

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)

Minutes of the committee meeting held on Thursday, 9th March 2023 at 16h25 at the Clubrooms, Fort Street, Cambridge.

Present: Paul (Chair), Allison, Bill, Ailsa, Michael, Ian, Anna, Barb, Kevin, Bev

Apologies: Mary

1. Welcome Paul welcomed those present to the meeting

2. Confirmation of Minutes – Thursday, 9th February 2023

3. Matters Arising Those knowledgeable about sponsorship are Mary and Vicki. Mary asked that letters be written to Malcolm (Anaconda) and John (Creative Jewellery) to thank them for their sponsorship over the past years.

4. Treasurer's Report

5. Correspondence: Inwards

16/2 NZ Board Election. Allan Morris and Sue Brown to serve 3 years.

23/02 NZ Bridge. Learners notes available to Clubs.

23/02 Incorporated Societies Act 2022. Between Oct 2023 and April 2026 we must re-register with the Companies Office or we will cease to exist. Once re-registered we become subject to 2022 Act.

Charities Amendment Bill – Government looking to modernize this. Currently in select committee. Report due 28th March 2023.

Email of thanks from Bob Fearn

Outwards: Email of thanks to Bob Fearn

6. Maintenance Report

Roofing – Michael has been in contact with Cambridge Roofing to accept their quote and get the roof repaired. It is likely that this work will only be done in April. All tradespersons are extremely busy.

Bridge playing tables. Bill has all but repaired Melanie's old table. He has one other at home to repair. His enquiry to the Hamilton Bridge Club about where to source tables brought no results.

Bill has drawn up a maintenance spreadsheet. **Smoke alarm batteries** will be replaced. The **water filter** was serviced in 2019.

Air conditioner filters should be cleaned every couple of months. Bill to organise. They should also be serviced every couple of years.

Lawn mowing. The lawns have been mowed – thought to be the Council.

Gail Ebbett has replanted the **tree** at the front of the bridge club that blew over in the cyclone.

7. General Business

a) Junior Tournament – 15th April

Scorer: Liz Flyer: Ailsa Director?

Cost \$25: Players to provide their own lunch

Players need to be NZ Bridge registered
Wine (Ian) available at end of play
Barb, Allison, Bev offered to help in the kitchen
Clipboard to be put out for Cambridge members' food contribution

b) Cleaner Barb to meet with the cleaner and discuss the club cleaning Expectations.
Bill to organise **pest control** – Robocan

c) Sixes

An introductory meeting was held to get this event started. Paul has drafted a letter to be circulated to all clubs requesting “expressions of interest” from prospective teams across the country. This is to ensure there is sufficient interest to run this event. \$50 entry fee per person. Later personal follow up should also take place. Kevin had drawn up a viability schedule showing scenarios of income and costs. The cost of the venue has gone up. Possible theme of “Sport”.

General

CAB meeting in the bridge rooms on Wednesday, 15th June.

Bridge play today was hot. After some discussion it was suggested the air conditioners get switched on 10 or 15 minutes before play and the Directors take responsibility for either leaving them on or switching them off.

The meeting closed at 5.38 pm.

Next meeting: 13th April 2023