

Minutes of Committee Meeting of the New Plymouth Bridge Club

Wednesday 10 January 2024, 4.30 pm, at Clubrooms

Present: Deane Skelton, Christine Burton, Frances Corcoran, Walt Crawshaw, Anthony Murcott, Diane O'Donnell, Jim Sutherland, Phil Barron, John Utting, Jan Hawkins, Murray Carter.

Welcome: Chairman Jim welcomed committee members

1. | Previous Minutes:

Minutes of December 13 meeting were circulated.

Moved: Russell Seconded: Murray

"That the minutes of the meeting on the 13 December 2023 are a true and correct record." –

Carried

Matters arising - None

2. | Correspondence Inward:

- Letters in support of membership application of Susan Sykes and Gerry Palmer
 Reeve Pring, Lyn Muller, Jenny Cleaver, Matthew Schumacher, Tom Lawn, Beverly Fulton
 Smith, Pamela Jensen and Maggie Garnham.
- 2. Gordon Gower hire of rooms
- 3. Secretary NZ Bridge ranking report
- 4. Fielding Bridge Open tournament
- 5. Pamela Jensen Moving rights

Correspondence Outward:

- 1. Letter of thanks to David O'Shaughnessy
- 2. Letter of thanks to Frances Corcoran
- 3. Letter of thanks to Diane O'Donnell

Moved: Walt / Diane "That the correspondence as listed be accepted." Carried

Matters Arising

In future when members are thanked for their efforts, they are also acknowledged on the club website, facebook page and in the newsletter

3. Financial Report (Diane):

Moved: Diane Seconded: Frances

"That the Finance Report and Accounts for Payment be approved." - Carried

Matters Arising

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

In future winners of events will be presented with a small certificate as well as receiving a credit on their Compass account.

The club will acknowledge the kind donation by Betty Smith and Jill Dunlop to purchase the new set of tablets with framed picture.

Moved Diane/Frances

The meeting moved into committee at 6.15

Metting closed 6.50

Next Meeting – Wednesday 14 February, 4.30 pm, at Clubrooms