

Taradale Bridge Club

Minutes of the Committee Meeting held at the Taradale Bridge Clubroom
4.45pm Tuesday 18th July

Present: Viv Pinkham (Chair), Rachael Shaw, Chris Hagen, Jim Brown, Trish Patterson, Carolyn Yeomans, Jan Davis, Sue Lambourn

Apologies: Jo Hayes, Alison Hucker, Ash Fitchett, Chris Stack

The minutes of the last meeting had been circulated and it was moved by Carolyn that they be taken as true and correct. Seconded: Chris Hagan

Matters Arising

Formal Motion required for Eastern & Central funding application for new dealing machine
It was resolved that a request be made to the Eastern and Central Community Trust for funding for a Dealer 4+ machine for the amount of \$7615.00
This was signed as a true and correct copy of a resolution of the Committee of the Taradale Club Inc dated 18 July 2017 by Viv Pinkham and Jan Davis

Financial Report Chris Hagan presented the financial reports on behalf of Jo and moved that payments totalling \$2577.17 be approved. Seconded: Trish
Jo had obtained two additional quotes for the club contents. As they were more expensive than existing provider, we will reinsure with them.

Social Almoner

Letters to Naomi Tong, Cards to Jane O'Brien, Alistair Buchannan, Kingsley Dep, Flowers to Chris Hagan and Alison Hucker

Membership

The following memberships have been put forward for approval

Les Dunnett	Proposed Lyn Bowcock	Seconded Chris Hagen
Noel Fernando		
Merv Buxton		
Maureen Linford		
Ginny Harman		
Murray Symon		
John Garland	Proposed Maggie Reddington	Seconded Ron Wimsett
Trevor Powell	Proposed A Robertshawe	Seconded Ken Charmichael

Correspondence Inwards

Hokowhitu BC Charity Tournament Flyer (On notice board)
2017 Laws of Bridge workshop CD Region being held in New Plymouth
Hawera BC Intermediate Flyer (on notice board)
Levin BC Open Tournament Flyer (on notice board)
Regional BDOs Outline Plan from Jane Stearns – email forwarded to committee members

NZ Bridge National Conference Minutes
Fish & Chip Flyer (on notice board)
NZ Bridge National Congress – Hamilton Int. & Jnr. Flyer (on notice board)
Lessons report from Lyn Bowcock
NZ Bridge Newsletter No. 4
Bramwell Bate – documentation re. sale of Devonshire Place
Havelock North Open, Intermediate and Junior Tournament Flyers (on notice board)
NZ Bridge information on new website
Marlene Paewai Charity Tournament – Dannevirke BC (notice on board)
Thank you email from Karen Martelletti acknowledging completion of survey
Director Seminar – Carolyn Wiggins

Correspondence Outwards

Almarie from Ash – clarification of C Points system
Email to JLT re. sale of building and cancellation of insurance on building, retaining cover on contents at Taradale Club
Thankyou card and vouchers to John Sowerby
Charity Tournament thankyou letters from Neil McDonald to Greenmeadows Pharmacy, Visique and Visage

Trish moved the Inwards and Outwards Correspondence be accepted. Seconded Chris Hagan

General Business

BDOs Proposal plus email from Napier Bridge Club. Napier BC don't think they need this and have sent out an email. Ask Ash to send the email received from the Napier BC to all our members. Leave on agenda for next meeting.

NZ Bridge – new website. Chris Hagan has responded with the details required.

Novice Tournament - 27 August. Lyn Bowcock to direct, Margorie to set up the computer. Entry fee \$15 with lunch supplied. No raffle. Trish to liaise with Lyn re. prizes.

Email from Ash Fitchett re Survey Response. Due to unfortunate absences of key committee members, including the President and Treasurer this will be deferred to the next meeting.

Auditor - Jo has suggested we appoint Peter Rendell as the new Auditor. Jo moved that we have the books reviewed but not a full audit done. Approximate cost \$1500-2000. Seconded Carolyn

Taradale Club Invoice. An invoice has been received which includes \$8000 for subs and \$5000 for utilities. It was decided the \$8000 will be paid without further comment and await an outcome. If a further bill is received we will discuss at next meeting.

Heating. It was decided to go ahead with G. McMillan Refrigeration for repairs. Ash's email re ongoing maintenance is deferred requiring further information. Jim to contact Gary McMillan.

Interclub Team Event 27 August Hastings – Carolyn to organise players.

Upcoming tournament arrangements – 12th August Open Tournament, everything organised. Lorraine Stachurski is to direct, Racheal to follow up.

Dealing – need a training session to have more people available. Needs to go in newsletter. Trish to talk to Neil. This might need to be the next newsletter after the current one due to go out.

Meeting closed at 6pm, next meeting Tuesday August 15th at 4.4.5pm

Up – coming Tournaments

Havelock Nth Open	29 July
Taradale Open	12 August
Cambridge Sixes	12 August