

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 17 June 2014

Present: Sue Tarrant, Alan Haslett, Viv Pinkham, Phyllida Isles, Rachael Shaw, Ngaire Bright (late)

Apologies: Raelyn Henderson, Lavinia Hart

Minutes last meeting: 20 May 2014 as circulated.

Moved as true and correct record: P Isles Seconded: A Haslett

Matters Arising:

1. Letter from Alex – second email sent from Alex on night of last meeting before response has been sent out. Secretary sent response as per last committee meeting.
2. Taradale Club Raffle – Was last week, not 20 June. Sue and Trish did it. Trish standing for Taradale Club committee.
3. Air Conditioning – all black switches must be “on” behind the bar. If any troubles go to bar and get them to check all black switches “on”. Secretary to put in newsletter.

Financial Report:

1. Monthly accounts – Alan presented the accounts to 31 May 2014.
2. Alan to seek suitable rates for putting funds on investment.
Moved: A Haslett Seconded: N Bright Carried
3. Finance Group Report
 - a. Beth Shan paid today.
 - b. Secretary to contact TSB again re sponsorship and let Phyllida know outcome. If no success, Phyllida to try Unichem again.
 - c. Account rendered have been sent out to all unpaid sponsors. Phyllida to ring if not paid in one month.

Social Almoner: Cards to McKinley and Hogan families.
Viv to call Chris Stack after her knee operation and Cath Halpin.

Membership:

Application for membership:

1. Home club nomination mix up with Napier. Sue to ring Annette Hagen to sort out. Secretary to email Alister Stuck when sorted out.

Resignations: Wenda Ebbett and Ian Bannister off list, membership not renewed.

Sitting Rights: Nil

Taradale Bridge Club

Correspondence:

. Inwards:

1. CD Bridge – Interprovincial Trials reminder
2. CD Bridge – Committee nominations and elections: Colin Carryer NP, Michelle England Gisborne, Maire Fitzsimmons Hastings, Les Gould Wanganui, Bryan Green Levin, Matthew Schumacher NP.
3. CD Bridge – Minutes Regional Committee Meeting dated 11 April 2014
4. NZ Bridge – Congress Bulletin, Youth players
5. Doubleton Cardholders - \$36 wooden cardholders
6. BridgeNZ – Dealing Machine quote
7. NZ Bridge – Levy invoicing
8. CD Bridge – end of year report
9. NZ Bridge – Minutes Board Meeting dated 15 April 2014
10. NZ Bridge – Minutes Board Meeting dated 17 April 2014

Outwards:

1. Taradale Club Restaurant – complaint about cold food
2. Alex Stichbury – response to complaint
3. TSB – Chris Greatholder, sponsorship request for charity tournament
4. Updated details for NCC website
5. Greenmeadows NW Supermarket – Sponsorship thanks
6. Pak n Save Tamatea - sponsorship

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

General Business:

1. Sponsors and advertising – dealt with under financial.
2. Plaque – Sue to source plaque with wording suggested by Phyllida for tapestries donated by McKinley family.
3. Working bee – Saturday 21st June at 1.30 pm. Sort out 30 of the best tables and chairs and spare chairs in storage Tidy out office and general spruce up round the rooms.
4. Charity tournament. Flyer to go to Alan so he can put on website for future tournaments. Trish raffles. Catering \$3/head for 3 pieces per person. Paula afternoon tea 3.00 pm. Director: Yvonne Whittle. Phyllida to do signing in of visitors. Entry money on tables.
5. Flowers – Rachael happy to just do tournament secretary for the moment. Sue to ask Viv McLaughlan or Catherine Barker. Budget \$40/month supplemented by greenery from member's gardens.
6. Junior Tournament – 5 July. Director Francey Rolls. Catering to be arranged with kitchen. Phyllida to come down on Monday night and encourage players to enter the tournament.
7. Dealing Machine – Price received for new machine. Would require new cards as well. After discussion it was agreed Alan to purchase 200 packs of cards via USA which are compatible with our machine to see how they work out. Much better option when our dealing machine is fine.

Taradale Bridge Club

8. Thursday am, Saturday pm. Maggie Reddington giving up co-ordinating Thursday sessions at end of year. Anne Dempsey and Ngaire Billington to be asked if they are willing to take over, with support. Job description of Club Captain and Convenor to be drafted by Sue and sent to secretary to produce. Book of table movements in cupboard. Saturday pm – Maggie Reddington and Maureen Underhill keen to keep it going and try and revive the numbers. Secretary to mention in newsletter.
9. Monday nights –unsure of situation at the moment, put on next month's agenda to make sure it is sorted whether Bruce is carrying on or Ken Carmichael taking it on.
10. Congress – Sue reported on the debrief meeting. Very successful with new venue despite a few teething problems. Taradale Club to donate the groceries for raffle to the Congress committee. Secretary to write and congratulate committee and inform them of our raffle donation.
11. 2015 programme – Sue suggested the programme be changed around with running the teams and the championships at a better time of the year. Sort programme at committee meeting before AGM.
12. 2015 Committtee. Desperately need new members, particularly some male input. Phyllida and Ngaire stepping down at this AGM. Several names discussed to be approached: Jim Brown, Pam Talboys, Anne Dempsey, Ngaire Billington, Libby Martindale, Adrian Smith.
13. Members to be reminded receipts and Taradale Club membership cards by noticeboard to be picked up.

There being no further business, meeting closed at: 6.35 pm

Next meeting: Tuesday 15 July 2014 @ 5.00 pm

Taradale Bridge Club 2014 Important dates

Junior Pairs 3B– Saturday 5 July 2014

Open Pairs 5A – Saturday 24 August 2014

Mahine Creagh Members Only – Sunday TBA

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

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014