



Carol Marshall needs to complete a form.

Claire: Insurance rolled over from last year, \$8,000. Claire to look back on quote.

Michelle Cappie to pay new membership on pro-rata basis

Jan/Sue

Carried

## **SUB-COMMITTEE REPORTS**

### **Property:**

- Harry talked about some kitchen tidy ups and said that Regal flooring needs to be paid for the patched vinyl
- Investigating tidying up tray shelves
- Quote received to re-line and insulate the kitchen ceiling and tidy up installation at \$6,000 + gst from Roger Millar builders. After some discussion it was agreed that Claire would investigate lottery commission funding application for this work.
- The secretary office would be stripped and papered by club members. The dust/plaster dropping in one corner would be looked into.
- New lights on hold for now
- Harry will phone Trojan Holdings about the lock for the skip bin

### **House:**

- Countdown cards need to be prior to 1pm
- Thank you to all members who provided/donated goods and time to the Foveaux and ILT tournaments.
- Meat packs would be mixed with other raffles.
- To get clocks for kitchen and secretary office
- Tony Winters be asked to get milk.
- Heating issues have been solved. Notify Angus if the heating is on at odd times
- A complaint was received from the Coffee Club about the state of the kitchen last week. Silver reserve need to be more vigilant with the tidying up of the kitchen.
- Yvonne will be asked to send a reminder notice to duty people at the time.

<b>Action</b>	<b>Responsible</b>	<b>Update</b>
Sponsorship for 2020 SI pairs	Annie	Look at funding August 2020
Computer manager role	Jan	To be written by Geoff Eyles
Folding doors at kitchen	Angus	To tidy
Light fitting replacement	Harry	To follow up
Kitchen walls	Judith/Sherry	Investigate stripping of walls
Skip bin lock	Harry	Call Trojan Holdings re key
Clocks for kitchen and secretary office		
Health and safety committee	Colin	Required by NZ Bridge
St John training		Will be done at next funding round
Rewrite duty tasks		

## **GENERAL BUSINESS:**

**St John:** Do Not Resuscitate order (DNR) to be responsibility of each individual to inform someone of that desire.

**Library:** Some bridge books have been donated. Moss, Annie and Harry will sort through them and assess their usefulness for adding to the library.

**Moved:** That there would be no charge for borrowing a book from the bridge club library. The borrower would record their name as usual, and a one month borrowing period would be expected.

Harry/Annie

Carried

**Bridge Mates:** There are seven faulty machines. Geoff Eyles recommends getting four to trail from Australia at \$25 each

Table money was left out on Tuesday night, and it was recommended that the list of duties to be carried out be re-written.

**Director exam:** Richard McMillan will sit this in July.

**Moved:** That the fee for these be paid by the club

Jan/Claire

Carried

**Interprovincial Competition in November:**

**Moved:** That \$50 is paid to each member representing the club to help towards costs.

Sue/Jan

Carried

The doors between rooms at competitions need to be latched at the lunch break. This is for Health and Safety reasons.

Meeting closed at: 8.31 pm

Next Meeting: 19<sup>th</sup> June 2019

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SIGNED AS A TRUE AND CORRECT RECORD

Signature: \_\_\_\_\_ DATE: \_\_\_\_\_