**Minutes** of Cambridge Bridge Club Committee meeting held at the Clubrooms on Thursday, 13<sup>th</sup> February 2020 at 16h45.

#### **Present:**

Anne, Allison, Tony, Kevin, Liz, Sue, Helen, Mary, Ailsa and Kay,

## **Apologies:**

Mike

**Minutes** of the meeting held in December 2019 were approved (*Helen, Mary*)

## Treasurer's report

Kevin gave a brief summary. End January 2020 Surplus \$7068 (2019=\$5548) Subs \$7758 (slightly behind 2019)

Table money Cash \$240. Reiterates that HelloClub is worthwhile.

Kevin has had some challenges with the transition to HelloClub and has had to do some manual entries.

This report was not passed until it is formalized.

## **CORRESPONDENCE** (Mary/Allison)

## Inward:

- Email resignation Lynne Boyack as club member
- NZ post box fee is up
- Waipa is updating Bridge Club Presidents and Secretaries
- Jocelyn Procter resigned as club member

#### **Outward:**

- Thank you cards to Mary Casey and Gail Ebbett.
- Sympathy card to Louise Chambers
- Confirmed that Jenny sent a Thank you plus book voucher to Malcolm

# **Playing Committee Report (Liz)**

- Handicapping change email sent to all members by Liz
- Wednesday night Junior Championships will run with a separate Intermediate/Open handicapped series
- Junior Restricted date of 19 July changed to 26 July
- Team themes
  - Monday night = The Past 20 years
  - Wednesday night = The Next 20 years
- Improver lessons start 13 February
- Beginners lessons start 17 March. Advertising in Cambridge News, Cambridge Edition, Grapevine, Neighbourly, around The Oaks and a table of players at the Trash and Treasure market on 8<sup>th</sup> March. Kim has posters. Anne to organize.
- Pleasing to have a few grade changes
- Fairland's Trophy Liz will sort out the team after Bridge in the Garden
- Junior tournament is on 28th March
- 2021 Tournament schedule. Liz to confirm.
- Anne to drop into the Friday morning bridge to reiterate they are being used to increase play development
- Monday morning play is going well

• Bridge in the Garden is on 23<sup>rd</sup> February at Sue Aitken's home Louise has resigned from Bridge Committee. Kay agreed to head up the food for this day. Gretchen to be co-opted to help.

BBQ's - Sue and Anne

Chairs. Kay to organize chairs from Red Cross.

Trestle tables, chairs, glasses and serviettes to be transported. Liz – trailer - 12:30.

All members available are to meet at 12h30 at the club to help with transporting/loading the gear to take to Sues.

Liz suggested no official scoring. Liz will organize movement with some spot prizes. Agreed to.

Anne to confirm with Sue Aitken re trestle tables and water.

# **Maintenance Report (Tony)**

- Window frames have been painted (Tony and Peter).
- · Patch has been placed on Ladies Toilet ceiling.
- Tree stumps outside the club building; Council will remove them but not imminently.
- Request to put double tag (\$12 each) on four windows to facilitate better air flow into the building. Agreed to.
- Suggested Aluminum cover on windows and kitchen door to be painted.
- Anne thanked Tony for his work and Secretary to send a thank you to Peter.

## **General Business**

Health and Safety held over to Mike's return.

Kevin suggested a new category, Honorary member, (example Malcolm) and remove Social member category. Would need a Constitution change. Held over.

Changing bank. Held over.

Changes to lesson charges for 2021 held over. Currently beginners contribute only \$15 for booklet.

Meeting closed at 18h02.

Next meeting 12<sup>th</sup> March 2020.