

## **CAMBRIDGE BRIDGE CLUB (INC)**

**Minutes of Meeting held on Thursday, 12<sup>th</sup> November 2020 at 16h45 in the Club Rooms.**

**Present:** Anne Blewden (President), Ailsa Henderson, Allison Vince, Helen Wallwork, Gretchen Gavey, Kay Hanna, Michael Neels, Tony Davies, Liz Clayton, Sue McKenzie, Mary Casey (Committee)

**Apologies:** Kevin Whyte

**Confirmation of Minutes:** (Sue/Helen)

The Minutes of 5<sup>th</sup> October 2020 were approved.

**Treasurer's Report:** (Allison/Michael)

Michael presented Kevin's statement of Income and Expenditure for the year ended 30 September 2020. Total Income 31,182, total expenditure 26,694 leaving a surplus before depreciation of \$4,488. Shortfall after depreciation of \$1,624. Net cash flow from operating activities \$3,336. Bank Balance SBS \$12,593.

Motion: "That the draft Annual accounts be adopted" Proposed: Michael, Seconded: Allison. Motion accepted.

### **Correspondence:**

**Inwards:** Email from Mah-jong club re use of club rooms on 4<sup>th</sup> December.

NZ Bridge AGM Minutes

NZ Bridge grade change criteria. Liz reported that this affected 9 Cambridge members and gives the country 700 more Intermediate players. Open players now need 58 points.

**Outwards:** Letters of thanks to sponsors.

### **Maintenance Report:**

Tony reported that he had replaced the outside light bulbs, cleaned the gutters, water blasted the building and fixed the ramp. Anne thanked him for his work.

Anne reported an invoice from Just Water (Water cooler). To follow up to check our agreement with them before this is passed for payment.

### **General Business**

1. **Intermediate Competition.** Feedback was positive. A happy day. Raffles raised about \$250 and the Bar about 80 dollars. Serving no lunch made the day easier.
2. **AGM 7<sup>th</sup> December at 7pm.**  
Helen and Sue to stand down from committee for 2021. Anne thanked Helen and Sue for their contribution to the club as members of the committee. Sue Aitken and Louise Chambers nominated to come onto the committee for 2021. Anne and Ailsa to organise completion of all nomination forms. Liz to announce that any member is eligible to stand for the committee should they seek nomination. Allison to organise Present/Apologies lists for the AGM.  
Format for the night: Bubbles/Juice and strawberries on arrival, followed by AGM, then Prize Giving. Coffee/Tea and Dessert will then be served. Cost: \$10 per person.'
3. **Bridge Book 2021** – Liz, Vicki, Michael – current work in progress
4. Start of 2021 planning
5. **Bridge in the Garden** Helen to investigate the possibility of using The Homestead at Lauriston Park.
6. **Compass.** Email has gone out to members re this change. Waiting on Westpac Bank account (some outstanding information required).

## 7. Other

**Xmas Series:** 2 and 9 Dec – Deb/Liz/Anne, 16 Dec – Vanessa

**Data Management information** from NZ Bridge had been circulated. Meeting agreed that Michael put this onto our Website.

**Bob's cup** – Memorial to Bill Mitchell to be retired this year.

### **Bridge play:**

Do a survey early next year. Currently Monday morning only has 4/5 tables.

A member has mooted there is a lot of social play and not enough competitive play. In response: tournaments are encouraged and each week the winners are announced.

The buddies package is great in encouraging and retaining new players.

Playing on a Monday public holiday is a normal expectation.

The same member asked about the balance of individual/pairs events. After discussion some series were changed from Individual to pairs.

There was also the thought mentioned that the position of sponsors events in the book could be changed more frequently.

**Sponsor acknowledgement** Mary questioned whether we acknowledge our sponsors sufficiently as a result of information she gleaned when approaching sponsors for 2021. Some discussion around this followed: a tea, a visit, an advert of acknowledgement, recognition from bridge members when at a sponsor's business.

A social event at Anne's for the end of the year with old committee members and new ones coming on was proposed. She is to finalise the date.

The Christmas set up for the clubrooms is 5pm on November the 30<sup>th</sup>. It was suggested that some new decorations be bought.

Reminder to have Health and Safety on our next Agenda.

Meeting closed at 6.10 pm.

The next meeting date will be determined after the AGM