

NEW PLYMOUTH CONTRACT BRIDGE CLUB INC
COMMITTEE MEETING held at BRIDGE HOUSE
on Wednesday November 18, 2020 @ 5.15pm

Present: Lyn Muller, Marian Biggs, Maggie Garnham, Kevin Turner, Anne Fitzgibbons, Tony Murcott, Frances Corcoran, Coby Slager, Deane Skelton

Item

1	Apologies: None	
2	Minutes of the last meeting / Business Arising: <ul style="list-style-type: none"> ▪ Eftpos – Maggie – should be ready by 2021 ▪ Updating of Preferred provider list – to be typed ▪ Chess Club hireage – declined to hire hall for regular play. Keep rights to hire rooms for tournaments. ▪ Table cloths Sharon Wray, Kaye Shearer and Catherine Mann's offer to be accepted, Thank you tokens for Audrey and Yvonne ▪ Bridge NZ contacted re quality of cards. Confirmed that these were at a discounted price, also that there may be a shortage of Bridge supplies because of Covid. Will have to cope with this as best we can and eke out the decks as much as possible. <p>Marian proposed minutes be approved, seconded by Kevin</p>	Marian Maggie
3	Correspondence: Inwards: CD minutes – distributed to committee Sport Taranaki workshop Various tournament notices NZB list of Recorders – for reference NZB data management policy – filed in Policy folder Chairman/ Secretary newsletter – distributed to committee. <i>Several points noted of changes because of Covid 19 provisions and loss of play including no automatic loss of 20% of grading points this year.</i> Peter Utting requesting seating rights - granted Outwards: Sympathy cards- Sue Rollo, Carol Mitchell, Jenny Cleaver Suggestion box: none Incident book Lights left on after Friday Bridge 13/ 11. Marian proposed minutes be approved , seconded by Kevin.	
4	Financial Report: Maggie <ul style="list-style-type: none"> • We have more outgoings than incomings at the moment but are OK financially. • Subscription Invoices – new books arrived. Compass has changed and invoices will be emailed this year. 36 still need to be printed for 36 people without email. Arrangements made for label printing. Will be done by Saturday afternoon. • Books and invoices will be ready for pickup by AGM this Sunday afternoon. • 2021 subscription will remain at \$85 • Weekend of Bridge balance sheet . We made a small profit. • Anniversary Tournament also went well. Financials next meeting • Honorariums must be travel vouchers or else attract a 30% tax, still outstanding 	Maggie

	Maggie proposed the financial report be accepted, Deane seconded	
5	IT Report: Kevin <ul style="list-style-type: none"> • Next week Kevin will be going through the prize-winners from the records. Cup winners still to be determined in some cases. • Explanation to be given at AGM regarding changes to hc system and table number trends 2020 	M and G to clarify t
6	Match and Grading Report: Lyn <ul style="list-style-type: none"> ▪ Programme. New programme book has been delivered and will be made available for distribution next Sunday at AGM. ▪ Anniversary Tournament went very well except for a small gremlin in the scoring. ▪ Presidents Night – just a fun night this year – prizegiving deferred. ▪ Trophies – will be finalized and engraving done next year. ▪ Donald and June Grant have offered sponsorship for the top player(s) of the new Wednesday afternoon competition to be run over the winter months. 	Meeting next week
7	Building Report: <ul style="list-style-type: none"> • Urn repaired by Tony, <input type="checkbox"/> Shelving for board cupboards and learners cupboards will cost \$300 Lyn has spoken to Marge and will inform her of same <input type="checkbox"/> Car park entry - new sign will go up <input type="checkbox"/> Rest room upgrade quotes – only received one quote - \$50,000 for the job. Deane will chase other quote. 	
8	Training and Development Report: Tabled <ul style="list-style-type: none"> • All but two new learners play on Wed night. • John Warner holding lessons on a Tuesday morning • Social BBQ for learners will be organised by Christine 	
9	House: Anne Anniversary celebration debrief – went very well. Catering may have been a little light as people tended to eat a lot.	
10	General Business: <ul style="list-style-type: none"> • History book reprint – done and labelled for distribution. May need one more copy. • AGM nominations/agenda. These have been finalised and are displayed for general communication and information. • When two functions being held in club rooms, more communication needs to be between the two parties. The kitchen can only be used by one group. Information regarding location of electric plugs, cooking appliances needs to be openly on display. <ul style="list-style-type: none"> • Lyn thanked Anne and Marian who are retiring from the Committee and wished next year's committee good luck • Jan Hawkins to be awarded Volunteer recognition 	Marian
11	Meeting closed at 6pm	