

	Welcome: Chairman Jim welcomed committee members
1.	<p>Previous Minutes: Minutes of January 10 meeting were circulated.</p> <p>Moved: Walt Seconded: Diane</p> <p>“That the minutes of the meeting on the 10 January 2023 are a true and correct record.” – Carried</p> <p>Matters arising – None</p>
2.	<p>Correspondence</p> <p>Inward:</p> <ol style="list-style-type: none"> 1. Central Districts Bridge – Hawera Picnic flyer 2. Taradale Bridge Club – Int Pairs 3. NZ Bridge – Board minutes 4. NZ Bridge – Use of rooms for Directors Course 20-22 April 5. NZ Bridge – Fundraising for Youth and Schools Bridge worldwide 6. NZ Bridge – Marton Bridge picnic flyer 7. NZ Bridge – North Island teams 20A Wellington Flyer 8. Colin Carryer – Re Recorder role 9. Central Districts Bridge – 2024 Rubber Bridge flyer 10. NZ Bridge – Board Election Cycle 2024 11. Leith Hills – Reactivate membership 12. Susan Sykes – Tuesday night club interaction 13. David O’Shaughnessy – Table etiquette 14. Christine Burton – Table etiquette 15. Pamela Jensen – Table etiquette <p>Correspondence</p> <p>Outward:</p> <ol style="list-style-type: none"> 1. NZ Bridge – Directors course 2. Susan Sykes – Acknowledgement <p>Moved: Walt / John “That the correspondence as listed be accepted.” Carried</p> <p>Matters Arising</p> <p>Letters to be written to members supporting membership applications.</p>
3.	Financial Report (Diane):

	<ul style="list-style-type: none"> - Moved Murray/Jim : “That Murray develops and circulates a tablets policy” <p>Carried</p>
11	<p>Rooms – John</p> <p>All current books continue</p> <p>Victoria League will continue to pay hirage fee of \$40.00 inc GST</p> <p>Current users are R.T.L.B, Toast masters, N.Z.E.I.,Victoria League and Womans Club.</p> <p>Model Railway Assn having one off event.</p>
11.	<p>General Business:</p> <p>NZ Swiss Pairs – Will beheld as an Online tournament in August. Further clarification of clubs responsibilities to be requested.</p> <p>NZ Bridge Tournament dirsctors course to be held in April. Further clarification to be requested from Caroline Wiggins.</p> <p>Meeting closed 6.44 P.M.</p>
	<p>Next Meeting – Wednesday 13 March, 4.30 pm, at Clubrooms</p>