

Minutes

of Cambridge Bridge Club Committee meeting held at the Clubrooms on Thursday, 8th September 2022 at 16h30.

Present:

Allison (Chair), Paul, Ailsa, Kevin, Sue, Michael, Kay, Ian, Gretchen, Louise, Mary

Apologies: Louise

1. Allison **welcomed** those present to the meeting
2. **Confirmation of Minutes** – Thursday, 11th August 2022 (*Proposed Kay, Seconded Mary*)
3. **Matters Arising** – see below

4. **Treasurer's Report** – Kevin reported that the Club's finances are "tracking along". As at 31st August, Receipts total \$34,283.14 and Payments \$29,846.77 leaving a surplus of \$4,436.37. Cash and term deposits total \$47,489.32. Table money received in advance (Compa\$\$) amounts to \$4,602.00.

With regard to The Sixes, the current surplus is \$471.80 with an estimated Master points cost still to come of \$340.58 leaving an estimated surplus from the day of \$131.22. This slim surplus led to some discussion – that The Sixes itself was a great day with many compliments, however, the price should be reassessed, the lunch perhaps trimmed a little, and consideration given to the fact that an entry of 30 teams would be aimed for in future as this then changes the "viability" of the hard work put into the day.

5. Correspondence

Inwards:

- 18/08 NZ Bridge – Board Meeting Minutes
- 26/08 NZ Bridge – Newsletter No 6
- 26/08 Ella – Open and Intermediate grade on line possibility for 2023
- 1/09 2022 NZ Amateur Sport Association – survey open till next week
- 1/09 Membership Update 1/9/2022

Some discussion around the letter from Ella took place with a general view that this idea of an on-line session for Open and higher end Intermediate players be pursued. That it should be open to all clubs possibly in a Teams type nature similar to the TWITS. Ian will promote this within the Club and collect names of interested players. Feedback will be given to Ella when requested.

Email from Bob McQueen regarding Barbara Smythe. Ailsa to respond.

Outwards: -

6. Maintenance Report

Allison brought up the issue of the roof over the entrance to the club – water in the light and damp damage to the fascia board. Gretchen agreed to address this. Ailsa offered to put her in contact with Builderscrack who have trades people who tender to do repair jobs.

(After the meeting – Thursday night: As Gretchen lives in Ohaupo, it is more difficult for her to take trades people to see and assess the problem. Ailsa agreed to take the matter further. In town on Friday, she came across a yute with signage "Roofing Renovations" so pursued the van, stopped and spoke to the owner, Karl, a roofing specialist, who straight away went to the bridge club. He had a look at the roof though Ailsa was not entirely sure what the

problem was. Karl looked at the roof, will feedback what he finds, give a quote, and, if necessary, contact either Ailsa or Allison for another look).

7. General Business

a) September Spring Dinner – Friday 23rd September.

Mary and Kay in charge. Currently 30 plus people attending. Dinner and one drink is free to all members with a \$10 cost to partners who are non-bridge players. Members of the committee offered their help to set up the venue. Mary and Kay will respond.

b) Cambridge Intermediate Pairs – Sunday, 16 October

Ailsa has sent to NZ Bridge the flyer to be circulated to clubs and one entry has been received.

In order to encourage more players, Ian suggested a prize for the “Best Junior Pair” at this tournament in addition to the other prizes.

c) 2023 Programme Book – planning.

Ian, Vicki, Allison and Pam have met to start with this. Suggestion of fewer Individual events and more pair events – two nights play.

The Sixes Teams (Monday nights) to be continued as it was most successful but it will go by another name to avoid confusion with “The Sixes”.

The Battle of the Bridges night of play was successful. Money to go to Salvation Army.

Ailsa to follow up account number for Kevin.

d) AGM format (5th December)

Some discussion took place. Ongoing planning.

8. Other

Meeting closed at 5h35.

Next meeting: 13th October 2022

NB Club bookings

Historical Society AGM – Thursday, 22nd September 6.30 to 9.00

Mah Jong Club – Friday 2nd December