

# Taradale Bridge Club

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## Minutes

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

Present: Sue Tarrant, Alan Haslett, Viv Pinkham, Rachael Shaw, Lavinia Hart, Ngaire Bright

Apologies: Raelyn Henderson, Phyllida Isles

Minutes last meeting: 17 June 2014 as circulated.

Moved as true and correct record: A Haslett Seconded: V Pinkham

### Matters Arising:

1. Convenor and Club Captain duties – Sue is working on this.
2. Plaque – Sue got price and ordered plaque for tapestries.
3. No response to letter to Taradale Club Restaurant re food supply.
4. New members from lessons attending and enjoying Monday night bridge.
5. Newsletter – work in progress by Secretary.

### Financial Report:

1. Monthly accounts – Alan presented the accounts to 30 June 2014.
2. Alan organising signatories before money can be put on term deposit.
3. Further account passed for payment:
  - a. New Zealand Bridge \$647.91 (Masterpoints)  
Moved: A Haslett Seconded N Bright Carried
4. Finance Group Report -
  - a. Sponsors paid: Beth Shan, New World, Gees Pharmacy.
  - b. Next raffles night Friday 1<sup>st</sup> August – same night as Fish and Chip night.

Social Almoner: Cards to Kinglsey Dep and Michael Mountcastle.  
Viv to call Mavis Steele.

### Membership:

Application for membership: Nil

Resignations: Nil

Sitting Rights: Nil

### Correspondence:

### Inwards:

1. NZ Bridge – Minutes of Board Meeting 15 May 2014
2. NZ Bridge – Minutes of Board Meeting 26 May 2014
3. NZ Bridge – Regional Committee Members effective 1 July 2014
4. NZ Bridge – Annual Return of Affiliated Clubs 2014
5. NZ Bridge – NZ Youth Fundraiser – Thank you to participating clubs
6. CD Bridge – Minutes of Regional Committee meeting held 13 June 2014
7. BridgeNZ – The Future of Scorer (BridgeNZ Scoring software)

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8. Heart Foundation HB – thank you and receipt for Charity Tournament
9. NZ Bridge – Board vacancies
10. NZ Bridge – Board meeting minutes 17 June 2014
11. Community Post application
12. NZ Bridge – Baden Wilson and Rank reports for 2014

### Outwards:

1. HB Congress committee – donation raffle groceries and congratulations
2. Palmerston North Bridge Club – re cancelled tournament (Sue wrote)

Social Almoner to send card to congratulate Murray Wiggins on being selected as Chief Director for New Zealand.

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

### General Business:

1. Junior Tournament cancellation. The committee discussed various options for next year's tournament. It is proposed to keep the Junior tournament format rather than combine it with our Intermediate tournament and run it as a Junior/Novice tournament. NB – next year our Junior tournament will be in August and our Open in July, swapped as per request by Central Districts committee so this could see an improvement in numbers.
2. Mahine Creagh Tournament – Sunday 7 September @ 1.15 pm. Sponsored by Rymans. Director – Sue to ask Yvonne Whittle. Stop for afternoon tea, cup of tea or coffee and sandwich, savoury and piece of slice or cake, to be plated for each table by afternoon tea person. Prize for winners in each grade, Open, Intermediate, Junior and Novice \$25 per person (\$200 total). Trish to do raffle. Julie to ask Paula to prepare afternoon tea – make sure serviettes on each tray. Sue to do entries because Rachael away.
3. Open Tournament – Saturday 23 August. Sue to take entries. Director: Caroline Wiggins. Raelyn tournament secretary.
4. Name tags – work in progress. Need to print out and can put them together after next meeting.
5. Certificates for Monday and Wednesday nights need to be brought up to date. Secretary to organise.
6. Return of Affiliated Clubs – Alan to do.

There being no further business, meeting closed at: 6.10 pm

Next meeting: Tuesday 19 August 2014 @ 5.00 pm

### Taradale Bridge Club 2014 Important dates

Open Pairs 5A – Saturday 24 August 2014

Mahine Creagh Members Only – Sunday 7 September 2014

Arthur Willoughby – Sunday 12 October 2014 (Havelock North hosts)

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014