

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)

Minutes of the committee meeting held on Thursday, 8th June 2023 at 16h25 at the Clubrooms, Fort Street, Cambridge.

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

Apologies: Allison

1. Welcome Paul welcomed those present to the meeting

2. Confirmation of Minutes – Thursday, 11th May 2023 (Proposed Paul, Seconded Kevin)

3. Matters Arising

4. Treasurer's Report

	<u>2023</u>	<u>2022</u>	<u>%Change</u>
Net Surplus/(Deficit) as at 31-May-23	\$6,368	\$1,593	300%
Total Income	\$27,769	\$18,389	51%
Total Expenditure	(\$21,401)	(\$16,796)	(27%)
Annual subscriptions (net)	\$6,597	\$7,308	(10%)
Total Table money collected	\$13,748	\$7,084	94%
Table money In advance	(\$4,500)	(\$5,610)	20%
Affiliation fee expense	\$3,415	\$3,238	(5%)
Tournament income	\$3,380	\$1,116	203%
Tournament Exxpenses	(\$2,056)	(\$835)	(146%)
Sponsorship income	\$2,589	\$2,220	17%
Debtors	\$240		100%
Creditors	\$2,132	\$1,807	(18%)
<u>Bank balances</u>			
Wastpac current account	\$7,105	\$9,105	
Westpac term deposit	\$40,232	\$40,002	(on call)
Cash on hand	\$100	\$100	
Overall cash balance	\$47,436	\$49,206	(4%)

Highlights for the period

- 1) Current account balance as at 08-Jun \$3,657.31
- 2) Cambridge Roofing \$6,537.61 paid 24-May
- 3) Marsh Insurance \$1,416.89 paid 01-Jun
- 4) BridgeNZ (2004) \$7,207.82 paid 07-Jun
- 5) Contacted WDC re lease - will revert in due course
- 6) No further progress on lawns

Motion accepted to ratify the purchase of the new dealing machine \$7,208. (Proposed Kevin, Seconded Ian)

5. CORRESPONDENCE

- Inwards:

17/05 NZ Bridge – Board Meeting Minutes

18/05 NZ Bridge – Notice of AGM 22/09/23. Ailsa to confirm Jan Spaans as delegate and register as such by 31st August.

- Outwards:

Letters of thanks to sponsors – Maxigesic, David's Emporium, Allison Boone & Sacha Webb, Lauriston Park

6. MAINTENANCE REPORT

Roofing – Completed apart from spouting still to be cleaned.

Bridge Tables - four tables back and three still need attention.

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

Bill's grandson will continue to mow the lawns under Bill's guidance until Kevin has concluded the lease of the building with the Council.

Air conditioners – Bill has been working on these. He has set the temperature and asks that they not be fiddled with.

7. Health and Safety

Kevin to look into the Fire Security Services that have made contact with the Club.

8. GENERAL BUSINESS

a) **B2F Teams.** Went well.

b) **WAP in Cambridge – 21 May** Went well.

c) **Hamilton Club/ Dealing machine.** It was felt that clubs help each other. No further action other than a card of thanks need be taken.

d) **Fairlands Trophy – 11 June** 14 pairs enrolled

e) **Beginner lessons – 7 June** Seven attended the first night. A few more learners may yet join.

f) **WhatsApp Communication Platform** – working well

Sixes

On going organisation. Ailsa to book Directors into Cambrian Lodge and to send a confirmation email to Murray and Caroline. Dinner at Onyx booked. Posters for décor coming in.

Food/lunch underway.

Club captain to call for raffle donations and soon a call for morning and afternoon tea "treats" and helpers will be put out. Bev taken on raffles in Anne's absence.

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 5:25 pm

Next meeting: Thursday, 13th July 2023