

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)

Minutes of the committee meeting held on Thursday, 11th May 2023 at 16h25 at the Clubrooms, Fort Street, Cambridge.

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

1. Welcome Paul welcomed those present to the meeting

2. Confirmation of Minutes – Thursday, 13th April 2023 (Proposed Kevin, Seconded Allison)

3. Matters Arising

4. Treasurer's Report

	<u>2023</u>	<u>2022</u>	<u>%Change</u>
Net Surplus/(Deficit) as at 30-Apr-23	7,241	3,119	132%
Total Income	\$25,448	\$16,052	59%
Total Expenditure	(\$18,207)	(\$12,933)	(41%)
Annual subscriptions (net)	\$6,687	\$7,236	(8%)
Total Table money collected	\$11,732	\$5,524	112%
Table money In advance	(\$3,973)	(\$4,893)	19%
Affiliation fee expense	\$3,415	\$3,238	(5%)
Tournament income	\$2,980	\$936	218%
Tournament Exxpenses	(\$1,766)	(\$574)	(208%)
Sponsorship income	\$2,589	\$2,220	17%
Debtors	\$360	\$300	20%
Creditors	\$1,992	\$1,682	(18%)
<u>Bank balances</u>			
Wastpace current account	\$13,728	\$9,343	
Westpac term deposit	\$40,199	\$40,021	(on call)
Cash on hand	\$100	\$100	
Overall cash balance	\$54,027	\$49,464	9%

Highlights for the period

- 1) Current account balance as at 11-May \$14,330.29
- 2) Junior Tourney inc \$1600, exp \$835 (est)

5. CORRESPONDENCE

- Inwards:

13/04 NZB Rank Report

11/05 Email regarding Council Lease update with Bridge Club

- Outwards:

6. MAINTENANCE REPORT

Roofing – Completed. Heavy rain over the past few days. No leaks. Mens Toilet ceiling needs cleaning.

Rained during meeting, Spouting needs to be cleaned – overflowed. Paul and Bill to liaise to waterblast the building and clean the spouting.

Bridge tables – Two repaired tables are back (stays or tops). Two tables are still at the Mens Shed. Three or four tables still need attention.

Lawn mowing – Kevin is to communicate with the Council re a lease. The lawn cutting will be an issue to consider.

Bill's grandson has been mowing the lawns under Bill's guidance. Mary raised the issue of Health and Safety. In the meantime, this arrangement will continue.

7. GENERAL BUSINESS

a) Junior/Novice Tournament – Feedback

Vicki directed. 16 tables, really good day. Rotorua fielded 8 tables. Lots of positive comments.

b) B2F Teams Clipboard

Ten teams. Going well. Paul raised the issue of slower tables not playing all eight boards. No real disadvantage. A time limit is a requirement.

c) WhatsApp Communication Platform

Club's thanks to Nandy. Bev Douglas has not been "invited" to join the Group. Will be sorted. There are now 70 live members on it. It does work well communication wise. Administrators ensure what is posted is appropriate.

d) WAP in Cambridge – 21 May. Cambridge provides morning tea. Clipboard to be organised. Normally not that big a field – estimate 12 tables. Barb will organise the morning tea. Players bring their own lunch.

e) Beginner lessons – 7 June

Kim is currently away. Linda to collate any interest in lessons. Two advertisements going into Cambridge News in May. Viv Possult doing a positive article on bridge finishing with the lessons about to begin, the times etc.

f) Cleaner

New cleaner started. Showing initiative. Looks promising. After short trial period, Kevin will set up A/P for her.

g) Mid-year Social Event

Sixes is the big push for August. Some discussion took place. Unsure. End of year? Some cocktail like event with introduction of new players? Will remain on agenda.

6) Sixes

Allison gave brief update of planning progress.

Other

Agreed that: Club Captains report and Health and Safety should be on every Agenda.

Paul advised:

- i) NZ Master fees to increase from November (for tournaments)
- ii) NZ Bridge are looking for a Marketing Manager.
- iii) The AED arrangement with St John's needs to be tidied up and communicated to members. Action: Paul

Ian (Club Captain) reported that a short meeting had been held:

- a) The Monday night teams event: the third night falls on a Congress weekend night. Best solution is to cut this event to two nights. Currently there are 8 teams entered.
- b) 18th June is the Interclub teams event. He must select the team – four open players, four intermediate players and four junior players. Agreed to by committee.
- c) Fairlands Trophy – first three weeks in September. Ian to talk to Te Awamutu.

Michael said that some clubs struggle with the individual event each year. His solution is for clubs to reserve e.g. the first playing date of each month as a Pair Partnership. The remaining weeks can be played with individual partners or as a partnership series. The best individual score is taken at the end of the year as the individual winner.

It was agreed that we look at this before next year's book is printed.

Monday morning play is played as a gross result. The handicap was omitted from our current book in error. Next year this can be changed/corrected.

The meeting closed at 5:40 pm

Next meeting: Thursday, 8th June 2023