

Taradale Bridge Club

Minutes

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

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

Apologies: Alex Stichbury, Lavinia Hart, Debbie Mackintosh,

Minutes last meeting: 20 August 2013 as circulated
Moved as true and correct P Isles Seconded A Haslett

Matters Arising:

1. Ngaire to check with Alex to see if she has followed up with recent learners who have not been attending to encourage them along.
2. Sue presented quotes for hiring/purchasing a new photocopier. Ngaire to look and which option to go for.

Financial Report:

1. Monthly accounts. Alan Haslett presented the August 2013 accounts.
 - a. Two unpresented April cheques – Taradale Club one to be cancelled.
2. Finance Group Report – as attached. Good to see continued support from our regular sponsors. Rachael thanked Ryman when she was at PA for their support for Mahine Creagh tournament. Morning tea vouchers to be offered for Monday and Thursday a.m. sessions. Sue thanked Phyllida and the finance committee for their excellent work.

Social Almoner:

1. Card from Ellen Herrick and card to be sent to Betty Rotherham.

Membership: Nil

Application for membership: Nil

Resignations: Nil

Sitting Rights: Leith Bell. Moved Sue Tarrant Seconded Ngaire Bright Carried

Correspondence:

Inwards:

1. NZ Bridge Foundation – annual report
2. Hastings Bridge Club – response to our letter of complaint
3. NZ Bridge – Notice of AGM and Agenda
4. NZ Bridge – Notice of Special General Meeting
5. NZ Bridge – Regional Conference Minutes 25 August 2013
6. NZ Bridge – Board Meeting minutes 31 July 2013
7. NZ Bridge – Board Meeting minutes 24 August 2013

Taradale Bridge Club

8. NZ Bridge – International Bulletin and Application forms
9. NZ Bridge – Masterpoint input forms
1. Richard Solomon – NZ Wide Pairs – Friday 8 November - Ngaire to check with Murray/Caroline if this is to be part of the Pukeroa Weekend again.
10. East Coast Bays Bridge Club – Website (discussed in general business item 11)
11. NZ Bridge Teachers Conference 2014 information – Sue to follow up with Lyn/Alex.
12. NZ Bridge – AGM agenda and financial reports

Outwards:

1. Pak n Save Tamatea – Sponsorship thanks
2. Caroline Wiggins – directing Arthur Willoughby
3. Hastings Bridge Club – Intermediate tournament
4. Community Post Application

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: S Tarrant Carried

General Business:

1. Clayton Cup/Hawke's Bay Shield/Erica Hill Cup. Sunday 22 September.
Teams: Open Jan Davis, Lyn Bowcock, Ruth Spittle, Alison Hucker
Intermediate: Julie Haslett, Ngaire Bright, Robyn Andersen, Chris Hagen
Junior: Linstead Castle-Allen, Hennie French, Rachael Shaw, Cinnamon Thornton
2. Christmas Cheer tournament – draft flyer, costs and notes – Phyllida
Ngaire and Sue to start buying gifts. Ngaire to redraft flyer. Cost \$25 with lunch supplied. Optional festive dinner after at Taradale Club extra cost \$30.
3. New Zealand Wide Pairs – 8 November – discussed in correspondence.
4. Changing one of our tournaments to Teams event (Lawson or Tierney) – Sue.
Secretary to email NZ Bridge secretary on protocol for changing one of our 8B events to a teams event. Look at changing Tierney in May.
5. Trophies et cetera AGM – Ruth reported most trophies have been handed in.
Computer will generate best overall players for various sessions.
Most improved player – Discussion was held regarding selection of most improved player and a decision made by the committee.
6. Next year's committee – AGM. Secretary to change advert in Napier Mail to advertise AGM. Secretary will not be available on that date, someone to take minutes. Nominations lists to go on noticeboard and advertise in clubrooms. Raelyn Henderson willing to stand. Ruth Smithies and Debbie Mackintosh not standing again. Committee to approach other members
7. New levies and tournament fees. NZ Bridge have proposals before their AGM for the raising of levies (from \$16 to \$20) and session fees. Outcome will be known before our October meeting so it was decided to leave it until then before reviewing our membership fees and table money.
8. Membership administration and renewals – Ruth. Nothing to report apart from chasing up with newer members to ensure they are renewing.
9. 2014 Booklet – advertisers et cetera. Sue has checked with Convenors and Club Captains for sessions, some yet to confirm. Secretary to liaise with printer for price etc. Membership list to be downloaded from club computer.

