

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 11 JANUARY 2018

AT 5:00pm AT THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Janet Olliver, Stafford Ball, Jan Fryer, Sharon Wanden, Mark Kuitjen, Trish Tough & Mike Murray

APOLOGIES: Darryl Small

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
J Olliver / J Fryer (Carried)

MATTERS ARISING:

1. Interclub 2018 – ongoing.
2. Denise Ohlen - Bridgemate. Lessons 2018. We have been invited to join other Wellington clubs in their joint radio ad campaign to attract prospective members for lessons. We have decided not to be involved as our lessons are starting earlier than most – March 2018 and the fact we are part of Central District.
3. Building Warrant of Fitness due 29 January 2018 – Stafford has this under control.
4. Annual Work Plans circulated.
5. Review of Website – peer review required. Janet Olliver has volunteered to undertake this.
6. Prize giving. Not all members in favour of presenting trophies at end of play of competitions. Formal Prize giving night to remain for this year. All members to be surveyed as to what they prefer, along with other issues i.e. the continuance of Travellers etc.

CORRESPONDENCE IN & OUT: (List attached to Agenda) plus -

1. Waikanae Bridge Club – 5A Open Tournament
2. Marton Bridge Club – Picnic Tournament
3. Otago / Southland Swiss Pairs – Open 10A
4. CDRBC – 2018 Rubber Bridge Competition
5. 2018 South Island Teams – 20A Points
6. New World – Statement
7. DIA Charities – Receipt
8. NZ Bridge – Volunteer of the Month
9. Hawera Bridge Club – Picnic Tournament
10. Paper Plus - Statement

That correspondence be accepted - M Murray / V Smith (Carried)

FINANCE: (Reports circulated)

1. That the Payments in the Finance Reports for November and December 2017 are ratified and the Reports be accepted. B Green / J Fryer (Carried).

2. Trading Table. Not much activity and raising very little. It was decided to dispense with this.
3. Treasurer to transfer \$5000 from the Cheque Account to Online Account.
4. Two surplus printers to be disposed of.

TOURNAMENTS:

2019 Tournament dates to be confirmed to Bryan Green and 2018 Tournament dates require checking.

PROPERTY REPORT:

1. Bob Young to be followed up regarding the trimming of the front hedge.
2. Weeds around clubrooms have been sprayed.

ALMONER:

No issues current

GENERAL BUSINESS:

1. Nine Year Plan. It was suggested this be condensed to a 5 Year Plan 2018 – 2023. We need to commence planning this year for interior redecoration. Sandie Wright and a small team have offered to investigate and report back to the Committee. The current plan is to redecorate 2019 -20 and external repaint 2020 -21.
2. Liquor Licence requires renewal at the end of March.
3. 12 Bridge Tickets sold so far. To be promoted in next Newsletter.
4. Bryan finalising Rosters for 2018. Relative duties are to be reminded to members at first sessions of play this month.
5. Constitution. Changes approved AGM 2016 need to be advised to Incorporated Societies. Secretary to attend to this.
6. Committee are happy to continue and confirm the AGM 1999 motion exempting the President, Secretary and Treasurer from the payment of subscriptions.
7. Letter to Cosmopolitan Club thanking them for their sponsorship of \$200 towards the running of the Open 5A Tournament to be held Sunday 22 July 2018.

Next meeting to be on Thursday 8 February 2018 at 5.00pm

Meeting adjourned 6.20pm

Signed President

Dated