Minutes

of Cambridge Bridge Club Committee meeting held at the Clubrooms on Thursday, 9th September 2021 at 16h30.

Present:

Allison (Chair), Tony, Sue, Louise, Anne, Ailsa, Michael, Mary, Kay

Apologies: Kevin, Liz, Gretchen

1. Welcome

Allison welcomed all to the meeting.

2. Minutes

of the meeting held on 12th August 2021 were approved.

Allison/Ailsa

Matters arising from the Minutes

- a) Cleaner. Notice has been given to Fresh Homes Cleaner, the previous firm responsible for cleaning. Louise has interviewed and employed a woman, Carolin, for a three-week trial period. Thereafter a contract will be signed.
- b) **NZ Bridge AGM** will be held on 24th September on zoom. Michael will "attend".
- c) **Photos.** Allison spoke to Marlene re photo taking. However, as she does not attend all the competitions, having a single person responsible for photos is not practical as Eunice had requested.
- d) **Sponsorship Money** Kevin received this from AFT Pharmaceuticals and Ailsa was asked to write a thank you note to Murray.
- e) **Printer.** Michael has researched photocopiers. Black and White Ink copiers are well supported. Cost \$450. It was decided to keep our present photocopier for coloured printing and should it "collapse", Michael has the Committee's consent to immediately buy one as above.

3. Treasurer's Report

The Profit and Loss to the end of August 2021 showed Income of \$53,389.45, Expenses of \$40,665.56 leaving a surplus of \$12,723.89. The items contributing to increased income include prepaid table money, Sixes sponsorship and tournament entry fees. Expenses include tournament expenses. The Sixes Raffles brought in \$1,395.

Mike/Mary

4. Correspondence

Inward: Emails NZ Bridge – Covid

NZ Bridge – Congress postponed to 10th -17th February 2022

NZ Bridge – Alert Advisory No 16 (discussed below) **Outwards**: Email to cancel Fresh Homes Cleaner

5. Maintenance

Nothing to report – Covid.

6. General Business

a) Health and Safety

Michael bought a new guillotine for the club room after a H&S issue at the Sixes.

b) Cleaner – Task sheet has been updated. Contract will be signed after three-week trial period.

c) Bridge play restart post Alert Level 4.

The NZ Bridge Alert Advisory No 16 outlined that clubs are personally responsible for their decisions to open under Delta alert level 3. Noted was:

- Many other clubs are not opening including Hamilton, Tauranga, Te Awamutu.
- Member limitation within the club room is 50 people.
- Scanning is mandatory (either by App or Handwritten)
- Mask wearing
- Club is limited to its own members only no visitors allowed
- Tournaments strongly discouraged
- Ventilation
- Hygiene practice
- Food and drinks to be served at the table. How to do this?
- No intermingling
- Vaccination can this be compulsory?? awaiting legal advice from Tauranga.

After some discussion a unanimous decision was taken not to open the club rooms but to wait for a government update next week. Delta is a much more dangerous virus than the original Covid.

Michael asked that the website be updated accordingly.

d) Cambridge Intermediate Tournament – 17 October

Currently tournaments are not encouraged: "wait and see" what evolves with alert levels. Ailsa was asked to put together a poster ready for this event to be emailed to Jan Spaans for circulation amongst clubs. Entry fee: \$30.

e) Programme Book.

The playing committee had met on zoom (Liz, Allison, Vicki, Michael). Allison presented their suggestions for the Programme Book 2022. The notes from this meeting are filed separately. Allison said part of the purpose of the "changes" is to keep the playing year interesting.

f) Prize Giving – to assist Liz.

Allison will ask Helen if she is available to help Liz with this.

7. Other

Anne said that the window cleaner, Geoff, is available to clean the club windows when required. \$50 for both inside and out. Christine Mead has his details.

A short discussion took place regarding the AGM. Suggestion was made that Platters of food be served with a dessert. Kay to research before next meeting.

Meeting closed at 5.24 pm.

Next meeting: 14th October 2021 (October Agenda Donation to Community House).