

CAMBRIDGE BRIDGE CLUB (INC)

Minutes of Meeting dated Thursday 2 August 2018 at 4.45pm

Present: Vicki Jacobsen (President), Anne Blewden (Vice-President), Kevin Whyte (Treasurer), Jenny Oxley (Secretary), Clare Coles (Club Captain), Peter Hobman, Liz Clayton Sue McKenzie, Calum MacLean, Sue Peake, Allison Vince, Helen Wallwork, Lesley Roberts, (Committee)

Items in red need action. *Items in italics for future consideration.*

APOLOGIES: Nil

CONFIRMATION OF MINUTES

Resolved: That the minutes of 12 July 2018 are confirmed.

Blewden/Peake

MATTERS ARISING

1. Signage: To proceed with Grumpy's (or cheaper option) for large signs
2. Table vouchers: Re-designed with tear-off pre-numbered coupons. Quote accepted. Committing to two year trial.
3. Tuesday nights: Email from Kim recommending Tuesday evening sessions continue unless attendees drop to two tables. To encourage Wednesday night players who play basic Acol to attend Tuesday evenings, in an attempt to speed up play.

TREASURER'S REPORT

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	2018	2017	Change
YTD Surplus as at 31-Jul	\$9,385.32	\$4,739.67	+98%
Annual subscriptions (net)	\$8,406.00	\$7,830.50	+7%
Total Table money collected	\$19,452.40	\$14,575.00	+33%
Vouchers	\$12,210.00	\$3,681.00	+232%
Debtors	\$0.00	\$158.00	100%
Creditors	\$1,657.18	\$2,824.75	41%
Voucher liability	\$2,578.00	\$687.00	-275%
Bank balances			
SBS Current account	\$10,547.60	\$5,562.95	
SBS Term Investment No1	\$15,000.00	\$21,448.69	(matures 18-Dec-18)
SBS Term Investment No2	\$5,352.02	\$5,206.15	(matures 19-Sep-18)

Highlights for month/year

- 1) Bank balance as at 01 Aug = \$11,300.60
- 2) Table money collection 36% up on last year – voucher usage at 63% (25%)
Prize vouchers now accounted for each session (was year- end) => \$2.072 YTD or \$54/week
Awaiting delivery from Printech for the new Concession cards - \$563.50 for 1000 cards
- 3) TWITS balance = \$796.51 (Balance Sheet) – will be “spent” on last night, 22 Aug
- 4) Sixes entries paid in advance = \$5,184 (24 teams), \$5832 (27 teams) as at 01 Aug

Whyte/Oxley

CORRESPONDENCE

Inward:

- 3/7 Thank you card from Joan McHarg
- 17/7 NZB, Board minutes
- 18/7 NZB, The Bridge Zone podcast
- 19/7 Waikato Bays, Congress Sponsorship
- 19/7 IRD re employee termination
- 20/7 NZB AGM
- 23/7 Waikato Bays, Regional Conference
- 24/7 NZB Newsletter

Outward:

- Thank you cards to sponsors of completed series

Discussion re Regional Conference: thought to be constructive and beneficial but it is proposed that it be held every second year. Future agendas to include topics to add value, ie speakers for recruiting of members, strategic planning at Club level, RBMs to present report. To also include opportunity to give feedback. Considered that a half a day time frame is adequate.

Also Vicki received email from Jane Stearns re holding lessons for non-English speaking students. To be held on Friday mornings, 8 extra boards required. Positive response from committee. \$1 donation suggested.

The inward correspondence was received and the outward approved.

PLAYING COMMITTEE REPORT

No meeting held.

Feedback required regarding the effectiveness of 'Play with Partner' evenings and whether or not this should continue.

Committee members to canvas other members regarding need for addresses in Programme book.

GENERAL BUSINESS

1. **2019 Programme.** Holding Intermediate Champs on Monday evening proved successful. **Clare** to canvas Open players re their involvement in these evenings
2. **Printer.** A notice is to be put on computer to contact Liz if any alerts shown.
3. **Pianola Partner Finder.** If committee members use this facility, it might encourage other members. Used frequently and efficiently it will be very helpful for partnership stewards.
4. **TWITS.** One session remaining for year.

Meeting closed at 5.30pm.

The next meeting to be held on **Thursday 13 September at 4.45pm.**