

Minutes

of Cambridge Bridge Club Committee meeting held at the Clubrooms on Thursday, 8th July 2021 at 16h30.

Present:

Allison (Chair), Tony, Sue, Louise, Anne, Ailsa, Kevin, Liz, Gretchen

Apologies: Michael, Kay, Mary

1. Welcome

Allison welcomed all to the meeting.

2. Minutes

of the meeting held on 10th June 2021 were approved.

Sue/Kevin

3. Treasurer's Report

Kevin presented a Profit and Loss to end June 2021. Income \$39,004.27 Expenses \$27,205.91 leaving an operating profit of \$11,798.36. This includes some "Sixes in advance" income. Six Sixes teams have paid to date. The NZ Affiliation Fee invoice appears to be received quarterly in arrears. Kevin is awaiting this. The members' balances to date through Compass have been tardy as Kevin is awaiting Michael's return to Cambridge from the South Island.

Kevin/Anne

4. Correspondence

Inward: Emails. NZ Bridge AGM

Liz reported that Scams come through by email and that we should be vigilant regarding this.

Outward: Thank you to Sponsors: Creative Jewellery, Philip Coles, Lynda Lee, David's Emporium, Supa Clean Windows, Windsor Nissan, Riverside Dental Care.

5. Maintenance

Tony has replaced the smoke alarm batteries in the club room.

There has been no further progress on bridge tables.

W.r.t. last month's minutes, the heat pumps cannot be set to automatically come on on a Monday morning only. Some discussion took place regarding the club room heating and the heat pumps.

Tony will remove the baffle on the North heat pump and see whether this improves the heating. This was originally installed to stop cold air blowing down onto players.

6. General Business

a) Health and Safety

The Health and Safety policy will be uploaded onto our website. The forms and documentation regarding Health and Safety are filed in the office.

b) Mid-winter dinner.

This went well and Allison thanked Mary and her team for the success of this initiative.

c) Junior Restricted Tournament – Sunday 25th July – 1 pm.

This will take place. No charge. Liz has a music quiz in mind as a "fun" aspect.

d) Sixes

A Sixes meeting was held yesterday (Wednesday) to run through the planning list and ensure all is on track for this event. Anticipate 32 teams.

7. Other

Anne asked the committee for approval for Days for Girls to continue to meet in the Club rooms each month. This was unanimously agreed to.

The new cleaner is the firm Fresh Homes Ltd.

Anne reported that Geoff is willing to clean the club room windows (both in and out) for \$50. It is thought that this will occur on a bi-annual basis.

Louise brought to the meeting concerns raised by members about the noise on Wednesday nights. Some discussion followed. Allison and the Directors will address this with a “gentle growl” about it and the encouraged use of the bell.

Louise was also approached with the request of starting Wednesday night play at 6.30. Liz said this was not possible for the remainder of this year. In general, it was felt that this is not possible given the number of working members. Some other Clubs currently start even later (7h30).

Anne is currently doing a stock take and clean up of the Club bridge books.

An Inter Club event will be held at the Club on 22nd August. It will involve about 30 people and more information will be to hand after the Sixes event.

Meeting closed at 5.15 pm.

NB! Next meeting: 12th August at 4.30 pm