

CAMBRIDGE BRIDGE CLUB (INC)

Minutes of Meeting dated Thursday 18 October 2018 at 4.45pm

Present: Anne Blewden (Vice-President), Jenny Oxley (Secretary), Clare Coles (Club Captain), Liz Clayton, Calum MacLean, Sue Peake, Allison Vince, Lesley Roberts, Peter Hobman, Sue McKenzie (Committee), Michael Neels (Acting Treasurer)

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

APOLOGIES: Vicki Jacobsen (President), Kevin Whyte (Treasurer),

CONFIRMATION OF MINUTES

Resolved: That the minutes of 13 September 2018 are confirmed. *Clayton/Roberts*

MATTERS ARISING

1. Further discussion re separate enclosed area at rear of clubroom. Decided no need at this stage.
2. Michael offered to change security codes for doors.

TREASURER'S REPORT

- Finances are very healthy with \$5,000 additional income and \$10,000 less expenses (compare to last year) and operating profit of \$12,315.58. \$600 outstanding.
- Discussion re cost of vouchers and very timely process required.
Collection of table money tends to fall on the same few members. Committee members to be more aware and help.
Suggestion that North players be responsible for taking money to collection point at front of room, as soon as possible after bridgemates are handed out. To trial this, as from next week.

Resolved: That the financial report be accepted. *Neels/Vince*

CORRESPONDENCE

Inward:

- 14/9 NZB re masterpoints invoices
- 13/9 NZB re recently qualified directors
- 25/9 Grant Middlemiss re use of clubrooms by Cambridge Historical Society for AGM on Tuesday the 27th of November 2018 from 6-30pm to 9pm.
- 25/9 NZB Bridge Development Portfolio info for AGM
- 24/9 NZB International Programme
- 14/9 NZB re Babich Wines NZ Wide Pairs
- 10/10 NZB AGM Presentation and Minutes
- 8/10 NZB Newsletter from the Chair

Outward:

- Thank you cards to sponsors of completed series

The inward correspondence was received and the outward approved. *Peake/Roberts*

PLAYING COMMITTEE REPORT

Discussed in General Business.

GENERAL BUSINESS

1. Dealing Machine. Michael to organise service over Christmas break.
2. Programme for 2019:
 - No Tuesday nights to be included but available should Kim decide it is need for extra tuition
 - Return of Welcome Series
 - Tuesday evening also available for extra learning opportunities, hosted by Clare, Kevin or Kate
 - Continuation of Progressive Pairs for another year – over 6 nights
 - Learner lessons begin 12 March
 - No major series will be held over Congress time
 - Open players will have separate event while Intermediate Champs run. Will be open to other clubs
 - From 29 May, introducing Tips on Wednesday nights prior to session, at about 6.15pm
3. Intermediate Tournament:
 - Sue P to do shopping, Sue Mc pick up rolls
 - Michael to transfer names on clipboard into NZB entries
 - Liz & Calum to man registration desk and sell raffles
 - Director - Nick, Scorer – Michael
 - Friday players to set up room
 - Also final of Intermediate League – Michael will present prizes
4. AGM:
 - Decision to accept quote for \$30/head from Gourmet Delicious
 - Members to be subsidised \$20 (as per previous decision to put up to \$1500 towards dinner from Sixes profit)
 - AGM – Dinner – Prizegiving
 - Individual prize winners to be presented all awards at one time
5. Club Logo: Viewed signs for front and side exterior walls. Peter to proceed with Stage 1 as previously approved.
6. Babich Wines NZ Wide Tournament:
 - Pizzas and mini ice-creams prior to start - \$5 per head. Allison will organise food.
 - Clare will promote on website and via email
 - Sue P to purchase wine
7. More paper towels for dispenser required.
8. Cleaner: Discussion re possibility of paying cash to cleaner. Formal thanks to Liz for cleaning clubrooms last week, while in process of arranging new cleaner. To try putting rubbish out for collection Tuesday mornings. Recycling still an issue. For further investigation re payment and availability of cleaner.
9. Sponsors: 8 – 9 confirmed. To re-email.
10. Still need partnership steward for Thursdays.
11. Bridge in the Garden: Margaret Oliver a possibility but quite a long way out of Cambridge. Ask members.
12. Working bee needed to paint back wall and window sills. Anne able to provide scaffolding. To arrange for next February/March.
13. *Trophies Boards* – beginning to run out of room. For further discussion at next meeting.
14. *Celebrating Cub Grand Masters*. Herman Yuan recently gained this status and club would like to recognise this in some way – possibility of Honours Board. For further discussion at next meeting.
15. Mileage chart – to be used as guide and as token gesture to driver.

Meeting closed at 6.15pm.

The next meeting to be held on **Thursday 8 November at 4.45pm.**