

**Minutes for the Taradale Bridge Club Committee Meeting held at the clubrooms on
4th April 2023 at 11 am**

Present: Debbie Gibson, Linda Smith, Jo Hayes, Meg Rodel, Clodagh Norris, Alison Hucker, Viv Pinkham, Ruth Spittle, Robyn Andersen

Apologies: Ash Fitchett, Sally Woods

The minutes of the last meetings: Meg moved they be taken as true and correct
Seconded Debbie

Matters arising:

Bar Guidelines.

No responses from ad for someone to do the website. Meg will approach Darin.

Tournaments dates for next year. Discuss at next meeting.

New items arrived/installed

Office desk

Non slip underlay under 12 tables (4 to go)

Coat hooks in the hallway

2 fire extinguishers & 1 fire blanket

Defibrillator

Noticeboard for results

Steam mop for cleaning

New items ordered

2 sun filter blinds for windows facing East

Storage unit for hand bags

A shutter roller each for bar and servery

A table to extend the office desk length to 3m for the dealers

Building Update

Taradale Bridge Club Building Update

Sewerage starting Monday 20th March and finishing on Wednesday 22nd March.

Opened by Mayor Kirsten Wise on 25th March, 2023 at 10.30am

Problems with security system. Ash trying to sort this out.

Code of Compliance - Richard from Coresteel hopefully dealing with it.

Financial - Jo provided cash summary for February. To date we have spent \$902,803 on the new building

Jo has provided a five year budget

Account Balances as at 28/2/23

Cheque account 149,836.95 (which includes \$30,120 insurance Payout)

Savings account \$29,656.33

Jo moved that February payments of \$7827.15 be approved. Seconded Debbie

Balances, cash summary presented and approval of Feb payments at March 14th meeting.

Cash Summary for March printed off.

Account Balances as at 31/3/23

Cheque Account: \$150616.08

Savings Account: \$29705.81

Payments of \$7837.56 be approved for payment for March.

GST return for March. We did not make any major payments in March and received the insurance payout so have to pay \$2993.17 in GST, due 7 May.

Jo moved that the Cash Summary for March be accepted. Seconded: Robyn

Social Almoner

Card sent to Mary Burney

Card popped in John Soweby's letterbox. More to be done for him, see below.

Membership

Phillippa Gardiner, Sarah Kilmister - new associate members.

Mahjong members: 21 paid up so far

Correspondence Inward

Rockgas HB - next price review on 1/10/23

Lyn Evans, Napier Country Music - PA for opening

CD regional committee - online 8B tournament in aid of NZ Bridge Foundation Cyclone Relief Fund

Peter and Julia Watson - opening tournament

Emily Mardon - HB Embroidery and Print

Sally Woods - thank you card

Phi Freeman - opening

Secretary NZB - update about lesson material

Insurance claim accepted and paid out in full

NZB - Board meeting minutes 19/1/23

Paul Lavings - Bridgegear flyer

NZB - Host responsibility Guidelines

Alan Morris, Chairman NZB - unable to come to our opening due to change of date and expressing congratulations and best wishes.

Michelle Franciss, HB Hockey - unable to come to the opening due to cyclone complications. Expressing good wishes and welcome as neighbours.

Secretary NZ Bridge - Newsletter number 1 for 2023

NZB - March update on law changes for societies

Secretary NZB - further update on lesson material

Lyn Evans - link to online training for the defibrillator, <https://www.aednz.co.nz/zoll-aed-training/>.

Brian Gray - 'A Handy Bridge Player's Guide to Duplicate' book available
Secretary NZB - WBF Women's Online Bridge Festival

Correspondence Outward

Lion Foundation - Jo sent the grant report for the dyson

Secretary NZB - lesson material

Graham Potter, HN Bridge club - thanks for offer of the furniture from Jo

Napier RSA - thanks for the tables and chairs

Graham Gilbert, Masonic Lodge - thanks for the use of their rooms for over two and a half years.

Mairi Fitzsimons - thanks for use of congress tables in Masonic Lodge

Martin and Pat Oyston - thanks for the book donation and leg for the dealing machine

General Business

Host responsibility guidelines were not printed off seeing we don't have a bar license. It is a Te Whatu Ora Health New Zealand 28 page document.

Monday morning bridge. Query from the director.

> Jo recently we have been getting few tables(I know today has followed a big day yesterday), and with 7 tables my option is a Howell or 21/28 boards.

Howells are very hard for them and 28 are too many particularly when there is a phantom as the sit out is so long. I have however been told that 24 is the minimum for a session. Please could the committee reconsider this ruling as Howells make the group quite grumpy and really adds nothing to their bridge.

> Of course, the ideal is the number of players increases

> Cheers

> Philippa

Everyone agrees that we should be playing at least 24 boards. Howell movements will be played when numbers require it. Carolyn Yeomans to be asked to liase with Philippa regarding this.

Stationery audit and order. More team sheets, personal score sheets, and systems cards needed. Jo will do this.

Everyone needs to be reminded that bidding pads taken from the club need to be paid for. Convenors to mention this also.

Badge Order. Clodagh will sort this. The club will buy new badges for Ruth, Robyn and Shona. Order will go in at a slightly later date to allow new members coming through lessons to also buy a name badge.

Charity tournament recipient. There has been a suggestion that we get St John's in for demo of defibrillator. St John the recipient for the charity tournament.

Visitors playing at the club. Visitors can play three times before becoming associate members. It is fair to all associate members that visitors become associate members after three visits.

Checklist for convenors now that we are in our new rooms. Eg emptying rubbish, convenor or cleaner? etc A new checklist is being produced for convenors. Also a checklist for general use to be put by the door.

Cleaning the tablets. Philippa Gardner is doing this on Mondays.

Lesson update. 11 beginners came, 5 of whom were repeat players. Meg suggested booking the community noticeboard for the end of January next year prior to lessons starting.

Master key board. Suggested a board in the cupboard in office for a key for every lock. We'll think about this and bring it up at the next meeting.

Telephone for office. Ash to check with Now regarding cost of a landline or cost of a cheap cellphone.

The Stack children are wanting to buy something for the club. Viv will investigate about them donating towards a trophy cabinet.

Tierney Teams is down for a Saturday. We need to change this to a Sunday. Alison will contact Francey about this. Just waiting for confirmation from Francey after filling in change form.

We need to get numbers up. Leave till next week.

Michaela Vodanovich, Game Changer, wants a price for renting the rooms. An email has been sent to her offering use of the Bridge Clubrooms at \$30+GST per hour which includes use of the Tea/Coffee making facilities.

Cleaner needs a wet surface sign. Debbie will get it. Keys for soap dispenser sorted. The cleaner will report to Ruth. A schedule of cleaning will be provided for the cleaner. Meg will liase with Glenda regarding cleaning days.

There has been a suggestion for Thursday players to stay on and have lunch. To discuss further at next meeting, as this affects the cleaner.

Suggested giving John Sowerby a MYLK voucher following the passing of his wife. Linda to do this.

Auction raised \$2445 at the opening tournament. Thanks to Linda for organising it.

Seating on deck - next time

oven - Next time

Next meeting ? 9th May?