

Minutes of Committee Meeting of the New Plymouth Bridge Club

Wednesday 14 February 2024, 4.30 pm, at Clubrooms

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

Appologies Phil Barron, Russell Wilson

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	Welcome: Chairman Jim welcomed committee members		
1.	Previous Minutes: Minutes of January 10 meeting were circulated.		
	Moved: Wa	alt Seconded: Diane	
	"That the m	inutes of the meeting on the 10 January 2023 are a true and correct	
		record." – Carried Matters arising – None	
	Matters arisi		
2.		Correspondence	
	Inward:		
	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	
	Corresponde	ence	
	Outward:		
		 NZ Bridge – Directors course Susan Sykes – Acknowlegement 	
	2. Susar		
	Moved: Walt / John "That the correspondence as listed be accepted." Carried		
	Matters Arising		

Letters to be written to members supporting membership applications.

Financial Report (Diane):

Moved: Diane Seconded: Frances "That the Finance Report and Accounts for Payment be approved." - Carried **Matters Arising** Moved Diane/Jim "That account from BridgeNZ for maintance and repairs to dealing machine be paid" Carried 4. **Training & Development (Christine):** Christines report was tabled, points of note were: Lessons -23 names on list to date -Facebook campaign managed by NZ Bridge is underway -Application to Regional Bridge was successful, received \$300 grant -Beginners BBQ held last month -Transfer lesson planned for Sunday March 3 Development Alan Grant will run a workshop Friday evening before Taranaki Congress 5. **Building (Tony):** Carpark repainting of lines completed Handbasin in womens toilet repaired Mailbox to be installed in front of building Smell in womens toilet and replacement of small section of lino to be investigated. 6. House (Frances): Many thanks to those who helped in kitchen on NP Picnic tournament 7. Bar (Jim) Bar is functioning well and in profit 8. **Directors Russel:** Nil to report 9. **Health & Safety** February report attached, AED consumambles due for replacement end of 24 Health and Safety policy due for review 10. Match & Grading: Folder of session results to be discontinued as all information is now online The tournament folder is being updated. Templates will be included for each tournament for directors and the tournament secretary to follow. Murray presented a draft policy for the use of the new tablets.

- Moved Murray/Jim: "That Murray develops and circulates a tablets policy"

Carried

11 Rooms – John
All current books continue
Victoria League will continue to pay hirage fee of \$40.00 inc GST
Current users are R.T.L.B, Toast masters, N.Z.E.I.,Victoria League and Womans Club.
Model Railway Assn having one off event.

11. General Business:

NZ Swiss Pairs – Will beheld as an Online tournament in August. Further clarification of clubs responsibilities to be requested.

NZ Bridge Tournament directors course to be held in April. Further clarification to be requested from Caroline Wiggins.

Meeting closed 6.44 P.M.

Next Meeting – Wednesday 13 March, 4.30 pm, at Clubrooms