

CAMBRIDGE CONTRACT BRIDGE CLUB (INC)

Minutes of the committee meeting held on Thursday, 17th August 2023 (postponed to 24th August) at 16h25 at the Clubrooms, Fort Street, Cambridge.

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

Apologies: Bev, Mary, Michael

1. Welcome Paul welcomed those present to the meeting

2. Confirmation of Minutes – Thursday, 13th July 2023 (Proposed Paul, Seconded Ian)

3. Matters Arising

4. Treasurer's Report (Attached)

CLUB ROOMS LEASE AGREEMENT

The draft had been circulated to all committee members. It remains similar to the previous lease. Motion passed that Kevin and Paul execute this agreement with the Council.
(Proposed Paul/ Seconded Bill)

CORRESPONDENCE

- Inwards:

NZ Bridge Foundation – 8/8 – Loveblock – Friday 10th November (Ailsa to respond with acceptance. Mike to organize)

NZ Bridge – 9/8 – Teachers Conference – 11-12 November – Christchurch. Paul has been in contact with Kim who will attend.

Vector Metering – upgrade electricity meter

WBRC – 7/8 - Regional newsletter (Kevin is a representative). Some discussion took place around this. In the past the teams event had 18 Waikato Inter Club teams. Cambridge has always been very involved with resources for this event – Mike, Jan, Kevin. Hamilton have washed their hands of it. If Cambridge takes it over, we need the Hamilton rooms. Discussions are taking place with Hamilton as to the pathway forward.

- Outwards: Paul replied to an SOS from NZ Bridge, offering the loan of 8 Bridgemates for Congress, over the period 20 – 30 Sept. This subject to confirmation from Michael who usually looks after such matters. The loan of 8 units would still leave us with 14 – more than sufficient to cover our playing numbers.

6. MAINTENANCE REPORT

Leaking urn was replaced with a new one from the supplier Steen and Morrow.

A roof leak has emerged in the kitchen area. Bill to follow up.

Bill will put new stoppers on the chairs.

Allison told the meeting that Jan fixes any faulty bridgemates.

7. HEALTH & SAFETY

A Covid outbreak amongst players occurred in mid/end August.

8. Sixes

The day went well and was a great success. Thanks to all. Bill raised a form of thanks to Hamilton for the loan of their tables etc and Richard's co-operation and willingness in this regard. Some discussion took place around a "Quid Pro Quo" status between our clubs. The hiring of the trailer from Challenge at half price was a great bonus – both financially and regarding the trailer size.

Ailsa raised the necessity of thanks to Herman for supplying free motel accommodation to the Directors over the Sixes weekend. She will contact Anna Kalma to see what would be appropriate.

Special thanks to Jan for stepping into Michael's shoes for this event.

10. GENERAL BUSINESS

a) Debrief 2023 learners. Will discuss at a later date.

b) 2024 Sponsorship co-ordinator. Paul and Ailsa to share this.

c) Poster – Intermediate tournament 15 October. Ailsa to do.

d) Handicaps and e) 2024 Programme. Playing committee to discuss.

f) 2024 committee – thoughts? Allison will come off. Ailsa and Mary wanting to come off the committee. Looking to Mikayla and Sue Keating for the 2024 committee.

GENERAL

Paul will attend the Regional meeting in Matamata on 15th October.

The two front air conditioners appear to be playing up. The one at the back works perfectly. Bill will get Betta Electric to look at them.

Marie Wilson donated the Intermediate Trophy. Her name will be engraved on this trophy. (Ailsa to execute).

Meeting closed at 16h55.

Next meeting 14th September 2023

