

CAMBRIDGE BRIDGE CLUB (INC)

Minutes of Meeting dated Thursday 14 November 2019 at 4.45pm

Present: Anne Blewden (President), Kevin Whyte (Treasurer), Vicki Jacobsen (Past-President), Jenny Oxley (Secretary), Allison Vince, Liz Clayton, Louise Chambers, Sue McKenzie, Helen Wallwork, Mary Casey (Committee).

In attendance: Ailsa Henderson (proposed 2020 Secretary)

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

APOLOGIES: Clare Coles (Club Captain), Lesley Roberts

CONFIRMATION OF MINUTES

Resolved: That the minutes of 17 October 2019 are accepted. *Clayton/Chambers*

Matters Arising:

- The plumbed-in water cooler has been bought and installed. Old one sold for approximately \$275. Bottles still to be on sold – Bob McQueen has been sorting. New water cooler slightly more than advised as price plus GST.
- Vanessa Payne to advise themes for Christmas series.

TREASURER'S REPORT

The draft financial statements for year ended 30 September 2019 were presented.

Resolved: That the draft financial statements and report be accepted. *Whyte/Vince*

Malcolm Hill has advised that he is prepared to stand again as Auditor. \$50 book voucher to be given as thanks plus honorary club subscription.

Resolved: "That a sub-committee of Anne Blewden, Kevin Whyte, Vicki Jacobsen and Liz Clayton be authorised to approve any alterations to the financial accounts subsequent to audit"

Blewden/McKenzie. Agreed unanimously

(25/11/19 Kevin presented accounts to sub-committee. No alterations were required.)

CORRESPONDENCE

Inward:

- 23/10 NZB, Board Meeting minutes
- 23/10 NZB, Draft Minutes 2019 AGM
- 24/10 NZB, From the Chair
- 28/10 Riverside Dental, confirmation of sponsorship
- 1/11 NZB, re new constitution adopted
- 4/11 Petra Paterson, re resignation
- 5/11 Clare Coles re TWITS

Outward:

- Thank you cards to sponsors
- Email to Riverside Dental re sponsorship

The inward correspondence was received and the outward approved.

Whyte/Casey

PLAYING COMMITTEE REPORT

No meeting has been held in past month.

GENERAL BUSINESS

- 1. AGM:** Allison to set up clipboard for attendees. Dinner \$10 for club members and \$30 for partners (providing space available). Maximum seating 60-65.
6.45pm Dinner, 7.45pm Prizegiving.
Helpers to be hired to help with serving dinner and clean-up.
Helen progressing with certificates and cups.
Committee to meet at clubrooms at 4pm 1 December to set up room.
- 2. 2020 Programme Book:** under control. AFT Pharmaceuticals and Riverside Dental are new sponsors.
- 3. Maintenance:** Tony Davies to be nominated for committee and replace Peter as Maintenance Man. Michael Neels also to be nominated for committee and will assist in this role.
2020 – window frames to be painted, building exterior washed and repairs completed to toilet ceiling.
- 4. Monday session:** no Christmas lunch to be provided but to supply cake and tarts. **Anne & Liz** to arrange.
- 5. Christmas series:** Vanessa Payne will coordinate with support from the committee. Drawn partners to be enforced. \$100 allowed for prizes.
- 6. Committee Christmas Function:** To hold potluck dinner at Jenny's on Sunday 1 December following preparations for AGM.
- 7. 2020 Committee:** Peter, Lesley, Callum & Jenny resigning. Ayako Imahashi prepared to become Convenor of Scorers, Vicki assisting with computer, Ailsa Henderson prepared to take on role of Secretary. Kay Hanna may take over library duties.
- 8.** Borrowing of coffee cups by Liz for 6 December approved.
- 9.** No record of report from Jane Stearns re Teacher's Conference. **Jenny** to follow-up. Should be made available to Kim Grounds and Karen Payne (teachers of Learners).
- 10. Whiteboard easel** is missing. **Anne** to email members to seek whereabouts.

Meeting closed at 5.55pm.

Next meeting to be held **Thursday 5 December 2019 at 4.45pm**