

Minutes of Committeee Meeting of the New Plymouth Bridge Club

Wednesday 13 December 2023, 4.30 pm, at Clubrooms

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

	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
	Carried
	Matters arising – None
2.	Correspondence Inward:
	1. Joan Gaines – email correction
	2. Taupo Bridge club Int Tournament 5B 2/3/24
	3. Lion Foundation news Letter
	4. Toi Foundation Newsletter
	5. Query re Handicaps on Tuesday evening bridge – Lynn Muller (Pam to follow Up)
	6. NZ Bridge Info on Changes to Legeslation re Incorporated societies
	7. Letter from Lynn Muller re cost of hire for Taranaki Congress (Diane to follow up)
	8. NZ Bridge Copy of minutes of Oct board meeting
	9. NZ Bridge changes to laws effective Jan 24
	10. Wellington bridge Club re Wellington Congress
	Correspondence Outward:
	1. Email clarification of Invitation pairs Tuesday evening
	2. Competition rules
	3. 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

3.	Financial Report (Diane):
	Moved: Diane Seconded: Frances
	"That the Finance Report and Accounts for Payment be approved."- Carried
	Matters Arrising
	Sponsorship Invoices and subscription invoices will be forwarded in near future Compass table money system working well
	Moved Diane/Frances "Signatories for the club bank account be Diane, Frances, Jim and Walt" carried
4.	Training & Development (Christine):
	Christine presented a comprehensive report. Find attached
	Moved Christine/Pam "That the training and development report be received" Carried
	Matters Arrising
	Moved Christine/Jim "That the club use the new logo on all club activities" carried
	BBQ to be held in January for the 22 and 23 class members. Club to fund sausages.
5.	Building (Tony):
	Carpark repainting of lines to take place in near future Wheel chair access to ladies toilets to be solved by removing an internal door. With closing of PO Box and new mail box outside the club being organised
6.	House (Frances):
	Spraying for spiders and cochroaches to be completed in near future Replacement of tablecloths to be investigated
7.	Bar (Jim)
	Finances all up to date, bar continues to make a profit

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 rplacement of Bridgemates with tablets kindley donated by Betty Smith and Jill Dunlop" carried
	Allocation of rolls
	Match and Grading – Walt, Pam amd Murray Garanteed 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
	Metting closed 6.48
	Next Meeting – Wednesday 10 January , 4.30 pm, at Clubrooms