

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)
Minutes of Meeting dated Wednesday 12 January at 4.45pm

Present: Vicki Jacobsen (President), Clare Coles (Club Captain), Jenny Oxley (Secretary), Calum MacLean, Peter Hobman, Kevin Whyte, Michael Neels Sue McKenzie, (Committee),

Items in red need action. *Items in italics for future consideration.*

APOLOGIES: Anne Blewden(Vice-President), Hilary Wilson-Hill, Liz Clayton, Sue Peake

CONFIRMATION OF MINUTES

Resolved: That the minutes of 7 December 2016 are confirmed. *McKenzie/Jacobsen*

MATTERS ARISING:

- 1. New projector/TV screen.** Discussion re projector versus television monitor. Considered that projector with screen would provide better visibility from rear of room. Also, that a new projector is required as the present one provides inadequate quality. Need for new system to be in place for lessons commencing 9 February. **Peter to obtain quotes.**
- 2. Purchase of Defibrillator.** Vicki reported that St Johns is apparently providing a defibrillator in an outside box which will be able to be accessed via 111. Therefore, no need to proceed further with club purchase at this stage.
- 3. Rewarding people with table vouchers.** General opinion was that this is not required, other than for directors (as at present).

TREASURER'S REPORT

As Kevin has been away and only just returned there is no report available but approximately \$4,500 in bank.

CORRESPONDENCE:

Discussion regarding NZ Bridge proposed change in structure. Several Committee members will attend the meeting to be held at our clubrooms on 22 January, to provide opinion and seek further clarification of situation.

The inward correspondence was received and the outward approved. *Whyte/Hobman*

GENERAL BUSINESS

- Vicki circulated further position responsibilities relating to specific tasks.
Planning checklist for first quarter of year was provided and January tasks checked.
Themes for teams to be decided next month – letters or song titles initial suggestions.
Committee to encourage club members to Improver Lessons commencing 9 February.
- Clash in calendar on 30 April. Date for Fairlands trophy to be changed. Clare has already discussed this with Te Awamutu.
- James Ward, Pianola to provide presentation regarding use of Pianola at Clubroom on Thursday 19 January at 7.30pm. **All club members to be notified via website and email (Clare**

and Jenny). A survey will be sent out to club members regarding ongoing usefulness in approximately one month.

4. Bridge calendar on website, thanks to Calum. **Clare to advise members of availability via website**
5. Claire Coles and Jane Stearns have offered themselves for nomination for positions on the NZ Bridge Board. They are putting themselves forward as a partnership that wants to grow NZ bridge at a national level in a collaborative, professional and transparent way. They aim to help bridge at grass roots level of the game and give declining clubs the best chance to survive.
Resolved: Cambridge Bridge Club to nominate Clare Coles and Jane Stearns for NZ Bridge Board member elections.
Whyte/McKenzie
6. Rainbow Movement on Opening Night proved very popular and successful. Michael is also trialling a new initiative for training of Directors on a Thursday afternoon. The first day was successful and if this continues to be the case this may be extended to Wednesday and Monday nights.
7. Clare provided further information about TWITS. To be held on 4th Friday of each month, commencing March. Participation encouraged at all levels. Teams of four in each grade with no limit to subs and no limit to number of teams.
8. Discussion re painting over stains on ceiling. **Peter to proceed**
9. Table grid. Thanks to Michael for providing green markers on wall for placement of tables to allow 20 within the carpeted area.

CONCLUSION: The next meeting to be held on **Thursday 9 February at 4.45pm**

The meeting closed at 5.35pm.