

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING to be held at BRIDGE HOUSE
on Wednesday June 20th 2019 @ 5.15pm

Present: Lyn, Kevin, Anne, Christine, Lalith, June, Frances, Marian

Apologies: Maggie

Minutes of the last meeting:

Business Arising:

- Parking – some difficulties on Saturday. Very congested in the Bridge Club car park. There were three events in the vicinity on Saturday morning. A letter will be sent to Taranaki Hockey stating plainly that Hockey traffic must not park in the Bridge Club car park.
- Urn – needs to be in correct position to not leak. Plug seems OK at the moment.
- Stratford payment for bumper stickers – Frances will send invoice for \$30 for bumper stickers.
- Sign outside – no more room to put anything more on Sign. We will be able to put a small sign advertising upcoming events elsewhere - **Kevin**

Correspondence:

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Inwards:

Colin Carryer - \$300 for use of Club for Congress for 2019 and 2020. Kevin moved that Colin receive a letter stating that \$300 will be the hireage up and including until 2022. Colin outlined the benefits the Bridge Congress brought to the club.

Helen Shearer – suggestions about Thursday nights movements – to be given to match and grading

Chubb – invoice – call out fee now \$91.43

Summerset payment notice \$230

Hawera tournament notice

Betts and Bishop Invoice - \$1246

Paypal Australian payment – \$191.82

NZ Bridge Chairman's Newsletter

NZB Grade certificates

Joan Gaines – letter concerning Thursday night Thurston cup movements. To go to Match and Grading

Raewyn McLean – suggestion about another nights competition.

Valuation report

Two Wednesday players, . Judy Herdson and Moya Lewis, were sent home on Thursday – an apology should be sent and cced to the two directors. This should not have happened.

Christine Feigler requesting E-W seating rights. granted

Marian moved that minutes be accepted. Anne seconded

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Outwards: Letter to Taranaki Hockey re parking

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Suggestion box: Three people suggesting Thursday night return to Monday night. To Match and Grading

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Membership: no changes

Financial Report: Frances

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Valuation invoice not yet paid as there may be a difference in the premium.

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May make a small profit on the Swiss

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About \$13000 will be paid (including new chair coverings and curtains)

Frances moved that her financial report be accepted – Lalith seconded

IT Report: Kevin

Playing numbers tracking similarly to last year.

Propose that calendar be extended to 2nd week of December next year.

People need to take more responsibility to be entered for competition in time.

Match and Grading Report: Lyn

- ☐ Supplementary programme on Mondays – will be discontinued owing to lack of real interest.
- ☐ National Swiss tournament – successful tournament – receiving praise. Made a small profit.
- ☐ **2020 proposed Programme** – we should clearly display members' rating points if we restrict some competitions to rating point handicapping.
- ☐ Discontinuation of Self Grading – if a player has more than 40 rating points, they must play on Tuesday.

Building Report: Lalith

- ☐ Next project Chairs and curtains – Anne. 30 chairs were removed this week for recovering. We may have to juggle chairs for a short while. There is a hold up with the curtain fabric, but will arrive shortly.
- ☐ LED lights – five defective overhead lights now. This is an ongoing project – It will be a straightforward task to replace all lights with LED lights.
- ☐ The two rooms' heating needs to be better differentiated. Lalith will unpadlock the control panel, so that there is greater control of different room's heating. Lalith will train the conveners to adjust settings if need be.
- ☐ Public address amplifier – fixed and instruction sign up.
- ☐ Leaks in louvres and roof – louvres have been cleaned at same time as small leak repaired in louvres.
- ☐ Toilets – all toilet seats have been replaced. They can be clipped off for cleaning.
- ☐ Energy costs – with heat pumps we are using 15 – 18% more heat in summer.
- ☐ Telfer Young's valuation is marginally above previous valuation. Building and fixed chattels.

House Report: June

- ☐ Frances – Chris managed catering for the Swiss tournament – she had some complaints about cleanliness of the floors.

Training and Development Publicity Report: Christine

- Volunteer of the month – Barry Marsh will find out some information about Helen Carryer, our next VOTM.
- Midweek newsletters will be disseminated by Christine to new players and \$15 will be given to newsletter writer.
- Christine will ask her learners who suggested they learn bridge – if it is another existing member, they will be given an playing ticket.
- Lessons -beginners – going well. One learner has withdrawn.
Advanced – have been happening on Sunday and Wednesday afternoons. Will finish shortly.

General Business:

Chubb security – Murray resigning as contact. Andrew Freyne happy to take over as contact.

Club sign – Kevin will erect an auxiliary sign.

Directors' exams. - three people – Russell Wilson and Tim and Sandy Howard are sitting Director's exams in July

Role of convenors – should they be more involved with matching players into pairs?

Meeting closed at: 6.40pm