

# Taradale Bridge Club

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## Minutes

of Committee Meeting held at Taradale Bridge Clubrooms  
5.00 pm Tuesday 18 February 2014

Present: S Tarrant, R Henderson, L Hart, P Isles, R Shaw, V Pinkham, A Haslett, N Bright.

Apologies: Debbie Mackintosh

Minutes last meeting: 21 January 2014 as circulated.

Moved as true and correct: A Haslett seconded L Hart

Matters Arising:

1. Laptop – Alan to look into before teams events.
2. Lessons – Sue approached Alison Hucker about learning to take lessons. Not keen at this stage.
3. Monday night – strong reaction by Monday night players when committee looked at not having a director. Two letters and numerous phone calls received. Sue went along and explained to the Monday group. All sorted with director to continue. Secretary to respond to letters received.

Financial Report:

1. Monthly accounts – Alan presented the accounts to 31 January 2014.  
Additional accounts passed for payment:

Xerox	\$58.77 (quarterly service contract)
Office Products	\$61.06

Moved A Haslett Seconded L Hart Carried
2. Finance Group Report – no one able to attend HBS evening. Sue to respond to them.

Social Almoner:

Cards sent to S Wall thanking for the flowers & R Spittle for Christmas cake.  
Card sent to Barbara Ennor family.  
Card to Napier Bridge Club on their 50<sup>th</sup> Jubilee.  
Card to be sent to Joy Moroney.

Membership:

1. Subs – mention at sessions those who have not yet paid to do so asap.

Application for membership:

1. Heather Clarkson - Associate

Resignations:

Mary de Lange
Margaret Edwards
Valerie Stace-Chadwick
Barbara Cairns
Mark O'Dowd

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Sitting Rights: Keith Dare (permanent)  
Lynnaire Hampton (Temporary 2-3 months)

Correspondence:

Inwards:

1. Christchurch Bridge Club – Protocol booklet
2. CD Bridge – tournament date change 2015
3. NZ Bridge – Directors exam dates 2014 – 28 & 29 June and 1 & 2 November
4. CD Bridge – several emails regarding 2015 date change
5. CD Bridge – host request for Fullarton Teams 2015
6. CD Bridge – marketing package (have saved to desktop on computer)
7. HBS Bank – invitation to Not for Profit Evening
8. NZ Bridge - IP survey results
9. NZ Bridge – Flyer for National Congress
10. NZ Bridge – updated 2014 tournament schedule
11. NZ Bridge – Candidates 2014 Board Elections
12. Letters, Margaret Hall and Paul Canham.
13. Havelock North Bridge – list of local secretaries
14. NZ Bridge – form for joining mailing list
15. BridgeNZ – website hosting
16. Napier Bridge Club – ECCD Meeting 9 March (Maisie Finnegan Rosebowl)
17. Richard Solomon – suitable dates

Outwards:

1. Bruce Robb – directing
2. New World Greenmeadows – sponsorship request
3. John Sowerby – thank you letter
4. Richard Solomon – asking for dates for seminar

That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: V Pinkham Carried

General Business:

1. Intermediate Tournament. Rachael has helpers organised. Raffles done. Envelopes for prizes done. Alan to arrange float for Phyllida. Francey Rolls directing. Sue to arrange board dealing (Alison Hucker, Lavinia Hart)
2. Lawson Jugs Tournament. Director: Brian Cox. Stand in pair needed. Helpers organised.
3. Monday morning – With the popularity of Monday morning session the committee discussed the need for a director to control the sessions. Alan plays on a Monday and said that the main problem was players arriving late which caused a reorganising of tables and boards. Secretary to mention in newsletter about arriving on time for all sessions. Decided to leave in meantime and reassess at next meeting. Sue to liaise with Maureen and Pat.
4. Richard Solomon seminar dates – suitable date for Richard is weekend of 10/11 May. Secretary to confirm this date suitable with Taradale Bridge Club.

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5. Charity Tournament – Ngaire suggested our charity this year Heart Foundation. All agreed.  
Raelyn advised she is part of new branch of Taradale Lions who meet at Taradale Club and are looking for projects/fundraising.
6. Entries through website: Ngaire suggested we enable online entries for tournaments when we get new website up and running. Suggest look at Christchurch Bridge club site to give an idea of how it is done.
7. ECCD Meeting 9 March (Maisie Finnegan Rosebowl) at Napier Bridge Club. Sue and Ngaire to attend as our representatives. Alan and Julie to make up team for Rosebowl in afternoon.
8. Lyn Bowcock would like to run another refresher course – this time focussed on card play. Suitable date is 14 March. Sue to advise and put notice on board. Secretary will do flyers when returns from Congress.
9. Devonshire Place leak. John Sowerby has looked at this. Sue to ring him to advise okay to go ahead and trim tree which is causing problems with guttering.
10. Flowers. Phyllida to get fresh flowers for tournaments and to purchase some pot plants to brighten room. Raelyn has a fern she will repot and donate and Sue will provide a maidenhair fern.

There being no further business the meeting closed at: 6.05 pm

Next meeting: Tuesday 19 March 2014 @ 5.00 pm

### Taradale Bridge Club 2014 Tournament dates

Intermediate Pairs 5B - Saturday 1 March 2014

Lawson Jugs 8B – Saturday 15 March 2014

Teirney Teams 8B – Saturday 17 May 2014

Charity Tournament – Sunday 22 June 2014 (Heart Foundation)

Junior Pairs 3B– Saturday 15 July 2014

Open Pairs 5A – Saturday 24 August 2014

Mahine Creagh Members Only – September TBA

Arthur Willoughby – TBA (Havelock North host)

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014