

Minutes

of Cambridge Bridge Club Committee meeting held in the garden at 191 Taylor Street, Cambridge on Thursday, 11 November 2021 at 16h30.

Present:

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

Apologies: Liz

1. Welcome

Allison welcomed all to the meeting.

2. Minutes

of the meeting held on Thursday, 9th September 2021 were approved. *Kay/Mary*

3. Matters arising from the Minutes

Cleaner. Louise is currently liaising with Carolin, the new cleaning lady.

NZ Bridge AGM Michael attended. Nothing extraordinary to report.

Cambridge Intermediate Tournament. Cancelled.

Printer. A coloured printer bought and installed.

4. Treasurer's Report

The Profit and Loss to the end of September 2021 showed Income of \$54,529.38, Expenses of \$47,680.11 leaving a surplus of \$6,849.27. Comparing year on year figures with last year is not feasible. Of a member's subs of \$45 received, \$23 goes to NZ Bridge leaving only \$22 for the Club. The Sixes brings in good money. Financially, it has been a good year. Donations include income from members who have passed away during the year.

Moved as the Interim Annual Financials

Kevin/Allison

5. Correspondence

Inward: Emails

NZ Bridge – Board Meeting Minutes

NZ Bridge – Gender Identity Policy

WB Zoom meeting notes – shared concerns

NZ Chair – Newsletter No 3

Updated director's list across NZ

Jan Spaans – Level 2 consequences

NZ Bridge – Gold Coast Congress 2022

Board meeting Minutes October 2021

Babich Wines – Friday, 12th November

NZ Bridge – Newsletter No 4

Letter from Police – new police station on corner Fort/Victoria streets

6. Maintenance

Nothing to report. Tony going off the committee and Gretchen taking on maintenance after AGM.

7. General Business

a) Health and Safety – Risk Assessment.

Until clear government guidelines are available, what returning to the Club will mean remains unknown.

b) Vaccination Survey Feedback – was good. 98% had had first jab. 89% had second jab.

c) Shirley Homes/Margaret Christensen – The Shirley Holmes trophy will remain and a series will be called the Margaret Christensen series next year.

d) Donation. Cambridge Community House – The committee approved a \$150 donation be given.

e) Bookings: Historical Society: Tuesday 23rd November AGM 7 pm

Mah-jong Xmas Dinner Friday 3rd December

f) Babich NZ wide tournament – Friday 12th November Michael wanting a “stand by pair”

g) Prize Giving and AGM –

AGM to be held by Zoom on Monday, 6th December 2021 at 7 pm. Notice to be sent out by email to all members.

Prize Giving will take place later – possibly as a start to the 2022 year.

2022 Bridge Booklet / 2022 Sponsors – Vicki and Michael are currently busy with this. Mary will liaise with Vicki re Sponsors and the bridge book.

8. OTHER

Ailsa asked about thanking Sponsors where series not played. Agreed to write a note of thanks as usual.

Vaccinations will be discussed when we know we can return to the Club Rooms.

Michael suggested a Friday night RealBridge series. Does not clash with any bridge book series.

Meeting closed at 5:44 pm.