

MINUTES OF THE MEETING OF THE WAIKATO CONTRACT BRIDGE CLUB (INC) Held February 17th 2009  
at the club rooms 56 BROOKFIELD STREET HAMILTON EAST.

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PRESENT: R. Broadhurst, J. Gibbons, L. Chubb, J. Butler, S. Brookes, A. Dawkins,  
D. Chapman, G. Lobb, C. Koppens, K. McFadyen.

APOLOGIES: Jenna /Kate that apologies be accepted from. C. Black.

CARRIED

MINUTES: Judy/Jenna that the minutes as circulated be accepted as a true and correct record.  
CARRIED

MATTERS ARISING: Judy has made enquiries about the scoring package that has been offered  
The committee agreed that it was in the clubs best interest to pay the annual levy  
of \$200.00.

CORRESPONDENCE INWARD: H. Carter, Spiritualist Church, S. Stevens, R. Clarke, Waikato Bays, Bridge NZ x3

CORRESPONDENCE OUTWARD: S. Stevens, Bridge NZ, Waikato Bays x3

MATTERS ARISING: We have completed and returned our Annual return to Bridge NZ we currently  
have a total membership of 189.  
Lesley to write again to S. Steven.

Lesley raised the issue about the letter received in 2007 with regards the councils  
notice grading the clubrooms as class 2 (medium earthquake risk) we are required to  
get a engineers report before June 2010. It was decided that we should now get onto  
this, Sue to put a notice into her news letter asking if we have any civil engineers amongst  
our members, who may be able to help us.

TREASURERS REPORT: Judy/Christine that the report submitted be ratified and the payment of accounts  
be accepted CARRIED

MATTERS ARISING: 89 members have payed their annual subscriptions thus far.

GENERAL: David Edson has volunteered to look after our website, his first idea is to collect all members  
email address's onto a data base, however Judy felt that we might come across some privacy  
issues.

After some discussion it was decided that David would be asked to revamp the website and  
that all our tournaments, minutes, newsletters should be easily viewed.

We have had some problems with people entering through the Waikato Bays site, we need to  
make contact with them about these issues.

Tournaments: Our Restricted Tournament is April 4<sup>th</sup> \$18.00 entry. Jenna to Direct.  
We must have 13 tables to be able to proceed with this tournament as this is our break even  
point.

Lessons: there has not been a great response to our advertising. The committee decided that  
We would need to have at least 10 in the class before we agreed to a formal contract with  
Doris to take the lessons.

Directors: Getting Directors has been a real challenge for our playing nights we are still short  
of a few sessions on Tuesday's

There being no further business the meeting closed at 7.26pm

Next Meeting March 31<sup>st</sup> 6.20pm

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President.

31.3.09