

Taradale Bridge Club

Committee Meeting Agenda Meeting to be held at Taradale Bridge Clubrooms At 4.30 p.m Tuesday 16 August 2016

Present: Viv Pinkham, Chris Stack Jan Davis, Jo Hayes, Raelyn Henderson,
Rachael Shaw, Marg Pattullo, Bill McKee. Chris Hagen, Carolyn Yeomans

Apologies: Sue Tarrant Alison Hucker

Minutes last meeting: Jo moved they be accepted as True and correct 2nd Viv Pinkham

Matters Arising:

1. Waterproofing – We have two quotes. Bill suggested we check for guarantees. And we will leave it up to John to decide which quote is best

Financial Report: Jo presented her report and moved that it be accepted. 2 Seconded Carolyn Yeomans

The Budget Jo had prepared for the Open Tournament generally breaks even but as some accounts have not been received for her to be able to finalise these.

Jo also spoke about the account received from the Taradale Club. The Membership a/c is \$8000. And it was agreed Jo pay this and Sec. to find the letter relating to that part of the account referring to "Utilities" which was received earlier

Social Almoner: Several cards had been sent out.to sick members.

Membership: W. Burney is now a paid-up member
No new Applications for membership

No Resignations:

Sitting Rights: Carol Fraser has asked for sitting rights. And these have been agreed to

Correspondence:

IN

1. Minutes of Central Districts July Meeting (circ)
2. Preliminary Notice N.Z. Bridge AGM (copy sent to C. Yeomans)
3. Central District Regional Committee Meeting 21 July (circ)
4. Central District regional Re: IP Format (circ)
5. G. Vincent new e-mail –(garyvin34@gmail.com)
6. M. Pattullo requesting correct spelling of her name on "About Us" (To Hayden Seal who corrected this)
7. R. Solomon -Teachers Conference – 1st of 2 follow-up e-mails (forwardedTo Lyn. and Alison)
8. N.Z. Bridge - copies of Gradings/Proficiency Certificates
9. Rona Driscoll re billeting and arrival/departure bus times etc.
10. Note from Shirley Paterson re card we sent.
11. Phyllida Isles request for use of rooms (once monthly) bythe Deco City Probus Group

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It was decided that we would allow this. There was some discussion about coffee/tea and biscuits and it was agreed they be allowed to make use of tea and coffee only. They will be asked to make sure they replace any milk.

Jo had read the Central District Minutes and Taradale had written to Hastings re a clash of dates (9th July) and requested they help with this. They did not reply to this.

We also received a flash drive from Estelle relating to the Taradale Members Book, which we are most grateful for her help with this

Tournament Flyers:

Horowhitu Daffodil Day 13 Aug (follow-up)

Taradale Novice

Levin Swiss Pairs 3 Aug

Napier Open Teams 3 Sept.

Hawera Open 10 Sept.

N.Z. Bridge 15A Pairs Blenheim

v

Outwards

1. Thank-you Card to Tuesday Tea Lady.
2. Fuji-Xerox with meter reading
3. N.Z. Bridge giving name of the director for our Junior Tournament
4. Rona Driscoll confirming her for Director (13 August)
5. - " - requesting contact phone nos (forwarded to Viv)
6. - " - confirming billeting/meeting bus etc - " -
7. Neil McDonald - Sponsorship requests to
8. Pak N Save, Tamatea; Visique; Visage; Greenmeadows Pharmacy and a thankyou to G.J. Gardner.

Carolyn moved that Inwards correspondence received and outwards approved –
Seconded

General Business:

1. H.B. Congress It appears that it will be impossible because of the cost to use The War Memorial Hall. Christ Stack has spoken to Tony and he seemed quite positive about Congress being held at the Taradale Club. Viv urged a firm booking be made after several other things were discussed with Tony.
2. Lessons and Novice Tournament (28th August) Lyn is running a short course with two tables which is going well.
3. Open Tournament 13 Aug. The flowers Margaret had arranged had been much admired. The Director said she would like to have two sets of 36 boards prepared for tournaments. It was suggested we begin to use automated entries to ensure all entries are recorded and can be seen on the website
Chris suggested that there be at least three people throughout the day to keep the place tidy and to do so at the end of the days play. Rachael said this was always difficult and although several suggestions were made Rachael felt she always had a better response by contacting people personally.
4. Phyllida had billeted the Director and it had all worked out well. It was suggested

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We give her a voucher to have a meal at the club. Jo to organise. Also a thank-you card to Helen Grant for her help.

5. Computer Tuition Friday 19 Aug (4-7pm)

Margaret had spoken with Pat Oysten and they are offering to give a three hour tuition to those interested in up-skilling on the computer. (i.e. preparing Booklet, C. Points etc) We compiled a number of people who may find it valuable to attend.

The suggested cost for the session was \$200 and it was agreed this was an acceptable fee.

6. Sub-Committee – Ngaire Bright Award It was agreed the sub-committee consist of Pres/Dep.Pres/Sec/Treas who will look at the nominations and decide.

Fish & chips Night – meal in T-dale club To continue as is.

Maine Creagh 4 Sept. We will use our Pak & Save Vouchers as prizes and Francey Rolls is to be asked to direct.

Viv Jan and Chris H will get together re the membership book

Taradale Bridge Club 2016 Tournament dates

4 September Mahine Creagh (Members only)

Meeting closed at: 6.20 pm

Next meeting: Tuesday 20 Sept @ 4.30 pm