

House:

- It was determined that the kitchen is not a commercial kitchen. For insurance purposes, the fan above the stoves has been removed and information about not being able to shallow or deep fry on the stoves will be posted in the kitchen, and added to the hire agreement. Existing users will also be notified.
- Sue said the Toyworld Tournament went well, and thanked everyone for their help. The Southland Real Estate tournament is coming up on the 24th August, and raffle prizes are needed.
- Coats: People will be asked to move their coats to the cloakroom
- Directors will be asked not to set up the southernmost row of tables, as it gets very hot in the corners
- The steriliser won't be used for cups on play nights, as they need to have stains and lipstick washed off by hand. The steriliser won't remove these. Cups are sterilised routinely at other times.

Match:

- Match committee report see Appendix 1

Moved: That the July match committee report be adopted

Jan/Lindsay

Carried

Action	Responsible	Update
Sponsorship for 2020 SI pairs	Annie	Begin organising accommodation
Computer manager role	Jan	To be written by Geoff Eyles
Folding doors at kitchen	Angus	To tidy
St John training	Colin	At next funding round
Kitchen upgrade	Sherry/Claire/Colin	Readying for papering/paint ceiling
New noticeboards	Harry	Buy kitchen and office notice boards as needed
Fire extinguisher in kitchen	Harry	To re-locate to easier access position
3 scratchy boards	Sherry	To pay for pencils
VP and JVP		Need to find
Honorary members	Annie	To ask the Johnstones

GENERAL BUSINESS:

- Congratulations were given to Harry for achieving Grand Master Status
- Junior Tournament rules have been posted on board in play room and noticeboard in lobby to clarify these for Mixed pairs, Learner Anniversary pairs and Christmas pairs.
- Duty task list has been re-written
- Name badges have been given to learners
- Pencil trial – the cost of buying pencils was discussed, and Judith suggested buying three scratchy boards to help pay for them
- Tuesday catch-up break – a note from the suggestion box from a member was read out, stating that they would consider leaving the club if they continued to be pushed so much to hurry play, and a break wasn't given.
- Vice president/Jnr vice president – Colin is not standing for next year, and possible VP and JVP need to be found. Colin said he would stay on as Health and Safety Officer.
- Honorary members:

Moved: That Gus and Barbara Johnstone be asked if they would like to join the club as honorary members this year, as they have been paying subs for several years without playing; they have indicated they may return to the game one day in the future.

Jan/Annie

Carried

- Funding for quiz night; to ask members via notices to donate goods for raffles and prizes, particularly to ask businesses if they were willing to contribute.

Moved: That application be made to ILT for funding of \$400 to assist with the prizes for a quiz night fundraiser to be held Wednesday September 11 2019.

Sue/Judith

Carried

- Kitchen walls: Due to the difficulty in removing the bottom layer of original wallpaper, it was agreed that it would be left in place, and gib-stopping would be done to cover the defects, then the wallpaper be painted with a sealer coat, and new wallpaper be hung.
- Meeting attendance; It was noted that absences of committee members are not an issue, provided an apology be given
- Old tablecloths: To be placed on view in the foyer, in the hope that some will be sold.
- New member:

Moved: That the application for membership by Cheryl Foley be accepted.

Jan/Sue

Carried

Meeting closed at: 8.45 pm Next Meeting: 21st August 2019

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____

Match Committee Report 17th July 2019

Tournament information and arrangements are to go into the computer for future reference.

Entry Forms: Despite human error with people incorrectly entering tournaments, paper entries will continue.

Reminders are to be issued to directors around use of clock for all play, including teams and Friday sessions, there will be potential for boards not played to be withdrawn; the use of the Holloway Clock for all rounds should be considered, rather than using the laptop

Arrangements for Junior/Intermediate tournament are in hand. Anne will approach sponsors and Colin will be acting President on the day.

Teams format and Thursday nights:

Possibility of spreading the Whitcombe and Tombs competition throughout the year and removing the handicap.

Consider offering team competition with Winton on a Wednesday night once a month. An initial approach will be made to Winton to gauge interest.

Learners Retention: Only four of last year's learners are still playing. Jill will be asked to provide some links.

Reminder to some partnerships that they aren't married to their partners and they are able to have that discussion at the end of each year, as to whether to continue together or to have a change.

Encourage celebration of ranking changes – the little things mean a lot.

Improver's classes: To be held on Friday/Wednesday. Separate sessions for Intermediate and Junior to be held. Geoff Eyles has agreed to coach Junior level starting sometime in August.