

	<p>Moved Jim/Russell</p> <p>“That John Utting be the clubs’ rooms booking administrator” carried</p>
4.	<p>Training & Development (Christine):</p> <p>Christine’s report was tabled</p>
5.	<p>Building (Tony):</p> <p>Carpark repainting of lines almost completed</p> <p>Subcommittee working on getting a quote to permanently solve roofing and guttering issues</p>
6.	<p>House (Frances):</p> <p>Carpets have been cleaned and sprayed for insects</p> <p>Chairs have been Scotchgarded</p> <p>Carpet cleaning and scotchgarding to be added to annual to do list Oct/Nov</p> <p>Summer picnic tournament Feb 4 preparations in hand.</p>
7.	<p>Bar (Jim)</p> <p>Nil to report</p>
8.	<p>Directors Russel:</p> <p>Club thanked Liz Crawshaw and Reeve Pring for their service as roster organiser and convenor and presented each with a small gift.</p> <p>New convenor of directors is Sandra Calvert and roster organiser is Gabrielle Masters</p> <p>Directors received training on the new tablets</p>
9.	<p>Health & Safety</p> <p>January report attached</p>
10.	<p>Match & Grading:</p> <p>Match and grading subcommittee had met. Murray reported on following:</p> <p>Drop A,B,C grading and use NZ Bridge ratings</p> <p>Subcommittee will develop policy and procedures for approval by committee</p>
11.	<p>General Business:</p> <p>Moved Diane/Jim</p> <p>That the New Plymouth Bridge Club charges the Taranaki Bridge Congress \$100/Day plus GST for the hire of the rooms. Carried</p>

	<p>In future winners of events will be presented with a small certificate as well as receiving a credit on their Compass account.</p> <p>The club will acknowledge the kind donation by Betty Smith and Jill Dunlop to purchase the new set of tablets with framed picture.</p> <p>Moved Diane/Frances</p> <p>That the bridge tablets be depreciated at a rate of twenty percent. Carried</p> <p>The meeting moved into committee at 6.15</p> <p>Meeting closed 6.50</p>
	<p>Next Meeting – Wednesday 14 February, 4.30 pm, at Clubrooms</p>