

Meeting Minutes



Meeting name:	Committee Meeting		
Location:	162 Maungakawa Road, Cambridge		
Date:	28 March 2024	Time:	7:00 – 8:45pm
Chairperson:	Paul Phillips	Minutes by:	Kim Grounds, Secretary
Attendees:	Paul Phillips, Kim Grounds, Kevin Whyte, Sue Keating, Michael Neels, Anna Singlewood, Ian Moore, Alison Vince (invited)		
Apologies:	Sam Mclean, Nandy Costa, Mikayla Lewis, Bill Bailey		

Item:	Details:	Speaker
Welcome	Paul welcomed everyone and especially thanked Sue for hosting us at her home again.	Paul
Confirmation of Minutes	Minutes of previous Committee Meeting held on 15 February 2024 were taken as read and confirmed as a true and correct record of that meeting. Remove Alison from sub-committee of Incorporated Societies. Proposed: Paul / Accepted: Kevin	Paul
Matters Arising	Session Vouchers – Michael suggested 2 nd prize is given to the handicapped score of the 2 nd place winners. All agreed.	
Cambridge 6's	\$50pp/\$300p team - agreed Theme this year is countries. Bruce unable to take photos, new photographer required. Deb & Bill not assisting this year, Ian to ask Alison Smith to be floor manager. Alison will speak to Mary about catering. Book motel for Murray & Carolyn Wiggins at Cambrian Lodge – ring Hermann. Email them to confirm and ask if they will manage table movements. Paul to speak to Jan re projectors set up for results. Alison to see Bernice re travel posters. Paul to organise caddies.	Alison
Treasurer's Report	Kevin tabled February financial report. 6 remaining sponsors still to pay. Income & expenditure still tracking closely to 2023. Session prizes now stopped with move to cash prizes from February.	Kevin

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Item:	Details:	Speaker
	<p>\$3,560 received from learners with \$1,307 spent on fliers/adverts to date. Other expenditure as normal with levies to NZB being the largest expense.</p> <p>Charities return filed 15 March 2023 with financials and office update.</p> <p>Recommendation to put \$25k on term deposit – agreed by all.</p>	
Playing Committee Report	<p>Playing Committee Report - Minutes of Last Meeting included</p> <p>Bidding boxes to be used on Monday nights in May. Feedback will be asked for by Monday night players with a decision being made on future use.</p> <p>Pam will direct Junior tournament and Ian will help and will organise a scorer. Entries will be cut off at 16 tables.</p> <p>Recommended as a committee to continue with % being left off bridgemate results, there has been no negative response or feedback received.</p> <p>Learners – offering Friday morning for those who don't want to play Wed night. Pam, Kim, Anne & Josie meeting to recommend what we do with learners coming into the club.</p> <p>Waikato Club teams to be run at Cambridge on 23rd June, Jan to score. Ian will organise a director. Ian will select Cambridge team.</p> <p>Fairlands Trophy 7th June, will be hosted at Cambridge. Ian will contact Te Awamutu president to find out the number of teams they will have playing.</p> <p>Back2Future teams will be organised by Clare (clipboard to be put out on table for entries).</p>	Ian
Maintenance Report	No issues to report this month.	Bill
Health & Safety Report	No issues to report this month.	Paul
Any Other Business	<p>Any Other Business:</p> <p>Add inwards correspondence to agenda Waikato Teams competition – as per Ian's report</p> <p>Ella from NZB asked clubs to hold tournament, Ian suggested 8B Swiss Pairs tournament in October. Ian to contact Ella and confirm date.</p> <p>Kevin received email from NZB with badge supplier in Matamata – to send info to Vicki.</p>	Paul

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Actions from previous meetings

Action	Details	Person
1.	Cambridge 6's: Ian to ask Alison Smith to be floor manager. Alison will speak to Mary about catering. Book motel for Murray & Carolyn Wiggins at Cambrian Lodge – ring Hermann. Email them to confirm and ask if they will manage table movements. Paul to speak to Jan re projectors set up for results. Alison to see Bernice re travel posters. Paul to organise caddies.	
2.	Finance: Kevin to put \$25k on term deposit	Kevin
3.	Tournaments: Ella from NZB asked clubs to hold tournament, Ian suggested 8B Swiss Pairs tournament in October. Ian to contact Ella and confirm date.	Ian
4.	Incorporated Societies Legislation: Paul downloaded document from website, updated where possible and given to Vicki to input information from old constitution	Paul / Vicki

Next meeting: Thursday 25 April 2024