

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 14 October 2014

Present: Sue Tarrant, Alan Haslett, Rachael Shaw, Raelyn Henderson, Ngaire Bright

Apologies: Phyllida Isles, Lavinia Hart, Viv Pinkham

Minutes last meeting: 15 September 2014 as circulated.

Moved as true and correct record: R Henderson Seconded: A Haslett

Matters Arising:

1. Fish & Chip nights – price from TC going up. Leave our price the same but only one piece of fish per person as portions are too big at present with two pieces of fish.

Financial Report:

1. Monthly accounts – Alan presented the accounts to 30 September 2014.
2. \$20,000 further term deposit BNZ
3. Further account passed for payment:

a.	New playing cards	\$355.39	
b.	Fairfax Media	20.24	
c.	Club Hub	33.35	
d.	NZ Bridge Levies	931.50	
e.	Pak n Save	77.93	
f.	New World	28.69	
g.	Taradale Club (Meals etc)	1374.00	Alan to check not already paid

Moved: A Haslett Seconded: N Bright Carried

4. Finance Group Report – as attached
 - a. Thanks to Neil, Phyllida and Alan for the work done so far in securing sponsors for sessions, tournaments and booklet.
 - b. Raelyn confirmed Align Pilates & Physiotherapy – to confirm what sponsorship option they want.

Social Almoner: Cards to Helen Collins. Viv has had contact with Lavinia regarding Murray's health.
Sue to send card to Lou Howden.

Membership:

Application for membership: Nil

Resignations: Nil

Sitting Rights: Nil

Correspondence:

Inwards:

1. CD Bridge – Expressions of Interest for hosting regional tournaments in 2015

Taradale Bridge Club

2. BridgeNZ – specials items on sale.
3. NZ Bridge – Promotion of SportAccord World Mind Games Online Tournament
4. NZ Bridge – International Teams selection process
5. NZBF – Annual Report and Accounts
6. HB Today – Join a Club promotion

Outwards:

1. Sponsorship letters sent by N McDonald to The Mission Estate Winery, Visique Taradale, Pet2You, Orbit Café, Boots & Awl, Suzelle Lingerie, Bay Tours, Information 4 Disability, Taradale Veterinary Hospital.

That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: A Haslett Carried

General Business:

1. Secretary to write to Hastings Bridge Club congratulating them on their Jubilee year.
2. 2015 booklet – Updated list of sponsors and advertising logos to be obtained. Sue has arranged convenors & club captains for 2015. Trish will continue to convene the fish and chip nights for one more year.
 - a. Fish and chip night moved to last Friday in every second month starting 30 January.
 - b. Charity tournament 21 June.
 - c. Hosting Zelda Morris weekend 14/15 November.
 - d. All other tournament dates were sorted at the CD clubs meeting in March.
3. AGM – Viv and Sue have sorted prize-winners and cups for engraving. President's report, financial statement etc to be circulated before AGM. Minute book to be signed off with accounts. Rachael to arrange flowers for retiring committee. Raelyn to arrange vouchers for convenors/club captains.
4. Alan explained the ITM priority card – members using the card will accumulate earnings for the club over the year.
5. Monday night session. Raelyn inquired why Monday night results were not on the website. Alan explained that the director should follow the instructions when posting results, if a step is missed the results do not get published. Pleasing to note that Monday nights are finishing in good time now with the earlier start time. Ngaire asked why the actual hands were not posted on the web with the results. Alan thinks it can be done and will need to be looked at when he has some time to do so.
6. Christmas party – suggestion that partnerships be drawn from a hat when the playing session begins.

There being no further business, meeting closed at: 6.30 pm

Next meeting: New committee to decide suitable time and day.

Taradale Bridge Club 2014 Important dates

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014