

14th April Meeting Summary

Given the social isolation restrictions imposed as a result of the COVID-19 virus this meeting was held as a Zoom conference.

Meeting Commenced: 4.10pm

Present: Louis Koolen, Colin Mitchell, Peter Mackey, Julie Sadler, Ruth Griffin, Toni Dixon, Henrietta Hohnen, Alison Mackey, & Anne Grayden. Pauline Caust attended the first part of the meeting, as a guest.

Apologies: None

Minutes for previous meeting accepted

Business Arising:

1. Decided to hold over discussion re changes, if needed, to Bylaws 6 & 11.
2. Also held over collection of names for new name tags
3. Ruth drew the Easter Raffle & sent a video to others. Over \$100 raised for our Charity Day

Business Arising from Presidents Report

1. Bridge holiday cancelled – Estate Tuscany refused to refund money for use of Convention Centre. Bridge component of cost was \$120pp & this was refunded to players
2. Louis to notify those to be refunded the \$120

Correspondence: Accepted

Business Arising:

1. Paul Unger's proposal to donate funds from sale of his e-book to bridge up until end of June. Asked for contacts to ABF. Secretary to send how to contact.

Treasurer's Report: Accepted

1. Peter presented Feb & March Reports. Discussion re cancelled holiday (noted above)

Tournament Organiser's Report:

Nothing to report – no events

Masterpoint Secretary's Report: Accepted

1. As at March 31, we have 177 financial members & 73 Associate members
2. Our capitation fees are \$1,672.40

General Business:

1. No new members this month
2. Cards to Ursula Middleton & Don Holmes
3. Thinking of a return to bridge a list of what has to be done listed, eg cleaning tables, chairs, cards, room, office, kitchen, etc
4. Louis to do a stocktake & create a spreadsheet of our assets
5. Decided to cancel Charity day

Meeting closed at: 5.25pm