

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)

Minutes of the committee meeting held on Thursday, 10th November 2022 at 16h30 at the Clubrooms, Fort Street, Cambridge

Present: Allison (Chair), Paul, Ailsa, Sue, Michael, Ian, Louise, Gretchen

Apologies: Mary, Kay, Kevin

1. Allison **welcomed** those present to the meeting
2. **Confirmation of Minutes** – Thursday, 13th October 2022 (*Proposed Paul, Seconded Sue*)

3. MATTERS ARISING

4. **TREASURER'S REPORT** Michael supplied the P & L in Kevin's absence. Kevin is confirming the September year end financials with the auditor. This month started a new financial year. Income \$3098.34, Expenses \$3027.17 and a surplus of \$71.17. A meeting will be called to approve this past year's financials prior to the AGM.

5. CORRESPONDENCE

Inwards: 20/10 NZ Bridge Newsletter No.7. NZ membership 12,925 as at end September.

20/10 Expressions of interest for the following roles to support our International programme in 2023; Chef de mission, National Selectors, Travelling NPC's

20/10 Encouraging your junior members to participate in online bridge especially for them. This will be fostered in the new year with the Newbies lessons.

Outwards: Thank you notes to Sponsors

6. MAINTENANCE REPORT

Michael had two quotes for the repair of the entrance section of the roof of the bridge club. Paul Makuch \$4,822.05 and Clay of Cambridge Roofing, \$6,263.91. After some discussion it was agreed that a sub-committee of Michael, Kevin and Bill Bailey take over the final decision and execution of the repair and application for funding for this. The quotes do not cover precisely the same things and they are time limited so require a decision.

7. GENERAL BUSINESS

- a) NZ Wide pairs – Friday 11th Nov –
Ailsa to tick off those having pizza. There are some bottles of Lovelock wine to be enjoyed. A 6 pm start for the food followed by a 7 pm start of bridge.
- b) AGM – Allison will see to the writing on the whiteboard of the new committee nominations. And to the Agenda. The other important part of the evening covers finances.
Advertising of AGM – 4 weeks' notice required – This has been advertised at play. Committee member availability for 2023 – nomination forms have been circulated and (mostly) signed.

Special motions – have been called for but none received
Reports being prepared – Allison as President/Kevin as Treasurer
Partnership stewards for 2023 are confirmed and in the book.
Computer manager - Vicki
Tournament secretary – 2023 – no longer required – book on-line.
Updating of Constitution – some updating e.g. we no longer have social members – will be done by Allison and Vicki for approval at AGM and then for updating by our attorneys.

- c) AGM prep – some cups are engraved. Others will be finalised at end of year play. Ian will organise the certificates.
Points trophies – Vicki/Michael/Ian
Refreshments – AGM – Wine, juice and possibly ice cream or a slice. Louise to organise.
 - d) Subs -2023. Will remain the same.
 - e) Friday Practise sessions – will continue with a focus on playing and discussing previous boards played that caused challenges. People attending should be coming to Monday morning and/or Wednesday evening play. A roster to be drawn up to head this up.
 - f) Christmas playing sessions – Clare to head up.
 - g) Dinner – old and new committee – Tuesday 6th December
 - h) Working Bee – suggested that we hold a working bee in the new year – scrubbing of kitchen floor, toilets, fridge, some painting, holes in entrance hall, men’s toilet ceiling. It was agreed that this should happen annually in January/February.
 - i) 2023 Programme Book – well under way - Vicki
 - j) Sixes in 2023 – This was discussed at the playing committee meeting. Agreed that price goes up, that numbers be pushed, \$260 entry fee per team. Players request an early theme announcement.
 - k) Health and Safety – nothing to report
- 8. OTHER** – A Sponsorship board was raised. This led to some discussion. Suggested a p/point be made of sponsors and this projected at the start of each play night. Ailsa to approach Vicki.
- 9.** Ian proposed a vote of thanks from the committee to Allison for her years of service as President.
- 10.** Ideas raised and discussed by the playing committee, together with Michael, Kevin, Clare and Paul
- 1) Repeat the 2+2+2 with 8 teams in 2023.
 - 2) Minimum of 5 tables official for 2023. If not, no prize money.
 - 3) Teams like Quilty to be played like Matamata where others are invited to play. This should open up play. A good supper should be provided.
 - 4) Liz is happy to organise the Sunday Junior Restricted Sunday afternoon fun event.
 - 5) Having a host on a Wednesday night is good.
 - 6) To maintain validity of championships, a Howell movement is good where everyone plays everyone. Five tables minimum.

Next meeting: After AGM

Venue booking: Mah Jong Club – Friday 2nd December