Taradale Bridge Club

10. Adjunct report – Viv Pinkham. Next raffle weekend 31 October/1 November. Alan to ask Trish if she is happy to do it again. Others willing to help her. Name changed to Taradale Community and Sports Club. 29 September, big membership number draw at club, attendance required to claim.
11. Bridge Club websites – Alan explained the club site host is closing and explained some options open to us. He has liaised with East Coast Bays Bridge Club. Alan suggested we move our whole site to Interspeed Domain & Web Hosting. To report back at next meeting. Moved A Haslett Seconded N Bright. Carried.
12. NZ Bridge Teachers Conference 2014. NZ Bridge are running another teacher's conference in February 2014. Sue to liaise with Lyn regarding participation in this. Alan to talk to House of Cards contact regarding holding North Island sessions. (see item 14 August 2013 minutes)
13. Maintenance Report – John Sowerby (received). Secretary read John's report to meeting. Committee grateful for the work John does in the maintenance area. Sue to offer John some of her excess tiles for under urn and in kitchen.
14. Senior/Junior Shires Pairs. Been very successful and enjoyed by all. Thanks to Therese for encouraging so many junior players to participate. Therese is going to talk to juniors to see if any keen to keep playing on Wednesday nights. Last night club to provide supper nibbles.
15. Suggestion box – Comment from Maggie Reddington how nice the pink tablecloths look.

There being no further business meeting closed at: 6.30 pm

Next meeting: Tuesday 15 October @ 5.00 pm

Taradale Bridge Club 2013 Tournament dates

23 November	HB Christmas Cheer	5A
3 November	AGM	2.00 pm
8 December	Christmas Party	

Taradale Bridge Club

Taradale Bridge Club In

Finance group report to September Committee meeting 2013

Meeting was held Wed 11th September @ 11am - apologies Rachel Shaw and attended by Alan H, Jim Denton & Phyllida

1. **Mahine Creagh** . This tournament discussed – Alan to work out prizes for Open, Int, Junior. \$5 entry fee and \$12 platter per table with sandwich, savoury and cake. Fe Denton doing afternoon tea at 3pm and to be asked to put 4 serviettes each tray. 2 small raffles and Rymans giving pens and notepads
2. **Christmas Cheer** – TSB sponsoring with \$350.
3. **Session Sponsors 2014** – Beth Shan, G.J.Gardner, Falcon Safety & Fire, and Colonial Lodge all confirmed @ \$350 and invoices to be sent. TSB to be finalised. Ngaire to note for booklet
4. **Tournament sponsors 2014**. Alan has approached Mike Smith for first tournament of year and will approach Summerset before the end this year. Phyllida will write New World, Pak N Save and Shirley's Home Care during 2014 in time for flyers. Tumu Timbers appointment to be arranged by Robyn
5. **Advertisers in book**. Jacksons Flooring, Huxtables, Suzelle, Taradale Upholstery, Taradale Roasts, Boots and Awl and Lennox and Gee all confirmed again @ \$100.00 per page. Alan to check on TSB and Alan and Alex to see Rita Lynch. Designers declined this year as business down but asked us to approach them again next year. Ngaire for booklet
6. **Funding needs**. Endeavour Foundation met yesterday so we should hear a response from grant application for 200 packs cards soon. Some discussion about a photocopier which will enlarge as people still complain about small slips on backs of boards
7. **Surplus Funds**. Alan discussed the issue of surplus funds with the bank but the advice given was that we are safer and better to take out Term Deposits with the bank in the current economic climate rather than any type of Bond
8. **HSB** . Although we have a deposit with them it is hard to find an occasion they could sponsor as they wish to mix and mingle with possible future clients and investors eg at a BBQ . They do offer a facility where we could open a trading account and as long as there is \$1000 in it they would put us in a monthly draw to win \$1000. Allan will look into this more
9. **Christmas Cheer prizes**. Alan will work out some recommendations for the committee
10. **Budget for 2014**. For October committee meeting Alan will present a budget to give us some thoughts about subs for next year as capitation fees for NZ Bridge have increased.
11. **Meeting closed at 12.00pm**
12. **Next meeting to be arranged as necessary**