

Taradale Bridge Club

Minutes

Of Committee Meeting held at Taradale Bridge Clubrooms
4.30 pm **Tuesday 15th September 2015**

Present: Viv Pinkham, (P) Sue Tarrant, Alan Haslett, Chris Hagen, Estelle Davis, Alison Hucker, Raelyn Henderson, Chris Stack, (V.P.) Caroline Yeomans (for Z.M. part.)

Apologies: Rachael Shaw. Absent. Bill McKee

Minutes last meeting: 18th August 2015 as circulated.

Moved as true and correct record: C.H. Seconded: C.S. - Passed

Matters Arising:

1. Interclub date - 20th Sept. **S.T.** has organised director Brian Boxall. **E.D.** has formally invited Havelock, there will be 13 tables and the afternoon will start at 1.30 p.m. **V.P.** has the list of Taradale players. **V.P.** to check that afternoon tea will be served. **A.HA** will come down tomorrow to sort scoring programme.

Financial Report:

1. Monthly accounts – Alan presented bank reconciliation report as at 31st July 2015.

‘That the accounts are paid with the addition of:

Taradale Club, meals for tournament \$932.00

Office products, stationery \$72.78

Spark telephone line \$83.81’ Moved A.HA, Seconded S.T. Carried.

2. Finance Group Report. Neil’s update received today. **E.D.** to make copies and put on table by door. Ask convenors to speak to each group about: a) **finding new** sponsors; b) **using** our sponsors and **telling them** when you do so please. **R.H.** (Mon night); **A.HA** (Mon a.m. and Thurs); **V.P.** (Wed night); **S.T.** (Tues afternoon).

Social Almoner: Reported that cards have been sent P.R.N.

Membership Report Tuesday 15th September 2015

2 new members. Moved by A.HU./Sec R.H. ‘That the new members be accepted into the club’

Passed

Correspondence:

Inwards:

1. N.Z. B. Annual report. Ask Hayden Seal and Diana Lees to be our reps at A.G.M. **E.D.**
2. Bulletin N.Z. Wide Pairs. (Circulated)
3. Club directors’ exams 31st Oct/1st Nov. (Circulated)

Outwards:

Thanks to Unichem and PakNSave for sponsorship.

That the inward correspondence is received and outward correspondence is approved:

Moved: V.P., Seconded: C.H. - Carried.

General Business:

1. **Prize List.** Organise engraving. **S.T.**; Meet on **Thurs 1st Oct at 2 p.m.** to tally points. **S.T./C.H.**
2. Zelda Morris. Some difficulty for club numbers at buffet lunch on Sunday. V.P. **E.D.** to contact Caroline Wiggins re costs of director. Get Zelda Morris trophy. **S.T.** will ask Majory to do this.

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3. List is up for new committee members. Current members who are re-standing to sign nominations.
 4. Reminder of raffles on 25th Sept. **S.T.**
 5. A.G.M. Advertising for A.G.M. Notify paper re date. **E.D.** Get cake for afternoon tea. **V.P.**
 6. Most improved players. Mon and Thurs for 'Most improved' V.P. Suggestions made.
 7. Sponsorship list was circulated that had just been received from Neil. E.D. to copy and ask convenors to: Get members to suggest new sponsors; ask members to tell sponsors when they use them.
 8. Newsletter to go out. **V.P.**
 9. Lessons next year. Approved and supported all Lyn's suggestions. This will mean book change for Monday night, championships in May and no teams' event.
 10. Booklet preparation. Insert 2016 tournament dates.
 11. Gifts for convenors and club captains and Neil. **R.H.** and **S.T.**
 12. Minutes signed off in preparation for A.G.M.
- There being no further business, meeting closed at: 6 p.m.

Next meeting: Following play **Tuesday 13th October** 2015. **N.B. One week earlier than usual to prepare for A.G.M.**

Taradale Bridge Club 2015 Important dates:

Help with club raffles Sept 25th 4.30 p.m. onwards S.T.

Sept. 20th Arthur Willoughby tray- interclub Taradale/ Havelock North (We are hosts)

November 1st (Sunday) A.G.M.

N.Z Wide Pairs Friday 6th November. (Napier hosts this year, we host next year 2016)

November 14th Zelda Morris 10A (We are the host club).

December 6th Christmas Party.