# Minutes of the Committee Meeting held at 12 noon on Thursday 2 February 2023

**Expected:** Carol, Greg, Ted, Ross, Sabrina, Barbara, Lorraine, Jane, Sue.

Apologies: Judith Accepted Moved: Greg Seconded: Ted

**Minutes of the previous Meeting on 31 October 2022** had been circulated by email and posted on the Club's noticeboard.

Moved: That the minutes of the Committee Meeting held 31 October 2022 are a true and correct record ofthat meeting.Moved: CarolSeconded: Sue

### **Matters Arising**:

**1. Summer Festival:** Was held at the Clubrooms due to the expected lack of entries. Very successful! Thanks to all the volunteers we expect a profit of around \$1,000

- 2. Carpets were cleaned
- 3. Bob was paid

## Correspondence:

- 1. From NZ Bridge
  - a. On-Line Bridge Strategy Received
  - b. Policy Documents
    - i. Child Protection Received
    - ii. Health & Safety Received
    - iii. Privacy Received
  - c. Newsletter No 8 Received
- 2. Linda & Ian Weight Resignations
- **3.** Kate Terry On-Line Bridge Strategy as it affects our Christmas Tournament. Greg to reply we are not wanting to have an on-line event
- **4.** Ella Gray WAPS 2023 We are not wishing to take part this year lack of entries
- 5. Valley Profile "Join a Club" promotion We are not going to participate no result for past inputs

## **General Business:**

- 1. **Summer Bridge**: Allan Maine has run the 8 sessions of Summer Bridge on Wednesdays 7, 14, 21 and 28 December, and 4, 11, 18, and 25 January 2023. Thank you very much Allan
- 2. Richard Solomon: Possibility of Intermediate lessons. We would be keen here or in Te Aroha. Greg to contact Richard.

## Next Meeting: TBA