

# Minutes

of Cambridge Bridge Club Committee meeting held at the Clubrooms on Thursday, 14<sup>th</sup> January 2021 at 16h45.

## **Present:**

Allison (Chair), Kevin, Mike, Gretchen, Kay, Louise, Sue, Tony, Liz and Ailsa

## **Apologies:**

Anne

### **1. Welcome**

Allison welcomed the 2021 committee with a special welcome to Sue Aitken and Louise Chambers who have joined us this year.

### **2. Minutes**

of the meeting held in December 2020 were approved with one correction: 50A points not 58 points under grade changes. *(Kay/Liz)*

### **3. Responsibilities**

Allison has spoken to individual members re their responsibilities. Kay will do some computer admin (sponsor labels, lists). Sue will assist Kim with the lessons for new players. There are some job descriptions on the system should members wish to refer to them.

### **4. Treasurer's Report**

Kevin presented a Profit and Loss account for October to December 2020. This year's subscriptions and sponsor income is not yet showing as part of the bank balance.

Compass is working well and he, Mike and Vicki worked hard to get it to where it is.

The old SBS bank account is still open.

He had had some correspondence with Lynda Lee re her sponsorship for the current year. This misunderstanding has been resolved with her continuing to sponsor for 2021. *(Kevin/Sue)*

### **5. Correspondence *(Mary/Allison)***

**Inward:** -

**Outward:** Thanks to sponsors, to Malcolm Hill and Christmas greetings to Bob Fearn.

### **6. Maintenance**

Tony reported that he has repaired the ramp.

His attention has been drawn to a hole in the bench near the water cooler which he will repair.

Bridge Tables: Tony will research the cost, size, make etc of bridge tables and report back to the next meeting with the view to our replacing at least some of them.

### **7. General Business**

#### **a. Data Management Policy**

This is effectively a Privacy Policy. Mike has adapted the draft received from NZ Bridge and will put it on our website.

#### **b. Health and Safety Policy**

Areas affected are Kitchen, Computer, Maintenance and Mental Health. Templates will be printed and handed to these areas for finalisation at the next meeting.

### **c. Lesson fees**

Vicki is requesting a decision on lesson fees for advertising purposes. The handbook costs \$15 to print. The package includes the bridge book, badge, lessons, and subscription for the remaining part of the year. Kevin will research this and feed back at the next meeting.

### **8. Other**

Eunice is offering **Mini Bridge** to kids before they go back to school. The committee agreed that she use our bridge club rooms for this purpose.

**Mini Moos** are now called **SEAL** (Sunday, Enjoy and Learn). Nick Whitten from Morrinsville runs this: Sunday 21<sup>st</sup> February. The committee approved that he use our bridge rooms.

**Nesting Pairs.** Clare is happy, from June to November, to run a series of 7 lessons (5 to 6.45) before Monday play to interested bridge players. It is effectively a switch to Standard American. Liz will promote this.

**Taranaki Congress.** Mike explained that there is normally a competition on the Gold Coast for Open players. With Covid, this is not possible and so Taranaki are offering a week of play at the Taranaki Congress. This however clashes with our Monday night's Teams event (1,8,15 March) and would take out a lot of Monday night players. A swop of some kind is the solution to this. Our members have been emailed and asked to give their feedback by 19<sup>th</sup>. Liz, Vicki and Allison are asked to make a decision to resolve this once the feedback is in. If a swop occurs, the Teams competition will be very soon and so for this year, no dressing up.

**Sixes** \$40 has been charged as the entry fee for the Sixes. After some discussion, moved by Kevin and seconded by Tony, it was agreed to increase this to \$50. Ailsa will follow up whether Bill Robinson has booked the Don Rowlands center for the 7<sup>th</sup> August and email Murray and Carolyn Wiggins with the request that they be the directors for this event.

**Meeting times** Allison asked whether our meetings could start slightly earlier and straight after Thursday afternoon's play. This was agreed to.

The meeting closed at 5:42 pm.

**Next meeting: 11<sup>th</sup> February at 4.30 pm**