

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday August 19, 2020

Present: Lyn, Marian, Deane, Anthony, Coby, Maggie, Anne
Apologies: Frances, Kevin

	Item	Action
1	<p><i>Minutes of last meeting / business arising</i></p> <ul style="list-style-type: none"> Eftpos – this is all in hand. Has been ordered at ANZ. May take a month, but should be here soon. Protocols will then be developed. Scoring – Kevin has met with David O'Shaughnessy and David will take over some scoring from Kevin. Kitchen Repairs – Tony has fitted a new tap at a very good price. Car Park entry – Anthony will buy a traffic direction sign and erect it. We will continue to monitor NP Hockey's use of our car park. It was used one recent Thursday night by a labelled hockey vehicle. Marian will write a letter to NP Hockey about parking. <p><i>Marian moved that minutes of previous meeting be accepted – Anne seconded</i></p>	<p>Maggie</p> <p>Kevin</p> <p>Tony</p> <p>Marian</p>
2	<p>Correspondence:</p> <p>Inwards:</p> <ul style="list-style-type: none"> Graham Mora - re Security callouts and suggestions for improving security and insects possibly triggering alarm. <p>Outwards:</p> <ul style="list-style-type: none"> Sympathy card – Lorna Chew <p>Suggestion box:</p> <ul style="list-style-type: none"> Put a new closer on the pneumatic door <p>Incident Book:</p> <ul style="list-style-type: none"> Suggestions re programme forwarded to M&G <p><i>Marian moved that the correspondence be accepted – Deane seconded</i></p>	<p>Tony</p>
3	<p>Membership:</p> <ul style="list-style-type: none"> 257 members Rejoined – Alasdair MacDowall, Jim Sutherland, Helen Lang Resigned – Marg Mora and Barbara Smart 	
4	<p>Financial Report:</p> <ul style="list-style-type: none"> All players from cancelled tournament have been reimbursed All learners have paid in full Bar Signatories are all sorted Rose Bowl financials were given to Lyn previously <p><i>Maggie proposed that financial report be accepted – Coby seconded</i></p>	<p>Maggie</p>
5	<p>I.T. Report</p> <ul style="list-style-type: none"> Dealing Machine was sent away but nothing wrong found. Kevin deleted and reinstalled dealing programme and seems to be working well. We need electronic masters for Programme book ads. Coby needs previous printing firm's contact details to contact them re these plates. Maggie will give these to Coby. 	<p>Maggie</p> <p>Coby</p>

6	Match and Grading <ul style="list-style-type: none"> Weekend of Bridge sadly cancelled because of Covid Level 2 enforcement. We should try and have 2021 Programme yet to be finalised to printers by mid-October. Graphix will give us a good deal with the printing and will sponsor us. 	M&G
7	Building report <ul style="list-style-type: none"> Kitchen update – tap replaced and sliding door has been repaired. Bookcase in Committee room to be moved to help prevent spiders affecting security alarm. High dusting and insect aerosols will also be used. 	Tony
8	House – Anne <ul style="list-style-type: none"> Little to report as tournament cancelled All of Anne's helpers also offered to help next time The Woman's club left the small room very untidy after their luncheon. Need to be spoken to. 	Maggie
9	Training and Development – <ul style="list-style-type: none"> There will be no intermediate lessons this year. The year has been very disrupted and we are running out of time. Improver lessons completed by Lyn. Libby and Alex attended the Youth weekend. They funded themselves and enjoyed it. 32 is the stable number for attending lessons. Tuesday learners session has attracted 9 – 12 learners. Great roster of regular helpers with new beginning learners and continuing learners – Jackie Burton, Walt Crashaw, Gay Masters, John Rutten, Helen Lang, Catherine Mann and Bev Bromfield. John Warner and Anne Fitzgibbons help out on Tuesday morning. Suggestion that BBO schedule from Auckland Club is emailed to all members; alternatively Christine could send schedule to those she already has contact with about BBO. Marian will send a card to Helen Lang thanking her for her ongoing help with Bridge learners over many years. 	Marian
10	Other Business <ul style="list-style-type: none"> Vandalism – call from Police about car break in in our car park. Requested any security camera footage, which we do not have. Newsletter – Raewyn asked if we wish to continue with it, seeing we now have a good website. We will stop newsletter in the meantime and assess response. Sponsors NP Vet Group and Vivian Pharmacy will be happy to advertise in Programme book. Marian will send a thankyou card and a packet of playing cards to Graham Mora to thank him for all his hard work monitoring the security alarms. Since he has taken over, we have had few callout charges from Chubb. Charges: \$5 to borrow a box of 32 boards, \$3 to buy bidding pads. Need a printed sign about this. Sponsorship: Some confusion regarding Jean Sandel sponsorship of club events and Congress tournaments. Deane will visit Jean Sandel and try and discuss it with them. We need to mention sponsors more often and we need to give equal display to all Sponsors on our web site. Coby will request new Logos etc to enable us to do that. We need to order new printed sponsored bidding pads – Vospers and Middletons. Coby will ask Annex Group (Jago) for the e- plates for these. Graphix print will print new pads. 	Lyn Marian Marian Deane Coby
	Meeting Closed at: 6.30 pm	