

Taradale Bridge Club Inc

Minutes of Committee Meeting
held at Taradale Bridge Clubrooms
5.00 pm Tuesday 18 June 2013

Present: Sue Tarrant, Alan Haslett, Viv Pinkham, Phyllida Isles, Rachael Shaw, Ruth Smithies, Lavinia Hart, Ngaire Bright, Debbie Mackintosh

Apologies: Alex Stichbury

Minutes of Previous Meeting: Dated 21 May 2013, as circulated.

Moved P Isles Seconded A Haslett Carried

Matters Arising:

1. Trophy Cabinet installed – needs to be lowered and centred. Secretary to write letter to John Sowerby thanking him for his work.
2. Dirty cards replaced.
3. Rooms cleaned – vacuuming is Taradale Club responsibility once a week.

Financial Report:

1. Monthly Accounts. Alan presented the May 2013 accounts.
 - a. Grant for seminar not yet received from CD Bridge. Secretary to email and find out status.
 - b. Received payment from Taradale Club for raffle roster.
 - c. Devonshire Place insurance – second quote on par with current supplier. Stay with Jardine Lloyd and include 3rd party insurance.

Moved S Tarrant Seconded R Smithies Carried

Finance Group Report: Finance group to get together to discuss advertising for next year's membership booklet.

Social Almoner: Cards to Bessie Wells & Dot Kelsey. Card to be sent to Maggie Reddington (Phyllida to let Viv know when she has her op)
Ruth thanked the committee for the flowers & cards received for Dick.

Membership:

1. New members from lessons: Shirley Taylor, David Taylor, David Chadwick, Valerie Stace-Chadwick, Brent Hucker, Pam Talboys, Judy Thomson, Phyllis Tuck, Graham Barrie, Margaret Le Grys, Hazel Pentreath, Terry Stone, Jim Brown, Russell Exeter, Loretta Pearson. (all full members)

Application for membership:

Bobby Couchman (Associate)
Doug Couchman (Associate)

Applications for membership accepted

Resignations: Nil.

Sitting Rights: Nil

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Correspondence:

Inwards:

1. NZ Bridge – Masterpoint Award and Tournament Participation
2. NZ Bridge – Updated list of qualified directors
3. NZ Bridge – Further Bulletin announcing 1♣ and 1NT
4. Alzheimers Society Napier – accepting Charity Tournament and will attend.
(Rob Lutter)
5. Sue Hazelhurst – thanks.
6. NZ Bridge – Request to change Published Tournament date forms
7. HB Congress Committee – thank you for use of Bridgepads and tablecloths
8. NZ Bridge – reminder closing date for Director's exams
9. Christchurch Bridge Club – letter advising they are moving to new rooms and thanking for our support after earthquake

Outwards:

1. New World Greenmeadows – sponsorship thanks
2. TSB Bank – sponsorship thanks
3. Shirley's Homecare – sponsorship thanks

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: D Mackintosh Carried

General Business:

1. Open tournament. Entry price and prizes. Keep entry at \$20. Top Intermediate prize. Sponsor confirmed, Pak n Save. Bryan Cox director. Trish to do 2 raffles. 30 board sessions
2. Ruth –
 - a. Masterpoints for all sessions. Every regular club session attracts C points. Ruth to discuss with Maureen and NZ Bridge how to handle Saturdays when only 2½ or 3 tables.
 - b. Ruth not standing again at AGM. Is happy to help out with membership as and when time allows. Committee to come up with suggestions on likely replacement.
3. Lessons for people to learn scoring/computer. Alan to organise – Tuesday after bridge on 2nd July, 5.00 pm. Marie Richards, Colleen McGettigan, Viv Pinkham, Sue Tarrant, Debbie Mackintosh and any other interested parties. Sue to email people to advise time and date.
4. Charity / Junior tournament organisation – Phyllida. Afternoon tea at 3.00 pm. Trish to supply 2 raffles (no wine in baskets). Because of Taradale Club policy no wine to be brought on or taken off premises. Secretary to email members/Phyllida to email clubs regarding this and request donations of chocolates, biscuits etc. For future sessions prizes in lieu of wine get \$10 Pak n Save vouchers.
Charity – Lavinia selling raffles. Francey Rolls director. Fe Denton doing afternoon tea.
Junior – roster sorted for helpers.
5. Congress report – Sue Tarrant reported on Congress. Numbers down but successful tournament. Seminar sessions on Friday night well received.

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6. Improver's lessons. Ngaire approached Scott Smith regarding running a few improver's lessons at our club for newer players. He is happy to do this – secretary to co-ordinate a suitable time for him.
7. Taradale Club adjunct meeting report. No meeting been held. Alan reported on his meeting with Tony Leathers. Building on sections held up with problems between council and developers regarding the open drains. Taradale Club would like a bridge club member on their committee.
8. Devonshire Place building – several members have suggested we look at selling the building. Committee happy to continue with building while it is fully leased.
9. Arthur Willoughby, Sunday 11th August. Sue to organise 13 pairs. Secretary to write and invite Havelock North. Sue to organise director. Start time 1.15 pm.

Next meeting: Tuesday 16 July 2013 at 5.00 pm

Taradale Bridge Club 2013 Tournament dates

11 August	Arthur Willoughby	Sunday
24 August	Open Pairs	5A
22 Sept	Mahine Creagh	Members only (Sunday)
23 November	HB Christmas Cheer	5A
8 December	Taradale Bridge Club Christmas Party	