

Thames Bridge Club

Minutes of Committee Meeting held 11.00am on Thursday 29 June 2023

Expected: Carol, Greg, Jane, Ted, Ross, Sabrina, Judith, Lorraine, Sue

Apologies: Barbara Accepted Moved: Greg Seconded: Jane

Minutes of the previous Meeting on 25 May 2023 had been circulated by

Moved: *That the minutes of the Committee Meeting held 29 May 2023 are a true and correct record of that meeting.* Moved: Sue Seconded: Ted

Matters Arising:

- 1. Junior Social Play:** has started – Going well – Allan assisting
- 2. Seeding of Players:** Players have been asked to draw for partners to randomise seating positions. Marginally successful as 3 pairs often have seating rights. Need new coins
- 3. Beginners' Lessons –** Progressing – Carol – 8-10 attending
- 4. Review of Constitution:** Still to be done – awaiting advice from NZ Bridge
- 5. Survey of Members:** Draft of Survey. Ross thanked for his work, and he will do a bit work on it

Finance Report: From Judith

Accounts approved for payment

1. Pack n Save: \$57.53
2. TCDC – Water: \$28.77
3. Genesis - May: \$154.06
4. Spark: \$45.39
5. TCDC Rates: \$945.11
6. Genesis - June: \$194.42

Moved: *“That the Finance report be received and accounts approved for payment”*

Moved: Ted Seconded: Carol

Correspondence: The following are attached

1. Complaints re Interclub Team Trails held in Hamilton – 2 outwards, 1 inwards
2. Appeal from Member – 1 outwards

General Business:

- 1. Festival 2024:** Planning needs to begin now – Venue needs to be decided. St James Church hall to be investigated
- 2. Appeals Committee:** New Committee – if they are willing to be Allan Maine, Greg Davenport, Ted Cliffin, Barbara McFarlane, Gordon Bruce, Jena Robinson and Judith Bishop. We need new members.
- 3. Alternative to use of paper towels in toilets -** Carol to investigate
- 4. Replacing Bridgemates with Bridge Tabs -** not now. Hopefully new Bridgemates soon.
- 5. More Hi/Lo sessions, or sessions where either Juniors (or non-Juniors) are excluded or separated.** Good idea for next year – particularly on Monday and/or Thursday
- 6. Table Cloths for meals:** Donna/ Gaylene/ Nancy to make. Budget \$600 for 20. Judith/Greg
- 7. Social Lunch:** Saturday 22 July – Lunch at 12.00 – Club provide drinks.

In Committee Matter

“That we move into Committee to discuss a personal matter that should not be discussed in a public”

Moved: Greg Seconded: Ross

Meeting Closed: 12.25

Next Meeting: 27 July