

Minutes of the bridge club committee meeting held on 20th of January 2025

Present Judith Hollier, Nicola Tims, Cath Boughtwood, Janice Gillam, Amanda Richards, Caroline Goodall, Peter Furness, Bronwyn Walker Bridget Gorinski

Apologies: Paul Duffy

Minutes of last meeting

Were accepted as a true and accurate record. Moved Cath. Seconded Bridget

Matters arising

The Koha from the regional hui has been received

Building WOF - still in progress. The fire alarm needs to be sorted. Peter to organise a consultant to advise what needs to be done. email to be sent to the council advising that the WOF is being dealt with

New cloths for bridge tables - Mary was not at the meeting so we have no further progress on this matter

Sanitary product receptacle - Bridget is dealing with this matter

Crest Cleaning - Cath is dealing with this matter.

Treasurers report

Bridget spoke to the report and it was moved by herself and seconded by Cath that it be approved.

Correspondence

Letter from Ron Cooper received regarding ringing phones in the club. A reminder is to be put in the newsletter that phones should be turned off during bridge sessions.

Sandra Cooper requested a ruling on fouled boards. Janice to sort out the correct procedure as per NZB requirements.

ANRC tournament review - Judith Hollyer to reply to Grant Jarvis regarding this matter.

Resignation letter from Jenny Robinson – resigning as facilitator/educator of learners. The letter was accepted by the committee and Cath is to send an email acknowledging the letter and thanking her for all the time and effort she has put into the role.

Membership -

Nicola will be away for two weeks and Sandra is to maintain the register until she returns. There are 183 financial members. Nicola and Bridget have been doing a great job which is much appreciated by the committee.

Learning and development -

Judith, Nicola and Janice met to discuss these matters .

Beginners lessons are to commence on 24 March 2025 and Jacque is happy to take these classes. Jacque is to talk to Judith and Nicola regarding these sessions and she would also like some seniors to help. After the initial 11 sessions there will be four or five follow-up lessons. The cost of lessons is \$100 which does not include membership.

The lessons are to be advertised outside the club on an advertising board, Hibiscus Matters, Facebook, Neighbourly, also posters and flyers. A public facebook page is to be set up by Amanda advertising the lessons.

Tuesday Junior night starts on 4 February. Caroline and Cath to initially supervise.

Thursday from 10 till 12 will be development lessons The priority of these lessons are to retain juniors from the past two years and any senior juniors that would like to partake in these lessons. The lessons are from NZB. To be advertised on Facebook and on the whiteboard in the clubrooms. \$5 per person and no partner needed.

#### Constitution -

Mary, Nicola and Bridget are working on this, they are using the official template from NZB, and the constitution from North Shore Bridge Club as a guideline.

The indemnity clause requires legal wording as does the liability cover for the committee.

The accident sheet is in the filing cabinet and any accident that happens at the club needs to be recorded.

#### Club room hire -

Hibiscus Coast coffee and chat ladies - requested the availability and cost of the rooms for Mahjong, one day a week on a regular basis. \$50 plus GST per hour and a minimum hire of three hours. Available Thursday afternoons but they need to be away from the club by 5 pm. Sandy needs to be asked reopening of the clubrooms.

Afrikaans Christian Church Hibiscus Coast - requested the rooms on a regular basis. After discussion it was decided that it would not be suitable to rent the rooms to them.

Super blues – were advised of the increase in hireage for 2025. They have asked that the club re-consider and asked for a smaller increase. Discussion held – request denied.

The clubs that are questioning the cost of the rooms need to be advised that our insurance has increased hence the rise in renting the clubrooms.

#### Building and grounds maintenance

Amanda advised that everything was under control at the moment.

#### General business -

Tournament February 8. At present there are 11 tables but we are hoping to get 16.

Sunday social tournament - to be run the usual way.

Phantom positioning - it is possible to have phantom sitting north south or east west. Cath is to talk to Sandra regarding this.

Air conditioning - during the summer months it is to be set at 25° which is a comfortable temperature for all.

Bidding cards -it was agreed that Cath order four sets of cards and extra sets of the pass card.

OBC website - it was agreed that we would like our domain name back. Janice to speak to Maurice from the Hub Club regarding this and the word press he offered and the new pricing. She will advise after the discussion what she considers the best solution.

Somerset, Milldale - we have placed an advertisement on the noticeboard regarding their high tea day.

Historical records /files - these records need to be kept for seven years.

Task allocations —Cath to forward a list to committee members.

Paul usually does Friday nights.

They're being no further business the meeting closed at 6:15.

Next meeting Monday 17th of February

Caroline Goodall  
President