

Taradale Bridge Club

Minutes

Of Committee Meeting held at Taradale Bridge Clubrooms

4.30 pm **Tuesday 13th October 2015**

N.B. This meeting was one week early, to prepare accounts for auditing prior to A.G.M.

Present: Rachael Shaw, Chris Stack,(V.P.) Alan Haslett, Chris Hagen, Estelle Davis, Alison Hucker, Bill McKee

Apologies: Viv Pinkham, Raelyn Henderson

Minutes last meeting: 15th September 2015 as circulated.

Moved as true and correct record: C.S. Seconded: R.S. - Passed

Matters Arising:

1. Trophies being engraved for presentation at A.G.M. Boards on wall updated too. Sue to contact recipients. **S.T.**
2. Diana and Haydn were unable to represent us at N.Z.Bridge A.G.M. without a signed affidavit – e-mail apology for oversight to them. **E.D.**

Financial Report:

1. Monthly accounts – Alan presented bank reconciliation report as at 30th Sept. 2015. Additional accounts added: \$1012.00 to N.Z. Bridge Third Quarter; Fairfax \$25.30; H.B. Reg. Rates \$91.98; N.C.C. Rates \$457.24. 'That the accounts be paid.' Moved A. HA, Seconded C.H. Carried.
2. Alan also explained that since our income is over \$60,000 we are now liable for G.S.T. and it must be added to all invoices, including subs.

Social Almoner: Report given that cards have been sent as required.

Membership Report Tuesday 13th October 2015 . Numbers the same, Chris explained the difference between original members, (came from Devonshire Place), and full members (have joined since that time).

Adjunct Report. Bill reported that the Raffle is selling and we receive a commission on sales. Tickets \$5 each. Please encourage members to purchase.

Correspondence: Inwards:

Letter from Tony Leathers re room use 11th October

N..Z..Wide Pairs flyer (on board)

Email from Monday night player re earthquake.

Outwards:

Letter to Caroline Wiggins re fees

That the inward correspondence is received and outward correspondence is approved:

Moved: E.D., Seconded: A.HU. Carried.

General Business:

1. Reply to Mon. night player saying 'Drop, cover, hold' then assemble in car park. **ED**
2. Spring Pairs to have name change to President's Pairs. **E.D.**
3. Write a letter to Tony re. the room not being ready to be used for Bridge. **E.D.**
4. Changes of convenors/club captains for 2016. Robyn Wed, Phone Thurs, Mon night ask Raelyn. Try and find convenor for Fish and Chip night??
5. Ask Raelyn to get vouchers for convenors. Captains - \$20 at Orbit **R.H.**
6. AGM: Prizes are all organised – **thank you SUE TARRANT!**

Taradale Bridge Club

7. Ring family of June Lomas – Kay McClurg (8447388) to see if they want to come 2 – 2.15 p.m. to present cup. If not, M. Atkins, who is a sister-in-law may present it. **WHO???**
8. Print off 2014 A.G.M. minutes, agenda and Pres. Report. **E.D.**
9. Purchase cake from Star foods, 32 Dunlop St, Onekawa. **WHO???**
10. Come early to set up room please. **All who can.**
11. Print off accounts. A.HA.
- 12 Add Anne Dempsey, Colleen McGettigan and Jim Brown to dealing team. A.HU.
13. Rachael thanked committee for their support during her time of family bereavement.
14. We did not receive a flyer for P.N. Open tournament.
- 15. Zelda Morris tournament.**
 - a. Allan Morris and wife will attend to present prizes plus grand daughter
 - b. Matter of fee reduction considered for meals. Voted unanimously no. \$55 p.p.
 - c. I phoned Caroline W. – she will direct. Fee \$240.
 - d. Ask director how many boards she wants dealt nearer date.
 - e. Caroline Y. suggested sandwiches/ fruit plated per table between sessions 1+2.
 - f. Scones on Sunday morning. **R.S.**
 - g. Meal after play on Sunday following drinks and prizes. **R.S.**
 - h. Ryman Health sponsorship – confirm **A.HA. and R.S.**
 - i. **Chris S.** to talk to Tony re sign in for both days using Caroline and Chris x 2.
 - j. Helpers for both days – **Sue and Rachael to sort please.**

There being no further business, meeting closed at: 6.35 p.m.

Next meeting: Following A.G.M. **November 1st** 2015. (Short mtg to get new committee details and confirm Z.M. details.) Envelopes, **Correspondence: Inwards:**
Letter from Tony Leathers re room use 11th October
N..Z..Wide Pairs flyer (on board)

Outwards:

Letter to Caroline Wiggins re fees.

'Inwards correspondence received and outwards to be approved' – moved sec.

Taradale Bridge Club 2015 Important dates:

November 1st (Sunday) A.G.M.

N.Z Wide Pairs **Friday 6th November. (Napier hosts this year, we host next year 2016)**

November 14th Zelda Morris 10A (We are the host club).

December 6th Christmas Party.