

CAMBRIDGE BRIDGE CLUB (INC)

Minutes of Meeting dated Thursday 5 December 2019 at 4.45pm

Present: Anne Blewden (President), Ailsa Henderson (Secretary), Allison Vince, Kay Hanna, Tony Davies, Michael Neels, Sue McKenzie, Helen Wallwork, Mary Casey (Committee).

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

APOLOGIES: Kevin Whyte (Treasurer), Louise Chambers, Liz Clayton

Anne Blewden welcomed those present and stated that the main purpose of the meeting was to determine the roles of the new committee for the ensuing year.

CONFIRMATION OF MINUTES

Resolved: That the minutes of 16 November 2019 are accepted.

Allison/Sue

Matters Arising:

- Jane's feedback report from the Teachers' Conference was initially sent to Kim and Karen. There was a request that this be sent to all committee members.
- The old water cooler was sold as previously reported. A question as to whether the bottles from the cooler were sold or not could not be verified but the bottles were no longer visible in the Clubrooms.
- AGM dinner. The President thanked Mary, Louise, Kay and Helen for their great work in preparing and providing this meal. Some discussion took place on minor possible tweaking for ensuing years but all agreed it was a very successful event.
- Prize Giving. Thanks was expressed to Clare and Helen for the preparation of the certificates (70 people). It was also agreed that the format of the prize giving and handing out of the certificates was good.
The treasurer, Kevin, had informed the AGM that the club was in a healthy financial position with the 2020 subs coming in.

Committee responsibilities for 2020:

Kitchen: Louise and Kay

Cleaning: Helen

Library: Helen

Programme Book: Vicki and Allison

It was acknowledged that the 2020 Programme book has some date errors but an email to correct this will be sent to all members by Vicki.

Sponsors: Mary

Card turning for Melanie: (Mondays and Thursdays) Anne and Ailsa

Rosters: Directors and Dealing: Michael

Scorer: Ayako

Maintenance: Tony

Prize Giving: Helen and Liz

Other matters:

- Card Turning for Melanie: Anne will see if Dianne McNair and Julie Ropes' offer for organising the Monday card turners for Monday still holds.
- No cleaning between 12 December and 14 January 2020.
- The Club is looking for more Directors

- It was suggested that Tony consider a maintenance audit (list of all possible maintenance including Window frames to be painted, Toilet roof leak addressed and outer wash of the building). Possible follow up to the Council regarding the tree stumps: to be discussed at next meeting in the light of new information.
- An outside contractor is responsible for the lawn cutting. Gail Ebbett voluntarily keeps an eye on the gardens.
- The bridge room to be tidied and decorations down on Thursday 4.30sh.
- Alison, Liz and Anne will clean out the back cupboard during the week starting the 16th.

Correspondence:

- Outward by Mary Casey (December): Letters of thanks to Volare, New World, Kane Strawberries

Meeting closed at 5.55pm.