

CAMBRIDGE BRIDGE CLUB (INC) Minutes of Meeting dated Thursday 13 September 2018 at 4.45pm

Present: Vicki Jacobsen (President), Jenny Oxley (Secretary), Clare Coles (Club Captain), Liz Clayton, Calum MacLean, Sue Peake, Allison Vince, Lesley Roberts (Committee), Michael Neels (Acting Treasurer)

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

APOLOGIES: Anne Blewden (Vice-President), Kevin Whyte (Treasurer), Peter Hobman, Sue McKenzie

CONFIRMATION OF MINUTES

Resolved: That the minutes of 2 August 2018 are confirmed. *Clayton/Peake*

MATTERS ARISING

1. Open play during 2019 Intermediate Champs – deferred until Clare arrived.

TREASURER'S REPORT

| | 2018 | 2017 | Change |
|---------------------------------------|-------------|-------------|---------------|
| YTD Surplus as at 13 September | \$14,484.93 | \$3,524.03 | +311% |
| Annual subscriptions (net) | \$8,722.00 | \$8,303.50 | +5% |
| Total Table money collected | \$8,159.40 | \$12,159.00 | -32.9% |
| Vouchers | \$13,187.00 | \$4,215.00 | +212.9% |
| Operating profit | \$14,484.93 | \$3,524.03 | +311% |

Analysis of Sixes tournament funds presented. \$1,922 surplus at this point of time – still to be confirmed that there are no more outstanding accounts.

Resolved: That the surplus from the Sixes Tournament be used to subsidise AGM dinner up to \$1500.
Vince/Clayton

Resolved: That the financial report be accepted.
Neels/Roberts

CORRESPONDENCE

Inward:

- 3/8 NZB, Update Re Regional Bridge Mate Project
- 9/8 NZB re oldest player
- 18/8 Jan Spaans advising no Regional Conference this year
- 23/8 NZB Board Meeting & Conference minutes
- 23/8 Jane Stearns re RBMs and any need from clubs
- 27/8 Nomination of Beth Kingsley for free Conference entry

Outward:

- Thank you cards to sponsors of completed series
- Thank you to Lesley Chubb, Karen Marteletti, David Powell (horse float)
- 19/8 Jan Spaans, feedback re Regional Conference

Michael alerted us to the need to nominate Club delegates at NZB AGM (no notification received yet from NZB). Jan Spaans and Michael Neels were nominated (Clare and Jane members of Board).

Jacobsen/Oxley

The inward correspondence was received and the outward approved.

Vince/Clayton

PLAYING COMMITTEE REPORT

- Meeting to be held ASAP re programme book 2019.
- No decision re Open play during Intermediate Champs. Very few responses received from Open players.

GENERAL BUSINESS

1. Dealing Machine service. Machine appears to have settled down. Replace cards as need but do not throw old packs out. **Jenny** to let dealers know.
2. Programme and sponsors for 2019 – Anne & Liz to begin sourcing sponsors, To attempt to ensure Henry Davys series does not clash with Congress.
3. Sixes 2019. General feeling was that although a huge amount of work involved, better to keep momentum going. To consider every 2 years if numbers drop.
4. A Club member has queried the whereabouts of the Kay Walsh painting and why it is not displayed. Previous committees had decided not to display donated goods and as it did not suit the refurbished clubrooms it was not re-hung, hence not up in Clubrooms. It is in care of a Club member.
5. Intermediate Tournament – to send out poster. **Jenny**
6. Format for AGM. To explore options for catering at approximately \$30/head– **Clare & Vicki**. To hold AGM first. Requests for nominations to be more widely promoted with white board in Clubrooms.
7. New prize vouchers being made by **Liz**.
8. Change of name to Cambridge Bridge Club – removing 'Contract' – needs to be constitutional change at AGM **Vicki**
9. Club security discussed. Decided it was time to change pass codes and restrict number of members able to gain independent entry.
10. Discussion re adding folding doors at rear of room to allow separate area for learners. *For further consideration.*
11. Request for heavier grade paper in towel dispensers – advised not possible as already top grade.
12. Discussion re need for members' addresses/email addresses/mobile numbers in programme book. To consult with members by show of hands at each session. **Clare & Vicki**
13. Agreed that Bridgemates be loaned to Congress. Michael to advise Richard Solomon.

Meeting closed at 5.45pm.

The next meeting to be held on **Thursday 11 October** at 4.45pm.