

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 17th February 2015

Present: Sue Tarrant, Alan Haslett, Raelyn Henderson, Viv Pinkham, Alison Hucker, Chris Hagen, Bill McKee, Estelle Davis.

Apologies: Rachel Shaw, C.Stack

Minutes last meeting: 20th January 2015 as circulated.

Moved as true and correct record: A.HU. Seconded: A.HA. -Passed

Matters Arising:

1. A cup for June Lomas's memorial will be presented annually for most improved Monday morning player. **V.P.**
2. Championship next year. All scores to count. One sub allowed. Book to be altered. **C.H./S.T.**
3. Meeting date changed from 15th Mar to 22nd Mar by Napier. **E.D.** to contact **C.S.** and get team to play in Napier.
4. Toilets. An 'out of order' sign is available until cleaner arrives.
5. Upcoming tournaments. Please meet at club on 6th March 1.p.m. to set up room. Francie will direct Intermediate and Caroline for Lawson Jugs. **S.T.**
Raffles – ask Maureen to do. Raelyn will ask for helpers. **R.H.**

Financial Report:

1. Monthly accounts – Alan presented bank reconciliation report as at 30th January 15
Alan presented accounts to 31 January 2015.
That the accounts be approved for payment. Moved A. HA, Seconded R.H. Carried.
2. Finance Group Report –None received this month. E.D. will contact T.S.B. re sponsorship. **E.D.**

Social Almoner: (absent) Alison Saville's mum died. Lou is still in hospital.

Membership:

Name	Information
Bernie Morton	Resigned
Simon Cowan	Resigned
Margaret Vaughan	New member, previously Hokowhitu
Catherine Neems	Resigned
Lorraine Kappely	New member, previously Pahiatua

Subs paid

As at 17 Feb the following numbers have paid:

Associate – 34 out of 47

Full Home - 100 out of 112

Full New – 32 out of 50

Full Non-Home – 14 out of 17

So about 80% paid - 180 out of 226 (plus 6 Life members) - 46 still to pay.

Sitting Rights: List is on the notice board. **E.D.**

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Correspondence:

Inwards:

1. Pieter Walker (Rhyman) requesting an invoice please. **A.HA.**
2. N.Z. Bridge nominations for March elections.

Outwards:

1. Letter to Boots and Awl – sponsorship thanks.
2. Letter to Greenmeadows New World - sponsorship thanks.
3. Letter to Beth Shan - sponsorship thanks.
4. Letter to Colonial Lodge - sponsorship thanks.
5. Suzelle Lingerie - sponsorship thanks.
6. Letter to Tumu Timbers - sponsorship thanks.

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

Moved: S.T, Seconded: A. HA Carried.

General Business:

1. Sponsor (Beth Shan) would like opportunity to speak. E.D. to let Pat and Maureen know and phone Beth Shan and arrange. **E.D.**
2. Book reviewed (see under 'Matters arising')
3. Lessons 2015. Collaborating with Napier by a) joint ad. (we pay half); b) flyers and posters advertising both lots of lessons. Annette Hagen is contact person.
4. Certificates were too costly to be printed, so E.D. will do. **E.D.**
5. Improvers' night on Friday 27th Feb. 7 – 9 p.m. \$5 table money
6. Votes for N.Z. Bridge elections decided and to be posted **E.D.**
7. Alison Hucker will help with lessons, but will be away for the first one.
8. Club raffles: We are to help on April 19th, July 12th and Sept 27th

There being no further business, meeting closed at: 6.25 pm

Next meeting: 5 p.m. 17th March 2015.

Taradale Bridge Club 2015 Important dates:

March 7th Intermediate tournament 5B.

March 21st Lawson Jugs 8B.

May 23rd Tierney Teams 8B

July 11th Junior 3B

August 15th Open Pairs 5A

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