

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday July 15, 2020

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

Apologies: none

	Item	Action
1	<p>Minutes of the June Meeting Moved Marian/Seconded Lyn</p> <p>Business arising</p> <ul style="list-style-type: none"> Platinum Anniversary plan <ul style="list-style-type: none"> book is finished. Coby will review and maybe reformat. Barry Marsh has got 2 quotes - \$6.75 each for 100 copies. He has also purchased 20 covers Frances quoted \$4 if printed at club enabling flexible numbers. All agreed to this option Party. Should we wait until 2025 for 70th anniversary of the club? No Canapes after Anniversary tournament on November 7. Give one drink token upon arrival and pay for other drinks. President's night charity - <i>food bank</i>. Deane has contacted Food Bank New HDMI cable has been bought and labelled Up to 25 expressed interest in lessons – to start tonight. <p><i>Marian proposed minutes be accepted – Lyn seconded</i></p>	<p>Coby</p> <p>Deane, Coby, Anne will organize</p>
2	<p>Correspondence: Inwards: <i>Various tournament notices</i> Relocation of National Congress owing to Hotel being used for quarantine NZB -Verification of 2021 tournaments - done NZB- new levies NZB – 2020 Bridge manual (available on website)</p> <p>Outwards: Sympathy card to Mark Burton's family. Send sympathy card to Robyn Hotter's family</p> <p>Suggestion Box Three returned badges to be amended</p> <p>Incident book – nothing new</p> <p>Leaks in toilets</p>	<p>Marian</p> <p>Tony</p>
	Membership: no changes. Good attendance since lockdown ended.	
4	<p>Financial Report:</p> <ul style="list-style-type: none"> MSD owed \$1300 for repayment of part of Covid 19 wage subsidy for cleaner. \$3000 sponsorship received for tournaments Nearly \$7000 paid for insurance in June Rose Bowl Financials Income from Rosebowl raffle- \$551 plus Hel Rimu \$200 sponsorship - Food, raffle, directors' fee and GST to be taken from this - \$85 profit. <p>Bar Signatories sorted- Deane and Maggie added. John will get an Eftpos card.</p> <ul style="list-style-type: none"> Eftpos Maggie would prefer an EFTPOS machine with printed receipt. This could be used for bar, tournaments, ticket buying and provide a printed receipt for auditing. <p>Maggie proposed we purchase an EFTpos machine – Deane seconded all agreed</p> <p><i>Maggie proposed the financial report be accepted –Frances seconded</i></p>	<p>Maggie</p>

5	I.T. Report - Kevin <ul style="list-style-type: none"> Rosebowl Tournament scoring issues: Many entries had not entered the tournament. Did cause difficulties with setting the room and needing to reset at last minute. Made everything late. Was difficult for Kevin who had come to play and ended up fixing scoring system. Was an open entry tournament with names on wall list – Probably do need electronic registration in future More people need to be trained to have confidence to score. It shouldn't be left to one or two and put pressure on them. Meeting with Directors next Wednesday 	Kevin/ Deane
6	Match and Grading – Lyn <ul style="list-style-type: none"> Weekend of Bridge \$20 per day if playing both days. Confirm with Lorraine (director) and Jan (scorer) – Marian will take over as tournament secretary and confer with Lyn. Menus: Day 1 - Pumpkin Soup , buns, slices and fruit Day 2 – subway, slices and fruit M &G meeting on Friday – next year's programme will be discussed. 	Marian
7	Building Report - Tony <ul style="list-style-type: none"> Kitchen update – repairs will be done when no one here 	Tony
8	House – Anne <ul style="list-style-type: none"> Will sort out catering for tournament. Will buy wooden spoons 	Anne
9	Training and Development – <ul style="list-style-type: none"> Lessons – starting tonight Improvers lessons continue Gillian and Reeve could do computer training for more experienced directors 	Lyn
10	General Business <ul style="list-style-type: none"> Cars entering via the car park exit is dangerous. Investigate arrows and notices at entrances to direct traffic. Lyn will add to announcements. Sponsorship needs to be actioned now. 2017 Marsh Cup – Missing from Honours Board - Deane Skelton and Eleanor Garvie won . Will be added with 2020 names 	Tony Lyn
	There being no further business the Meeting Closed at: 6 pm	