

Taradale Bridge Club Inc

Minutes of Committee Meeting
held at Taradale Bridge Clubrooms
5.00 pm Tuesday 15 January 2013

Present: Sue Tarrant, Alan Haslett, Phyllida Isles, Ruth Smithies, Lavinia Hart, Alex Stichbury, Viv Pinkham, Ngaire Bright

Apologies: Rachael Shaw, Debbie Mackintosh.

Minutes of Previous Meeting: Dated 20 November 2012, as circulated.

Moved N Bright Seconded P Isles Carried

Matters Arising:

1. Sue thanked Ruth and Dick for hosting a very enjoyable committee potluck dinner.
2. Christmas party – try and inject a bit more fun into the day next year. Suggested that we have a role for MC to run the fun part of the proceedings.

Financial Report:

1. Monthly Accounts. Alan presented the November and December 2012 accounts.
2. Devonshire Place – contract for increased rent not yet signed.
3. Sponsorship – reminder accounts to be sent to Huxtable Motors and Suzelle Lingerie.

Moved A Haslett Seconded N Bright Carried

Finance Group Report: Next meeting in February. Phyllida to liaise with Julie re new trophy cabinet.

Social Almoner: Cards to be sent to Joy Moroney and Glenys Kefalas.

Membership:

Application for Membership: Barbara and Michael Shaw (Full)
Anne Crowfoot (Associate)

Moved R Smithies Seconded P Isles Carried

Resignations: Trish Rendle
Jean Goodwin
Daphne Crosby
Resignations accepted

Sitting Rights: Joy Moroney – temporary sitting rights approved.

Correspondence:

Inwards:

1. Taradale Club – request for Mahjong to use rooms
2. BridgeNZ – NZB Scorer V13 available.
3. NZCBA – Vacancy Congress Bulletin Editor 2013

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4. NZCBA – Newsletter
5. NZCBA – Minutes 14 November 2012
6. NZCBA – list of recently qualified directors
7. NZCBA – Teaching workshop
8. NZCBA – Minutes 7 December 2012
9. NZCBA – Board nomination forms and information
10. CD Regional Committee – Minutes 6 December 2012
11. Richard Solomon – re seminar dates

Outwards:

1. Taradale Club – Declining use of rooms for Mahjong
2. Debbies – sponsorship thanks & receipt
3. East Coast CD Bridge – unable to host club championships
4. Thank you letters to Sponsors
 - Colonial Lodge Motel
 - Beth Shan
 - Boots & Awl
 - Jackson Flooring
 - Designers Plus
 - Rita Lynch (Tremains)
 - Taradale Roast
 - Taradale Fine Furniture
5. Letters to new members
 - Michael & Barbara Shaw
 - Anne Crowfoot

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: Ngaire Bright Seconded: Alan Haslett Carried

General Business:

1. Suggestion box – Jean Rogers suggested bigger printing in booklet. This was first time using this printer and will be addressed for next year.
2. Seminar – date clashed with Napier Intermediate tournament. Secretary contacted Richard Solomon and he is prepared to run it the following weekend, 13 – 14 April. The Dannevirke Open tournament is on Saturday 13th but as seminar is going to run junior/improvers day Saturday and intermediate/advanced on Sunday this should not be a problem. Secretary to advertise in newsletter.
3. Lessons 2013. Alan has spoken to Lyn Bowcock who is prepared to run lessons. Sue to follow up with Lyn and advise Ngaire of firm dates for newsletter and advertising flyers for in Taradale Club foyer. Alex happy to help Lyn again.
4. Starting times 2014. Monday, Tuesday and Thursday sessions started earlier than advertised in booklet with good turnouts so will look at starting earlier next year. Sue to check with convenors in September as to dates to start and if they are willing to carry on. Alan suggested setting format of pages differently for monthly tournaments. Format for each session to start from first date in month and have “No Play” beside it if it is a non-playing day. eg: 4 January No Play. Ngaire formatting 2014 book in Microsoft Publisher as more compatible with printer and so this will be taken into account.
5. Fish and chip nights not to have Howell movement for simplification. Lavinia to liaise with Trish regarding this and who will be doing computer.

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6. Sue Tarrant gave an update on directors for 2013 tournaments. Francey Rolls to direct at Taradale Intermediate and Junior tournaments. Will approach Carolyn Chapman for HB Christmas Cheer and others. Waiting to hear back from Brian Cox to see if he is able to direct this year. Date for Arthur Willoughby, Sunday 11 August, Taradale to host.
7. East Coast Central Districts Bridge meeting – Sunday 10 March 2013. Taradale host club, start time 10 am with meeting, lunch (BYO) and then teams play for Masie Finnegan Rosebowl. Sue & Ngaire delegates for Taradale. Two others to attend (from after lunch) to make up team. Phyllida suggested we supply some scones or similar for morning tea. Phyllida – date loaf, Sue – cheese scones, Ngaire – pikelets.
8. Napier Bridge Club starting Intermediate night on Monday, Junior on Tuesday and Open on Thursday. Our convenors/liaison people to promote our Monday and Wednesday evening sessions and make new members welcome.
9. Alan reported on his monthly meeting with Taradale Club manager. Tony Leathers. Ruth to supply list of all members who have resigned up till now. Adjunct meeting first Monday of month at 5.00 pm. Viv Pinkham to be our delegate. Alan to attend first meeting with Viv to introduce her. Purpose of adjunct meetings is for the sharing of information between adjuncts and advise tournament dates, or anything that might impact on services provided by the club.
10. Office – Phyllida, Ruth and Ngaire spring cleaned the office over the holidays. Trish is to sort baskets which are suitable for raffles. First aid emergency equipment has been stored in the Members Cupboard and labelled clearly.
11. Dealing 3 February. Alan needs help this day as two members unavailable. Ngaire to assist if necessary.
12. Intermediate Pairs – Saturday 2 March. Phyllida to arrange helpers nearer time. Maureen still happy to sell raffles and assist where needed. Trish to be contacted to see if still happy to purchase and make up raffles.

There being no further business meeting closed at: 6.10 pm

Next meeting: Tuesday 19th February 2013 at 5.00 pm

Taradale Bridge Club 2013 Tournament dates

2 March	Intermediate Pairs	5B
16 March	Lawson Jugs	8B
18 May	Tierney Pairs	8B
23 June	Taradale Charity	
6 July	Junior Pairs	3B
11 August	Arthur Willoughby	Interclub/HNth (Sunday)
24 August	Open Pairs	5A
22 Sept	Mahine Creagh	Members only (Sunday)
23 November	HB Christmas Cheer	5A

Other Important dates:

Sunday 10 March – EC CD meeting to set tournament dates for 2014

Directors Exams 2013

Series 1 – Club & Tournament exams, 29/30 June

Series 2 – Club exam only, 2/3 November