

# Timaru Bridge Club Inc.

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**Minutes of the Club Committee meeting held in the Clubrooms 63 Wilson Street Timaru on 18 February at 5:30 pm.**

## **Present**

Tina Ivamy, Joe Harris, Penny Dewar, Sue Milmine, Pauline Prendergast, & Gavin Spence.

**Apologies:** Allan Luscombe, Ashley Milliken, Grant Patterson, Mary McSherry

**Motion** – “The apologies are accepted”

Seconded and carried

## **Minutes of 19 November 2020**

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

Seconded and carried

## **Matters Arising**

- **Asset register & updated valuations**  
Penny & Grant will present at future meeting
- **Succession planning**  
Deferred until next month
- **Amend constitution**  
Penny & Gavin will form a working group to develop proposed amendments, which can then be presented to the membership for approval at the AGM
- **Beginner lessons 2021**  
The Committee agrees that the fee for the lessons will include Club membership for the remainder of that year.

## **Correspondence**

- Resignations received from: Simon Moulson, Lynne & John Stark, Beryl & Bev Fowler
- Thank you note to be sent to the Fowlers for many years of supporting the Club.
- Thank you note to be sent to Daph Rizzi, who recently resigned as Cleaner.

## **Reports**

- **Treasurer**  
Audited financial statement for 2020 presented

**Motion** – "The statement is approved"

Seconded and carried

- **Tournament Committee**
  - Our 2021 Congress will be a 15A Open competition
  - Discussion re: catering for Congress. Pauline & Sue will investigate possibility of an outside organization providing food. Pauline stated she would like to see the appointment of a Catering Manager as she was not interested in being in charge of the Tournament food.
  - We also need to be sure there are 1 or 2 non-playing club members available each day to help as necessary.

- **Silver Division**
  - Discussion re: change to earlier start time, as well as other options to finish play earlier. This decision (if any) is referred to the Silver Committee.
- **Gold Division**
  - Vouchers will be used for all divisional awards (including Silver division) going forward.
  - Method of distribution of programme books will be left in the hands of each division. Important to ascertain that each member only receives ONE book.
  - Generally agreed that we need more people in both divisions (and Friday afternoon!) with the ability to setup scoring software. Joe will liaise with Bill Mecchia to facilitate.
- **Works Committee**
  - Roof recoating completed
  - Painting of exterior trim discussed. One estimate received for \$7000. Works Committee to discuss options and report back.
  - Discussed request for elevated toilet in women's toilet. One estimate of \$850 + installation. Penny will see if elevated toilet seat is available from the hospital as a trial.

#### **General Business**

- **Mixed Teams Play**
  - Discussed proposal from Michael Johnstone. Agreed that this is an excellent idea if we can get both divisions involved.
  - Probably best to trial for a 4 week period (? late April to early May)
  - Joe will liaise with Michael to progress the idea.
- **Progression from Silver to Gold**
  - Consensus that there is no way to force someone to change divisions.
- **Improver's Award (aka Brian Usher Cup)**
  - Will be based on percentage increase in Club C points over previous year.
  - Joe will liaise with Bill Mecchia

Next Meeting Thursday, 25 March 2021, 5:30 pm

Meeting adjourned 6:45 pm

Confirmed \_\_\_\_\_

Date \_\_\_\_\_

Submitted by  
Joe Harris, secretary