decided not necessary as all have same value 	
	Meeting Closed at: 6.33 pm.	