

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday December 9th, 2020 @ 5.15pm

Present: Deane Skelton , Linda Couch, Maggie Garnham, Kevin Turner, Jenny Cleaver, Tony Murcott, Frances Corcoran, Coby Slager, Lyn Muller, Pam Livingston

Apologies: None

	Item	
1	Business arising from Minutes of the November Meeting: <ul style="list-style-type: none"> Eftpos – This will be arriving this week. History Book Reprint - Done Updating of Preferred Provider List - Completed Information re display of location of electric plugs & cooking appliance, it was decided this is not necessary. Letters to new Table-Cloth washers – Linda to do. <i>Maggie proposed minutes be accepted, Deane seconded.</i>	Linda
2	Correspondence: Inwards: <ul style="list-style-type: none"> CD minutes – distributed to committee Various tournament notice – on notice boards Chairman/Secretary newsletter – distributed to committee Discussion re deductions for rating points, decision to leave as is for this year. Russell Wilson resignation from appeal subcommittee. Nominations to be taken, form on the notice board. NZI Insurance - Done John Rutten re clarification of Anne Wilson Remax Pairs Thursday Night. NPDC re building WOF – this is now completed. Outwards Fire Watch notified of accepted quote. Suggestion box: <ul style="list-style-type: none"> Good quality tea bags. Concern re spillages on carpet Match & grading issues which were referred to the M&G Committee Incident book <ul style="list-style-type: none"> Lights left on – matter resolved <i>Linda proposed correspondence be accepted, Kevin seconded.</i>	Linda Deane
3	Financial Report: Maggie <ul style="list-style-type: none"> Accounts presented. We have more outgoings than incomings at the moment but are OK financially. Subscription Invoices were emailed out where possible, this went well and will continue next year. Linda to follow up on members without email addresses. Maggi moved a motion to change the signatures for the bank accounts to Maggie, Linda & Deanne - Frances Seconded. <i>Maggie proposed the financial report be accepted, Frances seconded.</i>	Linda
4	IT Report: Kevin <ul style="list-style-type: none"> Pam Livingston has offered to train as administrator of the Club Website & as an administrator for the Facebook page. Kevin has compiled a list of all Compass & IT systems tasks he currently does, some of these tasks will be allocated to other Committee/Club members with Kevin as back up. 	

5	Match and Grading Report: Lyn <ul style="list-style-type: none"> • June & Donald Grant's donation of prize money will be put towards prizes for the new pairs and named the "Grant Winter pairs." • System query from Directors will be addressed by informing members of alerting requirements and explanations. • There will be no deductions this year of rating points because of disruption to play by Covid • Competition winners finalised and all trophies taken to engravers. Honors Boards still to be organised. • Competition rules being reviewed and updated. • Recorder role no longer required as Compass being used to determine winners. 	
6	Building Report: Anthony <ul style="list-style-type: none"> • Shelving for board cupboards and learners cupboards were put up by Tony • Car park entry to be completed. • Rest room upgrade – 2nd quote to be obtained, Deane will chase up the other potential bidder. 	Deane
7	Training and Development – Christine's report was presented. <ul style="list-style-type: none"> • Learners lessons will start on Wednesday 5 May and run for 10 weeks. They will run Wednesday night and repeated on Tuesday mornings. Jackie Burton and Walt Crawshaw will be the tutors for 2021. Website to be updated with the details. • There will be a set of 10 lessons for intermediate players starting Sunday March 21 and running every fortnight until 25 July. Christine Burton, John Warner & Murray Carter will be the presenters. (Details in the 2021 programme book) • Improvers lessons on stayman & transfers will be held on Sunday 14 & 28 February and repeated the following Tuesdays. John Warner & Christine Burton will jointly present these. 	Kevin
8	House – No report	
9	General Business: <ul style="list-style-type: none"> • Club captain - do we need one? – To be discussed at next meeting • Tournament Secretary – To be decided by next meeting • Allocation of committee members to subcommittee positions as follows Coby Sponsorship Frances House Convenor Anthony Maintenance Manager Kevin IT • Youth Tournament will be sorted by Deane and Christine, but there will be no financial contribution from the club. • Coby has done up thankyou letters and certificates for the Club Sponsors. • The new cupboards for kitchen to go up February or March 2021 • Cups & Trophies will be presented on the first week of play after they are back from the engravers. • Next meeting January 20th 2021 at 5.15pm 	Deane
11	There being no further business the Meeting Closed at 6.30pm	

D Skelton (President) _____
Committee Member _____