



CROMWELL BRIDGE CLUB

MINUTES for Committee meeting Wednesday at 8 Mitchell Place, Cromwell @ 7.15 pm

Present: Michelle, Julie, Sharon, Lesley, Jill, Carole

Apologies: none

Carole moved a motion of thanks to Michelle for her outstanding contribution to the club during her presidency. Welcome and thank you Julia Smith for joining the Committee.

Minutes of last meeting (Circulated) approved as a true record.

Moved Lesley/ seconded Jill

Matters arising from March Minutes

New bridge boards have been received.

3/4 box of new cards on hand.

Correspondence:

Incoming Mail :

Various notices of upcoming tournaments.

Outgoing Mail:

Change of Officers List distributed to NZB and Secretary of Southland/Otago Bridge

Financial Report

Michelle and Sharon are setting up the CBC accounts in Xero this month.

Change of Officers authorities with ANZ has been actioned.

Current account: \$ 4,712.04

ANZ Term Deposit: \$21,055.75 @ 3.75% reinvested 30/9

\$10,199.73 @ 3.55% reinvested for 180 days to 13 April

Accounts Paid:

Hall Hire \$201.25

Moved by Sharon to accept financial report

Seconded by Michelle - unanimously approved

Lessons

Deferred until February meeting.

On-going brainstorming to increase/retain membership.

Advertising? Coffee & play session at Nicholls?

Health and Safety. N/a

Membership update

No change - subscriptions are currently being received.

Tournament

3 tournament entries paid to date, update NZB entry page - Caldwell's x2 and Marian Furneaux

Tournament Jobs:

Stuart Strang is booked to direct

Food - Julia

Furniture and Tablets coming from Alexandra Club

Michelle to print off personal score sheets, certificates, system cards, manual scoring sets (120)

Jill/Elaine - raffle prizes - Jill collect raffle donations or money

Michelle - computer set up/deals - Michelle to co-ordinate with Stuart Strang

50th Anniversary - Friday, 10 April

In next newsletter let members know lunch is confirmed @ Carrick.

Suggested times 11.30 start time for 12.30 sit down lunch.

Firm up menu with Carrick 5-6 weeks prior (say 6 March). Gluten free option required.

Cost to Members will be \$50pp (50 years)

Subsidised by the Club by \$60, plus the cost of wine and beer.

Invitations to be emailed to members shortly.

RSVP required by 25 March to confirm numbers.

Life Members

Lesley to approach 2 suggested nominees and present nomination to the Committee next meeting for consideration. Aim to announce new Life Members at the 50th Anniversary celebrations, present badges.

Otago Southland Regional Conference

Bridge rooms have been booked for 22 March - start time 10.30 onwards

General Administration

President, Secretary and Financial Officer to have log on access to gmail account - to be actioned.

How to set up new year events to be written and added to procedures manual after January 9th.

Lesley/Michelle

Committee meetings to be held on the 2nd Tuesday of the month at 7.15pm

VP is an elected position - who?

Meeting closed 8.10pm. Next meeting 10 February, 7.15 at 8 Mitchell Place. Jill tabled her apologies for non attendance