

BRIDGE IN THE CITY INC

MINUTES OF MEETING - 11.45am FRIDAY 12TH APRIL 2024 CLARENCE GARDENS BOWLING CLUB

Present: David Anderson (Chair), Stewart Kingsborough, Darrell Mitton, Nola Stone, Stuart Tuck, Pamela Bowman, Dennis Reynolds, Cynthia Brinkman

1. Opening from President/Chair

2. Apologies

None

3. Minutes of meeting held 8th March 2024

Minutes were approved by all committee members.

Action: David to post minutes on the club website.

4. Business arising from above meeting.

- a. David posted minutes from the meeting held on 15th December on the club website.
- b. Stewart Kingsborough informed the committee that the Government grant that was applied for will be decided in June or July.
- c. **Action:** Stewart Kingsborough to apply for council grant to assist in providing free classes for bowls club members (to be conducted by Sue Phillips).
- d. Christmas in July to be held on Sunday 21st July at the Warradale Hotel.
- e. Christmas lunch to be held on Sunday 8th of December at the Maid of Auckland Hotel. A deposit of \$250 has been paid to secure our booking. **Action:** David to post dates and venues on the club website.
- f. It was decided not to provide a trophy for yearly achievements.
- g. **Action:** David to post in the monthly newsletter that if any member would like an issue addressed in the monthly meetings, they are to approach a committee member and they will ensure that the matter is raised at the next meeting.

5. Treasurers Report

- a. Current balance of account is \$11,757.57 of which \$3,000 is prepayment of fees.
- b. \$3,000 is to be paid to ABF and SABA.

6. Arising Order of Business

- a. **Action:** It was agreed that Darrell Mitton set up a high interest account with Peoples Choice.
- b. It was decided that if any member is unhappy with dummies actions at the table, the Director must be called otherwise no action can be taken.
- c. **Action:** Cynthia to draft an item for the club newsletter regarding the wearing of strong scented perfumes, after shave and deodorants as some members are sensitive to these products.
- d. It was decided that on Mondays, a member who comes without a partner may be sent home if it creates a four board sit out.

7. **Date of next Meeting**
Friday 10th May 2024

8. **Close of Meeting**
12.15pm