**MINUTES OF THE LEVIN BRIDGE CLUB**

**Meeting on 17th January 2023 at 4.30pm**

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

**APOLOGIES:** Nil

**MINUTES OF THE PREVIOUS MEETING:** The minutes for 15th Dec meeting were confirmed. (BG/BL)

**MATTERS ARISING:**

* Dealing machine – Bryan has this under control. Will take a couple of days in Feb.
* I C Mark account – Resolved
* Liquor License 2023 – Barb has the form, **Mark** *will continue with this task*
* Procedures Manual – On-going
* AP & I Show – Not enough time to organise this
* A bar – After much discussion, the meeting agreed that it was not feasible to continue with this enquiry any longer
* Mentoring – **Kerry** *will send a letter to the secretary to be emailed to players in the Junior room.*
* Badge for Paul – done.

**CORRESPONDENCE INWARDS/OUTWARDS:** (See attached list)

Inward and outward correspondence approved (MK/TT)

**FINANCE:** December 2023 report presented. Treasurer agreed to do a Profit and Loss for the financial year to date for each meeting. GV of Clubrooms is $680 000.

Report accepted (BG/TT)

**TOURNAMENTS:** We have received an email confirming correct dates of tournaments. Our first tournament is on Saturday 8th April.

**PROPERTY REPORT:** Lawns and spraying have been done by Barb. (Still some spraying to finish). The gate needs to be looked at again. **Mark** *is now ready to take over the property duties.*

**ALMONER:** Cards have been sent to Roger and Cath Bennett and to the families of Eunice and Gay. **Barb** *to thank Jan Fryer for her work as previous almoner.*

**GENERAL BUSINESS:**

* Work Plan 2023 – The attached sheet (listing responsibilities) has been updated and will be put on the wall for all members to refer to.
* Prize giving/Christmas party/Dave Herries – There was a discussion about presenting cups and certificates throughout the year and combining the Club Championships and special awards with the Dave Herries and the Christmas Party. The committee agreed to do this. **Lynne** *to advise members in the next newsletter.*
* Membership – Bernard spoke to the Marketing Plan which was circulated prior to the meeting. It was agreed that the cost of lessons be $120 for new people and $50 for people who had previously started lessons. On completion of the lessons the new members will be given a ten-trip ticket. It was agreed to purchase a teardrop flag for the fair on 25th and 26th Feb. **Bernard** *is working on the action plan which will be circulated to all members.*
* Status of Int/Open players – This was discussed and explained by Bryan and it was agreed that *a sub-committee could be formed to look at gradings to prepare a remit for the AGM.* Bryan moved that: Players who went up a grade on 1st January on NZ Bridge rankings be allowed to play in their previous grade for 12 months. Seconded MK, carried.
* Partners – Kerry had previously presented a paper and this was discussed. The Thursday night convenor has recently introduced a book effectively and the meeting agreed that **Kerry, Bryan and Mark** *will work together to produce sheets for Tuesday and Wednesday similar to the ones presented at the meeting.*
* Patron and Life Members. There was some discussion about whether we appoint another Patron and the timing of this. There was also discussion about Life Members. This needs to be considered closer to the AGM.

The meeting closed at 6.25pm

**NEXT MEETING:** 21st February 4.30pm