Minutes NPCBC Committee Meeting Thursday 2:30pm 21st October 2021 at Club Rooms

Attendees: Deane Skelton, Lyn Muller, Tony Murcott, Frances Corcoran, Coby Slager, Jenny Cleaver, Pam Livingston, Maggie Garnham

	Pam Livingston,Maggie Garnham	A
	Item	Action
1	Business Arising last Minutes	
	• Roof situation: 2 quotes recieved for cleaning. Chemwash choosen.	Deane
	Butanol will be repainted by Tony following this.	
	• Car park currently being repainting by Tony. The committee thanked Tony for all his hard work	
	• Security camera is expensive therefore we will not proceed meanwhile	
	• Pam would like it recorded that she did not vote on payments for BBO directors or the continuation of cup competitions	
	Moved that the minutes be accepted Lyn/Seconded Coby	
2	Health and Safety (Pam)	
	Child protection policy completed	
	 Safety for roof repairs discussed with Tony 	
	 Mat removed from entry. Replacement of tiles to be reviewed after summer. 	
	Carpet will cost \$1,700	
3	Correspondence:	
	• Incoming	
	J Grant suggesting N Chalk be recognised for past service and thanked by the committee. Committee feel this is not appropriate due to time frame.	Lyn to answer
	Emails regarding cup competitions, BBO payment and play with masks	
	• Outwards:	
	Responses to emails	
	Email to members re NZBA seeking Covid vacination status. To date 137 responses: 135 double vacinated, 1 unsure. 1 declined vac. Results to be publicised	Lyn
	Emails regarding cup competitions, BBO payment and play with masks	
	Suggestion box / Incident book:	
	Insinkerator not working and missing sink plug	Frances
3	Membership:	
	• Data base updated as informed of changes in members details	
	Financial Report: (Maggie)	
	• Financial report YTD circulated Table money well ahead at the beginning of the year but dropped markedly last 2 months due to Covid	
	Maggie moved that her report be accepted and the accounts be paid/2nd Deane	
	• Currently moving to Xero accounting system. Coby will provide support	
	• Sponsorship confirmed with only a slight reduction on last year \$6,050.	
	Thanks Coby	Maggie

	Item	Action
5	Financial Sub Committee (Deane)	
	• Mediation with cleaner ongoing. Russell Wilson representing the club. Moved "That the NPCBC accept the full and final settlement between the club and the cleaner and that Deane signs on behalf of the club".	Pam/Deane
	Moved Deane /Seconded Coby, All in favour	
	The committee wished to thank Russell for his work and Sarah Sommerville for her advice	
	• Discussion regarding the need to increase revenue for club maintenance. The majority prefer increasing subs to \$100 rather than \$5 table money A Capital plan needs to be done to justify this (lyn)	
	A remit for AGM to be included in the agenda which will be posted next week. Moved	-
	"That the club subscription be raised to \$100 with 15% be allocated to a building maintenance fund"	Deane
	Moved Deane/seconded Frances carried with 1 against	
6	IT Report:	
	Waitng for programme to update calendar	
	• Desirable to have an IT perdon on the Committee	
6	Match and Grading (Lyn)	
	• Attendance low since resumption of club play, players don't like wearing masks compulsory but to continue meanwhile.	Lyn
	Anniversary Tournament cancelled. Lyn and Coby to communicate	
	Trophies need to be returned	Deane
	• Programme will go to printers next week	
7	House (Frances) nil	
8	Building (Tony)	
	Building WOF posted	
9	Training and Development (Christine)	
	• Report tabled. External notice board unactioned, Need to check council's requirement re location, size etc	Coby
11	Other Business	
	• Newsletter need for this discussed. Editor required, therefore need to seek interested members	Deane
	Meeting closed 4:35pm	
	Next meeting 18th November @ 2:30pm	