Minutes of the Committee Meeting held at Sue Rosevear's home on Wednesday 11 June 2025, at 7pm

Present: M Holdaway (Chair), J Shearer, M Buckland, S Reid, S Durry, D Fisher, B Oakley, S Rosevear, H Sim, A Watson

Apologies: L Wackrow

Moved "that the apologies be accepted". Heather / Amanda

Declaration of possible conflict of interests: None

Minutes: Minutes from Committee Meeting of 14 May 2025 were accepted as circulated. Sue/ Heather

Matters arising: (Action list)

1) Migrating pages from Google website to the new website: Up to $1500 to be offered to migrate data over. Mike/John. Heather to talk to a friend who works with websites. It was suggested that we ask members if they had any family members who could help in this migration.
2) Tournament profit/loss – there was a discussion.
3) New carpet underlay: The skirting boards needs to be removed from the wall before the underlay is replaced, and then they need to reattached. To be done in July, as a Friday and Monday are needed. The possibility of cracks in the concrete was discussed.
4) Teacher's Conference in Wellington in October: That Sonia be supported up to $500 to attend. *(Should we be applying to NZBridge Foundation or Canty Bridge for funding?)*
5) Conlands tournament: To have a simple lunch. Lynne Bridge to supply prizes.

Correspondence:
Moved "that the Committee receive the inward correspondence and approve the outward correspondence" John/ Heather

Finance:

The report for the month of Month 2025 has been circulated. Income was $9,051.84 (including John Knight's bequest of $5000) and payments totalled $11,935.93 (including $6,044.27 for annual insurance). The balances in the bank at 31 May 2025 were:

- $13,716.31 (current account)
- $38,869.93 (term deposits).

The report also listed accounts totalling $1,181.39 scheduled to be paid on 20 June.

The financial report was accepted, the payments made were ratified and the payments due were approved. Sheryl / Bronwyn

Sub Committee Reports:

Match: Conlands tournament to be about 36 boards. Amanda to help do the draw. To have three grades.

Social: None
House: None

Buildings and Grounds: A request that the weeds along the drive be sprayed
.
Computer: None

Health and Safety: None

General Business:

1) Slow play: players to be asked to be considerate of each other in keeping up to speed; also players to be asked to be appreciative of the directors giving up their time to direct.
2) Notice board: some outdated posters to be taken down to make way for new tournament posters.
3) Mid-South Island Interclub teams: Intermediates and Juniors need to be shoulder-tapped to encourage them to play. Selection for a team is by Ratings plus A points.
4) Room hire: The club rooms be made available for club members and past members only, at the committee's discretion. John/Heather
5) Facebook report from NZB: a discussion about the relative effectiveness of various forms of advertising. Personal recommendation from friends is still the most common reason for taking up bridge.
6) Possible new fan heater – deferred till next meeting.
7) New Etiquette & Club Conduct posters – deferred till next meeting
8) Wall divider: John to investigate costs.

Meeting Closed: 9.01 pm Next Meeting 9 July 2025

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