

- Coffee club re ongoing room hire around long term lease proposal
- Entertainment books - info on way – Annie will deal with these
- Canterbury Mortgage Trust - final payment in March of the original investments
- Alarm centre – update list – Sherry will deal with this
- Resignation – Jenny Lodge

Outwards:

- Graham Dingle Foundation - Letter and payment of \$697 raised at Charity Tournament
- Jess, Evandale gardens - thank you card for plants for tournament
- Ailine Vial - get well card
- Coffee club – re ongoing hire around long term lease proposal
- 500 club will use committee room with 10 tables while they consider a long term plan
- Daisy Skerrett's family - sympathy card
- Peter Anstice - get well after op
- Martin & Lobb – thank you for sponsorship
- Foveaux Communication - thank you for sponsorship
- Jill McMeeking – Get well card
- French Burt – re lease proposal delay
- Marie Chilton – handicaps
- Marianne Frisby – handicaps
- Neil Rodger - handicaps
- Marianne Frisby and Marie Chilton – further, in response to their letters
- Email to Angus in response to his resignation

Moved: Inwards and outwards correspondence be approved.

Sherry/Bev

Carried

FINANCIAL STATEMENT:

A financial report for the period ended 29th February 2020 was tabled for the meeting.

Moved: That accounts of \$4596.11 as presented be approved for payment.

Annie/Lindsay

Carried

SUB-COMMITTEE REPORTS

Property:

Thanks to Colin Thomas for re-instating towel rail by sink in kitchen

Match: Discussed above

House:

Bev will look into the purchase of a stick vacuum cleaner, and replacement mats for the front entry which have had some flattening and unevenness develop.

Using the steriliser for cups will be discussed prior to the club re-opening for play

It was requested the yellow bowl be used for washing dishes in the sink as this uses less hot water to reach a level where dishes can be washed effectively

Action	Responsible	Update
Bar opening roster	Sherry	To phone Grant
Funding to help SI Pairs 2020	SI prs sub-committee	Ongoing
Carpark lines	Lindsay	All lines to be refreshed

GENERAL BUSINESS:

The budget for SI pairs has been completed and accepted.

Pre-paid vouchers - Annie has improved this system.

Poor behavior: There was discussion around the behavior of some senior members towards other players at the card table, including intimidation of some novice players.

A Code of Conduct reminder has been sent out in a newsletter and the matter has been discussed with the individuals concerned

Fire Safety: Responsibility for checking the fire safety records.
Monday nights: Lindsay
Tuesday nights: Claire
Wednesday: Sherry
Thursday nights: Judith
Friday: Lee

Water Cooler: There had been a comment about the water tasting 'moldy'. Several committee members agreed that it seemed fresh to them, but it will be checked, and the filter changed.

Sub-committee reports: There was a criticism from Marianne that in the past match committee reports were not always done, there was no record, or at least these were not made available. Some of the committee were aware that this had been the case in the past. The secretary has been working to make changes, and since the beginning of 2018 a written report has been received for most meetings, and when made available, this has been attached to the committee meeting minutes as an appendix. They were now up to date for 2018 and 2019. This will continue, and further improvements will continue to be made where possible.

Promotions were also discussed by Marianne, outlining mistakes that had been made by the committee in the past. This is deeply regretted, and the president has apologised for this several times. Some errors have already been identified, and fixed. The committee is committed to continuing to improve transparency, consistency and fairness. It was also stated that it was very difficult for a player to accept promotion if expected to do so without a pair's partner they are familiar with. The question of members being able to refuse to go to silver division was also raised. The protocol around these two items will continue to be addressed.

Building WOF: Lindsay will follow this up

Ongoing support/coaching for those promoted to silver division:
Bev Flint said she felt that many players appear to struggle to find their feet once they are promoted to the silver division and is concerned that some may become lost to the club. Further discussion will be undertaken.

Meeting closed at: 9.00pm Next Meeting: To be advised. Dependent on changes to lock-down strategy with Covid-19 pandemic

SIGNED AS A TRUE AND CORRECT RECORD

Signature: _____ DATE: _____