**DRAFT MINUTES OF THE LEVIN BRIDGE CLUB**

Thursday 15th December at 4.30pm at the clubrooms

**PRESENT:** Bernard Long (Chair), Bryan Green, Lynne Long, Sue Scrimshaw, Barbara Taylor, Kerry Geertson, Trish Tough, Sue Staples

**APOLOGIES:** John Olifent

**MINUTES OF THE PREVIOUS MEETING:** The Minutes for 8th November 2022 meeting which were circulated prior to the meeting, were confirmed (BG/KG)

**MATTERS ARISING:**

1. Dealing – Bernard spoke to Dave who has agreed to continue in the role for another year
2. Dealing machine – ***Bryan*** *will contact Martyn after 28th Jan*
3. Barb spoke to Bridget and confirmed reasonable price to charge for alcohol is $5 a glass and $3 for soft drinks
4. I C Mark still haven’t paid their account

**CORRESPONDENCE:** (as per attached list)

Inward and Outward Correspondence accepted (BL/BT)

**FINANCE:**

November report was presented by Bryan. Nothing unusual noted. Bernard asked for a Profit and Loss summary as well in future.

Finance report accepted (BG/LL)

**PROPERTY REPORT:**

Everything under control. Lawns have been done, gate fixed and tree removed.

**TOURNAMENTS:**

We need to apply for licenses for next year. ***Barb*** *will talk to Mike Murray about this.*

**ALMONER:**

Cards have been sent to Derryn Comber and Roger Calderwood. It was noted that Eunice was very unwell.

**GENERAL BUSINESS:**

**Work Plan 2023**

The committee reviewed the list of responsibilities. Secretary and President to confirm some positions and ask members (via the next newsletter) to offer their help where they can. There was discussion around a Procedures Manual. ***Bryan*** *agreed to access one from elsewhere which we can use as a Blueprint.*

**Prize giving/ Christmas Party/Dave Herries**

The ideas suggested in the paper submitted by Kerry were agreed to in principle. It was agreed that we have a good look at it and discuss at a future date. There was also discussion about thanking Directors and Scorers at the end of the year.

**Membership – New Members (Bernard)**

Bernard spoke to his paper which is attached to these minutes. He has asked for feedback. ***Sue Scrimshaw*** *will look into the idea of having a presence at the A P & I Show in January.*

***Inactive Members (Kerry)***

Kerry reported on his research about keeping people playing in the club and suggested 4 key factors.

* Mentors
* Partners. ***Kerry*** *to present ideas on this.*
* Sociability
* A bar. ***Kerry and Trish*** *to look into legality and logistics of this.*

**Mentoring**

Kerry presented a paper on this and the meeting agreed to go ahead. ***Kerry*** *will canvas for other mentors* with a view to starting in February.

**Almoner**

Barb has agreed to be the Almoner

**Silverfish**

***Trish*** *to arrange annual pest control with Brent Page.*

**Badge for Paul Taggart**

***Bryan*** *to do this.*

**Starting time for bridge sessions at night**

Why do we start at 7.20pm? Could we start earlier? It was agreed to think about this and discuss at the next meeting.

**MEETING CLOSED:** 6.00pm

**DATE OF NEXT MEETING**: Tuesday 17th 4.30pm (It was agreed to hold the meetings on the 3rd Tuesday of each month.)