

Taradale Bridge Club

Committee Meeting
Held at Taradale Bridge Clubrooms
4.45 p.m Tuesday 17th Jan 2017

Present: Chris Stack Jan Davis, Jo Hayes, Ash Fitchett, Chris Hagen, Alison Hucker,
Rachael Shaw, Carolyn Yeomans

Apologies: Raelyn Henderson, Bill McKee

Matters Arising: Minutes last meeting 2 Dec 2016 were circulated. C. Yeomans moved they were true and correct (apart from A.H. and C.Y. were not included as present)
2nd R. Shaw

Jo's Proposal at last meeting re Table Money/GST . To be held over to next meeting until a decision is made on Devonshire Place.

Devonshire Place: No decision could be made (possibly because of holidays) we have not been able to contact the Theo. Soc. Contact. – To be left over to next meeting

Sec to write to the Hoppings – acknowledge receipt. "Their offer to re-lease' for 3 years has been favourably received and under consideration and will be discussed at our Feb. meeting

Noise Disruption: This situation has been resolved

Financial Report: Jo presented her Reports and spoke to them. The Summary of Cashbook and Details of Payments are attached.

Monthly accounts: Jo moved \$4248.57 be passed for payment as well adoption of the Financial report; 2nd C. Stack

Membership: Applications for membership included: Denise Ohlen, Teresa Kingsford, Ron Humphreys, Christine Moffett,, Jeremy and Pam Ballantyne. (Chris provided this list at last meeting – not in Minutes)

Resignations:

Doug and Bobby Couchman 4575/4577

Masami Osawa 23359

Alan and Marjorie Dawe: 25693/8776

Margaret Hurrelbrinck 44797 From Ass. To Full Member

Francie Willis 12179 From Full to Assoc.

157 members out of 216 have paid their subscriptions (over 70%). Life Members are non-paying members

Occasionally people overpay/underpay their subs. Chris mentioned Marjorie Thomas overpaid her subs by \$15, which she said was a donation. Our thanks to her.

Chris Hagen moved that next year she only makes out receipts for those members who pay cash (as online payments give the member a record) This was agreed to.

There are unclaimed booklets and invoices still in their boxes which need to be mailed out soon so that people can get the discount before the end of January. We are still waiting for application forms from Barry George and Mary Simonsen..

Correspondence: Inwards

N.Z Bridge List of newly qualified Directors

P. Isles requesting info. N.Z. Bridge controversy

P. Isles advising passing of Hine August (to C.S. and V.P.)

Taradale Bridge Club

Books on Bridge list of new books (to A.F. for newsletter)
N.Z. Bridge 3 letters from clubs re Re-structuring (to C.tee)
R. Humphires – Membership (to C.H.)
C. Yeomans – Minutes of the Taradale Club
N.Z. Bridge – Advising March Elections
NZ Bridge re changes 2018 Tournaments (urgent))To C.tee)
M. Hurrelbrinck – Change from Ass. To Full (to CH., A.F.)
Central District – acknow. Request for date change - Xmas cheer)
Taradale Club – request to use our rooms on a Tues and occ. Sat.(to C. S.
Francey Rolls - date of Central District Meeting (To C.tee)
D. Bolton (Sec of H.Nth) all flyers to her – (To R. Shaw)
Richard Solomon – e-mail W. Burney
N.z. Bridge Notice of Meeting (Re-structure) 13 Jan 7pm
N.Z. Bridge A. Guersen – Update and Notification of Resignation (To C.Tee)
N.Z. Bridge Apology for timing of Meeting
N.Z. Bridge Re Alex Swainson – Not eligible for membership
Hoppings – Letter confirming they want a 3 year Lease
H.B. Today “Get Involved – Join a Club” Ad

Outwards

Hoppings – Re possible Sale Devonshire Place (Taken by President and Treasurer)
C. Hensley – Devonshire Place – go ahead with Engineer’s Report
N.Z. Bridge – Comments on Re-structuring
S & D. Smith Daytime sessions at Club
Sue Fenwick – Taradale Club card
N.Z. Bridge – Re date/time Meeting –

Tournament Flyers:

1. Napier Bridge Club multi-grade
2. Taranaki Congress
3. Hastings Bridge Club Nellie Stevenson
4. South Island Teams Nelson
5. Notice re Rubber Bridge

General Business

Taradale Club’s Request to Use our Rooms. After discussion and it was decided that whoever uses our rooms should be members of the Taradale Club. Rachael suggested we compile a list of the days/times when our Rooms are being used so that it is easy to seen when different groups are booked during the year.

Secretary to write to T.C. saying we agree to the use of our rooms on a Tuesday evening However, we will need sufficient warning with regard to Saturday usage.

Chris Hagen outlined a suggestion from Lyn Bowcock – As an added incentive (and a bit of fun) why don’t we draw a lucky pair at each session and they would be entitled to a refund of their table money for that session. It also means that in the sessions where it is often the same people winning, that others have a chance of winning something.

Loss of Table Money – Each week we have 3 sessions with a paid director, where table money is \$4 pp. and 2 sessions with no director, where the table money is \$3 pp. Chris calculated the loss of table money 3 x \$8 and 2 x \$6 = \$36 per week. If we play for 49 weeks in the year, (disregarding Public Holidays) that would amount to \$1,764

Taradale Bridge Club

Pay rise for tea lady; Chris Stack commented on the industrious work done by the Tuesday tea-lady and moved her payment be increased by \$10 per week. 2nd C. Hagen Viv will write a card and it will be given to her on the following Tuesday

SPARK It was decided to wait and see if we need to make any more changes. Secretary. to change password for the Taradale Bridge Club email login.

Power point; – a member had suggested we put in another powerpoint to enable fans to be used. After discussion, this was decided to be unnecessary and the director would be asked to set up the tables in a cooler section of the room

Financial Report to Taradale Club: Jo said that she had read that Tony Leathers wanted a financial report from all adjunct clubs. After consulting with the lawyer - as we are an Incorporated club we did not have to do this

Liaison with Napier Bridge Club: Rachael Shaw suggested we try to re-establish the sub-committee to liaise with Napier Bridge Club so that we work together with planning - tournaments, lessons etc. Rachael will follow this through..

The Taradale Bridge Club Website isn't being updated. Viv and Ash are to get in touch with Hayden to work out how they can improve this situation.

Taradale Club Restaurant: Carolyn suggested we try to encourage members to use the Taradale Club and have lunch/dinner as their prices are very reasonable and it would benefit the Host Club. It was suggested we try advertising an occasional meal before Bridge in the newsletter.

COMMITTEE MEETINGS Day/Time for 2017 This was decided to be the 3rd Tuesday in the Month at 5pm

H.B. TODAY Ad. "Get Involved" It was decided not to advertise in this publication.

Taradale Bridge Club 2017 Tournament dates

March 4	Intermediate Pairs	
March 18:	Lawson Jugs	8B
May 20:	Tierney Teams	8B
June 2-5:	H.B. Congress	
June 25	Charity Tournament	5A
August 12	Open Pairs	
Sept 3	Mahine Creagh (Members only)	

H.B. Xmas Cheer

Meeting closed at: 6.30 pm

Next meeting: Tuesday 21 FEBRUARY 2017