

Taradale Bridge Club Inc

Minutes of Committee Meeting
held at Taradale Bridge Clubrooms
5.00 pm Tuesday 16 April 2013

Present: Sue Tarrant, Alan Haslett, Phyllida Isles, Alex Stichbury, Rachael Shaw, Debbie Mackintosh, Ngaire Bright

Apologies: Ruth Smithies, Viv Pinkham, Lavinia Hart

Minutes of Previous Meeting: Dated 19 March 2013, as circulated.

Moved N Bright Seconded D Mackintosh Carried

Matters Arising:

1. Club Championship teams. Teams entered:
Alex Stichbury/Linstead Castle-Allen)
Rachael Shaw/ Cinnamon Thornton) Junior
Glenys Offergeld/Chris Hagen)
Julie Haslett/Ngaire Bright) Intermediate
Jo Hayes/Ruth Spittle)
Lyn Bowcock/Shona Richards) Open

Financial Report:

1. Monthly Accounts. Alan presented the March 2013 accounts.

Moved A Haslett Seconded D Mackintosh Carried

Finance Group Report: Nil to report.

Social Almoner: Viv not present but to be advised to send card to Lew Howden.

Membership:

Application for Membership: Julie Burt-Andrews (Full)
Karen Cowley (Associate)
Megan Eddy (Associate)
Paul Orsborn (Associate)

Resignations: Nil.

Applications & Resignations accepted

Sitting Rights: Rodney Wimsett

Moved N Bright Seconded S Tarrant Carried

Correspondence:

Inwards:

1. EC/CD Bridge – minutes of meeting to decide 2014 programme
2. CD Interprovincial Youth Trials notice
3. NZ Bridge – list of new Grandmasters
4. NZ Bridge – membership tally 2013 levy (thanks to fantastic work by Ruth to get our membership numbers in line with NZ Bridge)
5. NZ Bridge – Announcement New Zealand teams for 2013 internationals
6. Email from Richard Solomon re successful weekend

Taradale Bridge Club Inc

Outwards:

1. Murray Wiggins – congratulations on appointment to New Zealand Bridge board.
2. Application to Infinity Foundation.

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: Ngaire Bright Seconded: Alex Stichbury Carried

General Business:

1. Tierney Pairs Tournament organisation – Phyllida organised roster for help during day. All organisation in hand.
2. Tournament prize money and costing. There was considerable discussion on keeping the cost of the meal down. Food excellent, positive comments from everyone. Cut down on quantity of scones and number of baskets of chips at end. People requiring GF or special meal requirements to pay \$15 entry and bring own food. To be advertised on flyers from next tournament. Secretary to contact Julia Watson & Susan Sykes regarding this for Tierney Pairs.
3. Trophy cabinet – application for grant has been sent to Infinity Foundation.
4. Seminar weekend debrief – fantastic response and enjoyed by all. Highlighted need for improver's lessons which committee will be looking into for later in year.
5. Taradale Club – adjunct roster. Debbie and Alex did the raffle selling at the Taradale Club on Thursday and Friday of Easter. Arrive at 4 pm and sell six sheets of raffles. Found it difficult going due to low numbers at the club on those nights. Thanks to Alex and Debbie for taking on our first roster. Trish Paterson has kindly offered to do our next rostered date.
6. Teams event, Wednesday night starting 8 May. Limit to 12 teams, teams to have names and fun night on last night.
7. Overhead projector screen – Ngaire to contact John Sowerby re relocating screen to end wall to make it easier for larger numbers to view.
8. Air Conditioner – Grant Stichbury suggested turning the vents up further to counteract the problems with the air conditioning. Alan explained that was not workable because the air would flow along the ceiling, down the walls and still cause problems for side tables.
9. Three people identified who paid Taradale Club accounts sent in error. Has been deducted from TC payment and will members concerned will be reimbursed.

There being no further business meeting closed at: 6.00 pm

Next meeting: Tuesday 21st May 2013 at 5.15 pm (lessons start at 7 pm)

Taradale Bridge Club 2013 Tournament dates

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