

	Welcome:
1.	Previous Minutes: Minutes of November 23 meeting were circulated. Moved: Christine Seconded: Pam “That the minutes of the meeting on the 8 Novemberr 2023 are a true and correct record.” – Carried Matters arising – None
2.	Correspondence Inward: <ol style="list-style-type: none">1. Joan Gaines – email correction2. Taupo Bridge club Int Tournament 5B 2/3/243. Lion Foundation news Letter4. Toi Foundation Newsletter5. Query re Handicaps on Tuesday evening bridge – Lynn Muller (Pam to follow Up)6. NZ Bridge Info on Changes to Legeslation re Incorporated societies7. Letter from Lynn Muller re cost of hire for Taranaki Congress (Diane to follow up)8. NZ Bridge Copy of minutes of Oct board meeting9. NZ Bridge changes to laws effective Jan 2410. Wellington bridge Club re Wellington Congress Correspondence Outward: <ol style="list-style-type: none">1. Email clarification of Invitation pairs Tuesday evening2. Competition rules3. Club members collection of Booklets Moved: Walt / Dean “That the correspondence as listed be accepted.” Carried Matters Arising Allocation of rolls on Committee Clarification of Scorer roll/Club Competitions Coordinator roll

8.	Directors Russel: Directors to receive training on new tablets
9.	Health & Safety December report attached Walt to check on club holding pain relief tablets in first aid kit
10.	Match & Grading: Linda Foley has agreed to take on roll of Club Competitions coordinator
11.	General Business: Presentation from David O'Shaughnessy regarding donation and purchase of tablets for the club Moved Dean/Diane "That the club approves to replacement of Bridgemates with tablets kindly donated by Betty Smith and Jill Dunlop" carried Allocation of rolls Match and Grading – Walt, Pam and Murray Guaranteed Partner – Jan Building – Tony Constitution – Phil Moved Francis/Pam "That Jan fills the roll of Vice President" carried Moved Jim/Jan "That the meeting moved into committee" carried Meeting closed 6.48
	Next Meeting – Wednesday 10 January , 4.30 pm, at Clubrooms