

Taradale Bridge Club

Minute of the Committee Meeting
Held at the Taradale Bridge Clubrooms
4.45 pm Tuesday 18 April 2017.

Present: Chris Stack (Chair), Viv Pinkham, Ash Fitchett, Jo Hayes, Alison Hucker, Trish Patterson, Chris Hagan, Carolyn Yeomans

Apologies: Jan Davis, Rachael Shaw, Jim Brown

Minutes of the last meeting (14.3.17) were circulated (twice), Chris Stack moved they be taken as true and correct, Seconded Chris Hagan with two amendments, Jim Davis name to be corrected to Jim Brown and the date of the Christmas Cheer amended to November 25.

Matters Arising:

Devonshire Place: agreement is unconditional and \$26,000 deposit is with the lawyer. This is to come to us as there is no reason for them to hold it, once received this will be put into the savings account and on receipt of all monies will form a term deposit. Clarification of the actual settlement date to be confirmed.

Website: Ash to amend Chris Stack's telephone number.

After a number of requests via the suggestion box the committee has decided to obtain a paid director for the Thursday morning session. Moved Jo Hayes, Seconded Alison Hucker. Carolyn to contact possible directors.

Pianola: leave for future discussion.

Directors Lessons: Linstead Castle-Allen has indicated he would like to do the lessons. Ash to contact him.

Financial Report:

Monthly accounts: Jo presented these and moved that Payments of \$2547.51 be approved. Seconded – Chris Hagan.

Budget for Lawson Jugs tournament netted a \$195.00 profit.
Budget for Tierney Teams is based on twelve teams. Sponsorship has not been confirmed so at the moment we have a deficit figure.

Membership:

New member – Isa Anderton. Moved Chris Hagan, Seconded Chris Stack.

Alison Hucker has put together a list of all the people who have played on a Monday night over the last six months. Ash is going to email them to promote more players on a Monday night

Resignations

Penny Lamb, Paula O'Connell, Margie Lou Thompson

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Correspondence:

Inwards

Murray Mills advised that Bill McKee was unwell (to Pres. Who asked Sec to act as S.A.)
Request for files/directors relating to past 2 tournaments (To R.S)
Central District Minutes (To Committee)
Al Stuck. Details of C. Pts. Etc. (To C.H)
F. Rolls – Request to change Interclub date to 27 Aug
Card from Joy Moroney
Marion Kelly – offer of Eftpos Machine (To Jo H)
Eldernet Newsletter (To A.F)
Taradale Club (Room Use over Easter)
Letter for Alan Dormer (To Committee)
C.D. Minutes (To Committee)
2017 CD Regional Conference Sunday 30 April requesting names of delegates and any agenda items

Outwards

Thankyou from Neil to Mike Smith/New World
Hoppings – 3 month Notice
Email to Francey Rolls in response to Interclub date – Taradale BC has no objections to date change
Email to Sandra Clavert Secretary CD Regional Committee -no delegates being sent from TBC and no agenda items

Social Almoner

Cards sent to:
The family of Betty Rotherham
Gary Vincent
Ard and Gill Kommeren

FLYERS

Hastings Charity 25 April
Fielding Intermediate 6 May
Ch-Ch Easter Congress 14-17 April
Taupo Open 6-7 May
Wellington Jun. & Novice 22-23 April
Hastings Junior 1 May
Inter-Prov. Trials 10-14 May
Cambridge Sixes 12 Aug

GENERAL BUSINESS

Pianola – leave on agenda for future discussion

H.B. Congress – next meeting Friday 28th April

Change of date for Interclub to 27 Aug – no objections to change of date, Secretary to email Francey Rolls.

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From Rachael Shaw - to purchase more mugs – yes Jo Hayes to purchase

Rachael also endorses Carol Fraser's letter re J. Sowerby/Devonshire Place
- on completion of the sale of Devonshire place a restaurant voucher to the value of \$100 to be purchased for John

Charity Tournament, suggestions required from members for a charity to support, also to be put in the April newsletter.

Carolyn Yeomans talked about the using of unusual movements when running tournaments, we can specify to the Director if we do not want this unless absolutely necessary – as simple as possible movement is desirable.

Tony Leathers (TC) wants an A4 our Bridge Club, Ash to provide

Name tags – there are still a number to be done.

Jo has ordered pens and these haven't arrived she is following this up.

Rachel wants people to do tournament entries on line, NZ Bridge is organising a new system – watch this space.

The Bridge lessons currently underway are going well – six tables with eight repeating.

The Meeting Closed at 6 pm

NEXT MEETING 16th MAY 4.45pm

Taradale Bridge Club 2017 Tournament dates

May 20:	Tierney Teams	8B
June 2-5:	H.B. Congress	
August 12th:	Open Pairs	5A
September 17th	Haverdale Trays	
Nov 25th	H.B. Xmas Cheer	