



Committee Meeting 13th January 2020 at the Club Rooms.

Provisional

Start: 11.10 am. **Present:** June Day (President & club Captain), Margaret McDonald, Margaret Somers, Bev Verkuylen, Bev Nairn, Cecily Munro. **Apologies:**, Peter Wells

Minutes of last meeting: Moved that they be accepted. Cecily/Bev, carried

Matters Arising: Letter to Janet Burrett re patronage is yet to go. If a beginner's tournament is held, Peter will donate a prize. Margaret S asks others on the committee to do the organising of same.

Correspondence:

Inwards:

WBR – 1. TWITS The Waikato Interclub Teams March – Sept at Hamilton, 2. Waikato Area Pairs 2020, 3. Eunice Eccles advising RBM will continue in 2020 and wanting contacts. Emphasis will again be on attracting and retaining new players. Sample of Taupo lessons flyer sent to us and notice of a course for sponsorship efforts.

NZB – 1. Alister confirming Margaret Mc as contact for Session & Levy invoices, 2. Top 100 all-time Masterpoints, 3. Player Rating points and Tournament grades, 4. National membership numbers – down 0.5% over all. 5. Club Master awarded to Val Brown.

WBOPDC evaluation for Rates - \$340K for land, \$575 total land & improvements.

Outwards:

NZB and Eunice Eccles re new committee officers,

Moved correspondence be accepted: Bev/June, carried.

Financial Report: The treasurer provided monthly profit and loss report. Bank balance at 13/1/20 was \$10.557, down from end of December of \$11,1888 because of expenditure without income.

Moved that accounts as specified, be approved and paid – Marg Mc/Bev V, carried.

General Business:

COE 2020 – Programme is ready for distribution upon receipt of subs. Pureprint modified a few dates in areas of the document where they needn't be, didn't do the last mods and have charged some extra for the art work. Bev will call to express disappointment and ask for some free printing of advertising materials.

Administration – clubroom door keys issued to Bev V and Marg S. Peter's to follow. Margaret Gorman will keep hers for dealing, but we need to recall Tina Dudley's – Bev. Document listing all the club details and access codes.

The membership list (downloaded from CV6) showed the handicapping data to be in need of correcting before the beginning of play or printing. A message needs to go out to all members re start of bridge this Friday, subs and booklets.

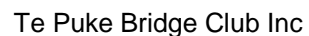
Maintenance – Peter removed the dead tree out front and the lawn may need re-seeding in autumn.

Lessons – Margaret Somers will kindly take ACOL lessons this year with the help of volunteers. Two sessions per week for 12 weeks - Wednesdays 7.00 – 9.00pm beginning March 11th, and Fridays 10.00am – noon beginning March 13th.

Fees of \$70 will include membership for 2020. Advertising will be by A5 poster via social networks, website and notice boards as the 2000 flyers delivered last year brought no new members. June will approach Te Puke Times for an article and paid ads, plus the free public notices of the Community news section, The Chronicle, Papamoa Press and Bay Times. We'll ask Peter if he can modify the sign for the front lawn.

Meeting closed 12.40pm Next meeting is Monday February 10th at 10.30am

Bev Nairn: Secretary confirmed..... date.....

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