

# Taradale Bridge Club

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## Minutes

of Committee Meeting held at Taradale Bridge Clubrooms  
5.00 pm Tuesday 15 April 2014

Present: S Tarrant, P Isles, R Shaw, A Haslett, R Henderson, N Bright.

Apologies: D Mackintosh, R Henderson, L Hart

Minutes last meeting: 18 March 2014 as circulated.

General Business: Correction. Add – Learners lessons discussed and dates confirmed. Advertising and flyers to be done.

Moved as true and correct with above alteration: S Tarrant Seconded: P Isles

Matters Arising:

1. New website. Was up and running but problems with computer.
2. Laptop – Alan has quotes and Ngaire been and looked at it.  
Moved: Alan has authority to select and purchase new computer for Taradale Bridge Club. Moved: Sue Tarrant Seconded: Rachael Shaw Carried

Finance Report:

1. Monthly accounts – Alan presented the accounts to 31 March 2014.  
Tournament price –  
Moved: Raise tournament entry to \$25 after Lawson Jugs in line with other clubs.  
Moved: Ngaire Bright Seconded: Alan Haslett Carried  
Additional accounts passed for payment:

Bridge NZ	\$90.00
Office Products	\$170.00 (new paper guillotine etc)
Club Hub	\$757.85 (new website configuration)
Big Blue	\$80.39

Moved A Haslett Seconded R Henderson Carried
2. Finance Group Report – Alan to advise Phyllida who of the sponsors have paid so far so that she can chase up any outstanding ones.

Social Almoner: Cards to Mary Marshall, Doris Spence, Dorothy Kelsey

Membership:

Application for membership: Nil

Resignations: Nil

Sitting Rights: Elizabeth Goodson – moving rights granted

Correspondence:

Inwards:

1. NZ Bridge – Annual reports (Baden Wilson top male & female, Grand Masters, Top 100, Ranks report as at 31 March 2014)
2. CD Bridge – Club Championship information/venue host

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3. NZ Bridge – Board meeting minutes of 13 March 2014
4. NZ Bridge – Congress promo flyer
5. Alister Buchanan – directing at Lawson Jugs tournament
6. Caroline Wiggins – representative on CDBC Mairi Fitzsimmons
7. NZ Bridge – NZ Youth team fundraiser
8. Debbie Mackintosh – resignation from committee.
9. Napier City Council – clubs website update
10. Wellington Hospitals Foundation – secretary to write

### Outwards:

1. Sponsor letters – Huxtable, Summerset, Mike Smith, Taradale Roast
2. Lyn Bowcock – thanks
3. Alister Buchanan – email in response to Lawson Jugs email

That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: P Isles Carried

### General Business:

1. Laptop/computer – discussed in matters arising.
2. Lessons – Raelyn to ring four people on list to see if they are still interested. Rachael is going to help Lyn with lessons. Ngaire to organise overhead projector for PowerPoint presentation from NZ Bridge Teachers.
3. Cards and dealing machine – Discussion on frequency of replacing sets of cards. Dealing machine not a problem. Alan to find out if any other cards would suit our dealing machine.
4. Flowers in clubrooms – Phyllida suggested a roster and a set amount to be spent on fresh flowers for the clubrooms. New plants look good. Phyllida to approach Shirley Wall to see if she would be prepared to oversee. Budget \$40/month. Several committee members have greenery in their gardens which can be used.
5. Saturday Bridge – to advertise and promote better attendance at Saturday Bridge, Phyllida did a poster which has been sent to all local clubs.
6. Congress report – Sue reported on recent congress meeting. Taradale will do raffles again, Sue to ask Trish Patterson if she is willing to make up raffles. Accommodation available at Lindisfarne.
7. Alan reported on the air conditioning unit. Had HB Maintenance in to check out the roof unit. Fan has clapped out. Responsibility of Taradale Club. Alan liaising with Tony Leathers.

There being no further business the meeting closed at: 6.25 pm

Next meeting: Tuesday 20 May 2014 @ 5.00 pm

### Taradale Bridge Club 2014 Tournament dates

Tierney Teams 8B – Saturday 17 May 2014

Charity Tournament – Sunday 22 June 2014 (Heart Foundation)

Junior Pairs 3B – Saturday 15 July 2014

Open Pairs 5A – Saturday 24 August 2014

Mahine Creagh Members Only – September TBA

Arthur Willoughby – TBA (Havelock North host)

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014