NEW PLYMOUTH CONTRACT BRIDGE CLUB INC COMMITTEE MEETING held at BRIDGE HOUSE on Wednesday 17 June, 2020

Present: Lyn Muller, Marian Biggs, Maggie Garnham, Kevin Turner, Anne Fitzgibbons, Lalith Mendis, Frances Corcoran, Deane Skelton, Anthony Murcott

	Item	Action	
1	Apologies: none		
2	 Business Arising from Minutes of last meeting Platinum Anniversary – Book nearly finished – still to organise printing and format – A4 or A5. Sub committee to organise Anniversary celebration social event. Possibly associate with Anniversary Pairs 7th November or after play on a Friday Drinks and canapes at 5pm – wine and nibbles. The club to fund. 28th November President's Charity night – Food Bank charity selected. As well as entry fee bring a food item donation Name badges – done and will be distributed next week Teachers JD – done . Walt Crawshaw and Jackie Burton to help and take over teaching lessons. Pam Livingston and Russell Wison also showed interest in taking lessons. Lessons – to start 15th July. Need more learners Marketing Plan – to be presented at a later meeting Marian moved that minutes be accepted - Seconded by Deane	Lyn Deane Lyn Kevin to link	
3	Correspondence: Inwards: Booking of club weekend of July 11 for Inversion NZ Various tournament notices Coby – lesson posters NZB – board minutes and AGM date Masterpoint invoices notification Hawera Bridge Club – suggestion about scoring change for Rosebowl tournament. Suggest just count same number of pairs for each club. We thought club with most players would always win as lower players would always be not counted. Mostly happy to leave it be. Lyn will contact Hawera after Kevin has recalculated scores. Outwards: Card to Jen Fraser's family Suggestion box: Incident book: Tony will spend some time fixing taps and window catches.		
4	Membership: 258 members – There has been great attendance since club reopened last Friday – back up to normal attendance.		
5	Financial Report: • BBO Some members have already donated towards the admin. cost We have paid out a lot of money recently with all ongoing bills (Insurance)		

	Maggie proposed that accounts be accepted. Deane seconded		
	• Social club – we need additional signatories on cheques. Moved "That the signatories for Account – 15 3949 0293915 00 be John Holdom, Judy Holdom, Deane, Skelton, Margaret Garnham." Proposed Margaret Garnham, seconded Anne. Carried unanimously John will be given EFTpos card.	Deane	
	 Digital payment: Maggie presented a paper comparing various forms Payclip available from BNZ @ \$30 per month. No contract – needs to be attached to a specific smart phone. Can't be used with credit cards. EFT pos \$44 a month plus \$14 a month merchant bank fee - \$58 a month - \$696 a year. We probably need to go digital for – buying tickets, bar, tournament entries etc. Discussion about who enters member details – possibly convenors. They can be trained and keep note of who buys etc. Kevin will investigate payments via Compass and will report next meeting. Lyn thanked Maggie for thorough report 	Kevin	
	 I.T. Report Cable for second screen has gone missing. Frances will locate a 4m HDMI cable at both ends. 	Frances Kevin	
	 Match and Grading All happy with playing Bridge Online during lockdown. Swiss pairs continuing online on Sunday No real restart issues – everyone seems to be happy to be back. Adjusted programme distributed Open Premier fours will be run on a weekend day. Rosebowl Tournament – thought we would use the Hel Rimu sponsorship for the Rosebowl tournament. Can have session and spot prizes. Do we have a raffle? \$100 note – one prize. \$5 a ticket. Johan will direct. Flyer has gone to Hawera. Scoring query will be replied to. Hockey started – Tony will do parking warden duties. 	Lyn Tony	
	BuildingReport Tony will spend some time here . Front door still needs sweeping occasionally.	Tony	
	 House Discussion about catering – food after tournament, Possibly single packets of chips, bananas, apples, mandarins. Maggie will sort out supermarket card for Anne. Spring cleaned well. Neil seems to have got rid of some tar. 	Anne	
0	General Business – none		
1	Meeting Closed at: 6. 15 pm. Next meeting July		

L Muller (President)	Committee Member