

Minutes Committee Meeting October 19 2024

Welcome: 10.30am

Apologies: Nydia Bean

- A. INITIAL BRIEF UPDATES on transfer to XERO to 2020 Club account, use of google business workspace for storage of Club files, use of Outlook email
- B. CONSTITUTION
 - 1. Constitution - wording and decisions to be made
 - 2. Constitution – process with members to involve highlighting the actual decisions regarding the wording the Committee has included and what is compulsory by the Companies Office. 90% of the new Constitution is mandatory for re-registration.
 - 3. AGM – process with approaching it and suggested changes to be highlighted and sent out as soon as this initial task by Committee is completed.
- C. PLAYING in LOVELOCK: Invitation offered by Waiheke Bridge Club for our members to join them on Friday 15 November in the Loveblock Pairs. A poster outlining the event and how to register will be put on the Club website Noticeboard and members notified at Monday and Thursday bridge sessions and Whats App.
- D. Play & Discuss – the trial of 4 short lessons before Play & Discuss has begun. Details are on the Club Website calendar. Feedback will be sought later in November.
- E. Lessons – completed. The 4 participants have different pathways going forward.
- F. BridgeNZ Pairs and Ladder – this was a successful event and easy to run over three nights. Three pairs were ultimately eligible for the Ladder. Details of this event and the Ladder are on the Club Website News page. The committee felt this is something that could be run each Spring. Feedback will be sought.

G. General Business

More help needed to prepare for 2025. We need to continually build our capacity to run the Club successfully. Jan thanked the number of people, not on the Committee, who are involved in some way already, with an aspect of Club organisation. If we can share it further it is not so onerous on a few.

Next Meeting: 23 November 10.45 – 12.15 Constitution and Preparation for AGM 27 February 2025

Meeting Closed 12 noon