

Taradale Bridge Club

Minutes

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

Present: Sue Tarrant, Ngaire Bright, Phyllida Isles, Alan Haslett, Viv Pinkham,
Rachael Shaw, Ruth Smithies, Debbie Mackintosh.

Apologies: Alex Stichbury, Lavinia Hart.

Minutes last meeting: 18 September 2013 as circulated
Moved as true and correct R Smithies Seconded A Haslett

Matters Arising:

1. New Zealand Pairs – Hastings may be holding.
2. 2014 booklet – Monday night convenor to be found and someone to help on Thursday. Sue to arrange and advise secretary for booklet.

Financial Report:

1. Monthly accounts. Alan Haslett presented the September 2013 accounts.

Accounts passed for payment:

Office Products	48.93	The Warehouse	47.98
New World	57.52	Viv Pinkham	16.00
New World	76.46	Brimar	51.75
Fairfax Media	20.24	Aaron's Emporium	27.50

Moved A Haslett Seconded N Bright Carried

2. Finance Group Report – Nil

Social Almoner:

1. Card sent to Betty Rotherham. Viv to ring Colleen McGettigan to inquire of her health.

Membership: Nil

Application for membership: Nil

Resignations: Nil

Sitting Rights: Nil

Correspondence:

Inwards:

1. NZ Bridge – Board Meeting Minutes 2 September 2013
2. NZ Bridge – Proposed increase in levy and tournament session fees
3. NZ Bridge – Baden Wilson Reports (Top rankings male/female/ranks report)
4. NZ Bridge – Club Directors Exam notice
5. Hastings Bridge Club – quiz night poster

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6. NZ Bridge – NZ Bridge mailing list
7. CD Regional Committee – Minutes of 16 August 2014 meeting
8. Linstead Castle-Allen – thanks and appreciation of Shires event last night. Viv to send card thanking Therese for her efforts in making this event a success.

Outwards:

1. CD Bridge – Change of tournament to teams event

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: D Mackintosh Carried

General Business:

1. AGM organisation. Advertised in Napier Mail. Nomination forms on noticeboard. Rachael offered to take minutes as secretary away. Secretary will photocopy annual reports et cetera in preparation. Flowers for people retiring from committee. Tea, coffee and biscuits for afternoon tea.
2. New committee. Several people have been approached. To go in next newsletter asking for new members.
3. NZ Bridge increased levies. NZ Bridge are increasing the levy to \$20 + GST per person and the Tournament fee from 50¢ to \$1 per person. After discussion the committee agreed to leave membership fee at same rate and to increase table money from \$2.50 to \$3 (for non-director sessions) and \$3.50 to \$4 (for directed sessions). This is to take effect from 2014.
Moved A Haslett, Seconded D Mackintosh Carried.
The cost of tournament entry is to be decided as required basis.
Director's fees are a big part of the budget with three sessions requiring a director.
4. New photocopier – Decision to purchase Fuji Xerox copier \$750 + GST.
Moved R Shaw Seconded D Mackintosh Carried
Debbie Mackintosh to organise and see if they would like to be booklet sponsor.
5. Christmas Cheer tournament – few entries received as yet. Prizes in process of being purchased. Phyllida to ask Ruth if she would make a Christmas cake and one for Christmas party.
6. Our Christmas party. Start time 11.30 am with lunch about 11.45 onwards. Bridge starting at 1.30 pm. Lunch cost \$21. Xmas cake for afternoon tea. Sue to make fudge.
7. Flowers/Christmas decorations. Phyllida to speak with Shirley Wall re flowers. Julie will put up tree and decorations.
8. Tournament change to teams event – progress update. Have not received change form from CD Bridge. Follow up to change Tierney Pairs to Tierney Teams next year.
9. Adjunct report – Viv Pinkham. Next raffle date 31st October 1st November. Debbie and Trish doing. Has been no adjunct meeting so nothing to report.
10. Suggestions box – Two suggestions received.
 - a. Fish & Chip night to Burger King night. Club policy to use restaurant facilities for benefit of both clubs.
 - b. Director to stay in playing room at all times – need more information.
11. New name tags. Sue suggested replacing discoloured name tag holders with new ones when updating for next year.

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12. Saturday session – been a drop in numbers recently. Secretary to mention in newsletter to encourage support.
 13. Club Directors exams coming up – Secretary to mention in newsletter.
 14. Sponsorship – Alan explained the loyalty cards offered by ITM/Tumu Timbers and was given the go ahead to organise.
 15. Endeavour Foundation grant received for new playing cards.
- 11.

There being no further business meeting closed at: 6.44 pm

Next meeting: Tuesday 15 October @ 5.00 pm

Taradale Bridge Club 2013 Tournament dates

23 November	HB Christmas Cheer	5A
3 November	AGM	2.00 pm
8 December	Christmas Party	