

Timaru Bridge Club Inc.

Minutes of the Club Committee meeting held in the Clubrooms 63 Wilson Street Timaru on 29 October 2020 at 5:30 pm.

Present

Joe Harris, Penny Dewar, Julie Chambers, Sue Milmine, Pauline Prendergast, Cynthia Bailey & Gavin Spence.

Apologies: Allan Luscombe

Motion – “The apology is accepted”

Seconded and carried

Minutes of 17 September 2020

Motion – "That these Minutes be confirmed as a true and correct record of the Meeting."

Seconded and carried

Matter arising from previous minutes

1. Bridge lessons 2021

- Pauline had a discussion with previous tutor Sonia Gill and she is reluctant to commit at this time, although she is willing to help train any new tutor.
- Gavin suggested that Mark Hyde would be a good candidate and will approach him this week.
- Joe suggested that we also appoint a lesson coordinator to oversee all associated matters (advertising, room setup, etc)
- The consensus was to further defer a decision until after the AGM on 19/11/20 with a deadline of 30/11/20 to have the lessons organized.

2. Revised minutes from 2019 AGM

Reviewed by the Committee and agreed that these are the minutes that will be submitted for ratification at the AGM.

3. Wednesday afternoon bridge

Agreed that this session will be trialled beginning 15/4/21 with Kay Nicholas acting as Convenor.

4. Handicap Bridge session

Agreed that the best time to host a Handicap session was on Wednesday evening. This would be in addition to the current Wednesday All Grades session. We will survey the membership (survey to be organized by Joe) to gauge the level of interest and review survey results at an upcoming meeting.

Reports

1. Treasurer

- Audited financials will not be available at the AGM, but draft financials will be submitted.
- Discussion regarding necessity of having our financial statement audited as it may not be required under current legislation. It is also expensive (\$1200/yr). This would require a change in our constitution and is worth future consideration.
- Agreed that subs and table fees will remain unchanged for 2021.
- Discussion regarding increasing revenue through increasing room hire rate and increasing frequency of room hires.

- Approved reimbursement to Penny for home office supplies and to Joe for resupply of Club's copier paper.

2. Tournament Committee

- Everything is organized for the upcoming NZ Wide Pairs on 30/10/20 and the Anniversary Pairs on 31/10/20.

Motion to go into committee at 1755

Seconded and carried

Motion to come out of committee at 1805

Seconded and carried

3. Works

- Gavin reported that roof recoating will begin 6/12/20 and that scaffolding will be in place for at least 1 week.
- The ramp at the rear entrance will be replaced with concrete and the lower portion of the rear door repaired.

4. Personnel

- **Motion**: That Steph be appointed as permanent House Manager. This will be an additional annual expense of approximately \$500.

Seconded and carried

General Business

1. Agenda for 2020 AGM reviewed and discuss

Agreed that Pauline will act as Chairperson for the duration of the AGM.

2. Review of nominations for Club Officers and General Committee

- Noted that the Club has no immediate Past President & there are no nominations for President in the coming election.
- Also noted that one nomination for the General Committee was made after the deadline for nominations (22/10/20). Joe will inform that individual of the issue and try to find a satisfactory solution.

3. Christmas money for Divisions

Each Division receives \$250 Christmas funds for awards and/or Closing Night expenses.

4. Trophy Engraving

Every effort will be made to have trophies engraved before Closing Nights

5. Christmas Decorations

Sue will organise a time to set up Christmas decorations with the assistance of other Committee members.

Next meeting

Immediately after the AGM on 19/11/20, with the agenda focused on organising a roster for Holiday Bridge **AND** finalizing plans for the 2021 Bridge lessons.

Meeting adjourned at 1835.

Confirmed _____

Date _____

Submitted by
Joe Harris, secretary