

MINUTES OF THE LEVIN CONTRACT BRIDGE CLUB MEETING HELD 8 FEBRUARY 2018

AT 5:00pm AT THE CLUBROOMS

PRESENT: Val Smith (Chair), Bryan Green, Stafford Ball, Sharon Wanden, Mark Kuitjen, Darryl Small & Mike Murray

APOLOGIES: Trish Tough, Jan Fryer, Janet Olliver

MINUTES OF PREVIOUS MEETING: Confirmed that these are a true and correct record.
S Ball / M Kuitjen (Carried)

MATTERS ARISING:

1. Interclub 2018. Date suggested by other participating clubs is 8 July 2018. We have tournaments scheduled on the weekends prior and after and it is considered this would tax our caterers if we proceed. Sharon has approached the other clubs suggesting one of them host Interclub this year on the above date and we will host this next year. We are awaiting their reply.
2. Building Warrant of Fitness. Inspection completed and the only issue was our need to replace one fire extinguisher.
3. Constitution. Administrative details have been completed and the relative changes are to be forwarded to Incorporated Societies Office for ratification.
4. Liquor Licence. It was moved that the Club apply for a Special Liquor Licence for the dates of Tournaments and club events scheduled for 2018. M Murray / V. Smith Carried. Mark to organise this.
5. 5 Year Plan. Sandie Wright and her team are to be requested to fully investigate all items requiring upgrade or replacement and report back to the Committee by August 2018 at which time updated Plan can be completed.
6. Date 19 August 2018 has been confirmed for Friends of Horowhenua Libraries for their annual fundraising bridge tournament.

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

1. Lorraine – Confirming directing Open Tournament
2. NZ Bridge – NZ Bridge Youth Bridge Weekend
3. Wellington Bridge Club – Open 5A Tournament
4. Tim Horner – Interclub Sharon
5. NZ Bridge – Active Directors
6. CDRBC – Reminder updates and funding
7. Paperplus – Statement
8. Taradale Bridge Club – Lawson Jugs 8B Tournament

That Correspondence be accepted. M Murray / S Wanden Carried

FINANCE: (Report circulated)

1. That the Payments in the Finance Report for January 2018 are ratified and the Reports be accepted. B Green / M Kuitjen (Carried).
2. Half subscriptions have been received at date.

TOURNAMENTS:

Bryan Green to direct Easter Multigrade Tournament, Lorraine to direct Open and Dorothy MacKay has be approached to direct Junior / Intermediate.

PROPERTY REPORT:

1. Hedge trimming complete
2. Cupboard upgrade work underway
3. No interest in surplus photocopiers. These are to be offered to local Charity Shops
4. Fire Drills. Concern expressed regarding inadequate lighting at rear of clubrooms in event of drill/emergency. Quotes to be obtained. Next fire drill will be within 2 weeks

ALMONER:

Jan Fryer has visited Alan Sissons and Trish Bailey who have not been well. Card sent to Valarie Dobson.

GENERAL BUSINESS:

1. The advising of both Intermediate and Open Ladder results is appreciated
2. In future members who have progressed to more senior grades will be included in the Newsletter
3. Janet Olliver has reviewed our Website with no apparent issues
4. Promotion of membership and lessons in Club Feature "Chronicle" 9 February at a cost of \$178.25. Additional promotions – BNZ, Te Takere, Neighbourly and perhaps the Levin Cosmopolitan Club
5. Sitting Rights. It was considered members should apply annually for sitting rights. Committee has granted Barbara Easterbrook sitting rights for 3 months.
6. Chairperson and Secretary will be absent from next meeting. Janet Olliver is to act as Chair, Bryan Green has agreed to undertake mail duties and Darryl Small Minutes

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

Meeting adjourned 6.15pm

Signed President

Dated.....

