

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday October 21st, 2020

Present: Lyn Muller, Coby Slagger, Deane Skelton, Anthony Murcott, Maggie Garnham, Kevin Turner, Frances Corcoran

Apologies: Marian Biggs, Anne Fitzgibbons

	Item	Action
1	Business arising from Minutes of the September Meeting: <ul style="list-style-type: none"> Eftpos – delayed due to ANZ bank losing application. Discussion took place regarding feedback from Cambridge. Frances stated Eftpos costs are minimal, so go ahead Book shelf relocated high areas have been dusted and minor repairs done by Tony. Thanks Preferred provider list updated requires typing <i>Lyn proposed minutes be accepted – Deane seconded</i>	Lyn
2	Correspondence: Inwards: <ul style="list-style-type: none"> NZBA ammended 2019 minutes Chess club re hiring rooms on a Monday. All agreed on \$100 per week for use of both rooms, Details and lease to be confirmed in writing Sharon Wray, Kaye Shearer and Catherine Mann have offered to wash table cloths. Secretary to confirm, A small hamper to be purchased for soiled linen.. Outwards: <ul style="list-style-type: none"> Yvonne and Audrey thankyou with Tokens Letter to Jackie, Helen, Gabrielle from M&G. Suggestion Box: <ul style="list-style-type: none"> Name badge request Incident Book: <ul style="list-style-type: none"> 3 security breeches (windows left open x2 and back door unlocked x1) Put on announcements and talk to Convenors 	Lyn Marian Maggie Lyn
	Membership: 289 full members plus 3 students. 28 new graduates	
4	Financial Report: Maggie <ul style="list-style-type: none"> Accounts presented. Honorariums reduced and agreed on. It was decided that the role of Prize Awarder is no longer required, Jenny to be notified Accounts have been forwarded to Accountant Additional weekend of Bridge tournament income \$3,600 + sponsorship, outwards \$2,500 <i>Maggie proposed financial report be accepted –Frances seconded</i> Sponsorship – Coby <ul style="list-style-type: none"> Some minor adjustments to list of Sponsors required, all included in the programme. Sponsors have increased thanks to Coby's hard work 	Lyn
5	I.T. Report - Kevin <ul style="list-style-type: none"> Kevin presented graph showing playing numbers per session. Day bridge has been very well attended. Membership details required for invoicing 	Kevin

6	Match and Grading – Lyn <ul style="list-style-type: none"> 2021 Programme confirmed. Changes to include more Swiss Tuesday (Monty Shearer). Thursday shorter Swiss and 2 A graders are unable play together. Handicap system will change to the Compass method. A new Wednesday afternoon session will be trialled over the winter months NZ wide pairs organised but needs to be promoted in announcements. Anniversary Tournament free drink on conclusion. Invitations to be organised by Frances and Coby. Coby will buy decorations but we need volunteers to decorate the room Presidents Night movement agreed. All organised apart from trophies 	Lyn
7	Building Report - Tony <ul style="list-style-type: none"> Restroom renovation quotes pending from Savvy Gas and Betts and Bishop. Tight time frame to apply for grant 	Deane/ Marian
8	House – Anne <ul style="list-style-type: none"> Anniversary ournament catering BYO lunch, canapes at end of play 	
9	Training and Development –Christine's report presented <ul style="list-style-type: none"> Support the 28 graduates. Buddies allocated Show appreciation to Christine retiring after reaching for 10years 	Maggie
10	General Business <ul style="list-style-type: none"> Club History books ready to be distributed once paid. AGM: for Committee positions filled. Life Members nominations discussed and thanks to retiring Committee members. Sticky cards, Francis suggested we write a letter to suppliers 	Marian Marian
	There being no further business the Meeting Closed at: 6.30 pm	