

# Taradale Bridge Club

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## Minutes

Of Committee Meeting held at Taradale Bridge Clubrooms  
4.30 pm **Tuesday 18<sup>th</sup> August 2015**

**Present:** Viv Pinkham, (P) Alan Haslett, Chris Hagen, Estelle Davis, Alison Hucker,.)  
Raelyn Henderson, Bill McKee, Rachael Shaw, Chris Stack,(V.P.)

### **Apologies:**

**Minutes** last meeting: 28<sup>th</sup> July 2015 as circulated.

Moved as true and correct record: A.HU. Seconded: C.H. - Passed

### **Matters Arising:**

1. Mahine Creagh tournament: Ruth to do cake; Pre-sell lunch tickets to avoid delay; Complementary wine/juice; Have a raffle; Spray of flowers for life members **(S.T):Decorations (R.H): Sweets (A.HU);** Ngaire to do photos; Viv or Lillian Chittenden to cut cake **(R.S.);** Neil has Unichem sponsorship of \$200.
2. Interclub date - 20<sup>th</sup> Sept. **S.T.** to organise director (Frances or Alister) **E.D.** to formally invite Havelock, there will be 13 tables and the afternoon will start at 1.30 p.m.

### **Financial Report:**

1. Monthly accounts – Alan presented bank reconciliation report as at 31st July 2015. 'That the accounts be paid.' Moved A. HA, Seconded C.S. Carried.

**Social Almoner:** Report given that cards have been sent P.R.N.

### **Membership Report** Tuesday 18th August 2015

2 new members. Moved by S.T./Sec C.S. 'That the new members be accepted into the club' Passed  
C.H. reported that our membership lists have been correlated and adjusted.

**Adjunct Report.** Bill reported 'That an open forum is on 23rd Aug.' Raffle selling on 25<sup>th</sup> September.

### **Correspondence:**

#### **Inwards:**

1. C.D. Regional Conference - notified that V.P. and Lyn Bowcock to attend.
2. Inter-provincial trials. (Circulated)
3. Letter from T.C. re Alzheimer's Week – V.P. to co-ordinate

**Outwards:** Newsletter re 40<sup>th</sup> birthday, Shires tournament (junior/senior players) and loud/any talking at table unacceptable.

That the inward correspondence is received and outward correspondence is approved:

Moved: V.P., Seconded: A.HU. Carried.

### **General Business:**

1. A.HA indicated that he will stand down at this year's A.G.M. This means that a :  
1.Treasurer; 2.Dealing machine roster organiser; 3.Bridge pads and scoring programme manager; 4.Tuesday payer of tea lady; 5.Air-con maintenance;  
6.Website manager is/are required. **PHEW AL – NO WONDER YOU ARE TIRED!**
2. Send flyer to A.Stuck to circulate.(With (9.30 a.m. start on Sunday notified) **(R.S.)** Organise buffet lunch on Sunday. ??? Sponsor for this.
3. Card quality. This was noted.

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4. Regional Conference report. **V.P.** reported on this noting the web site effectiveness and how to improve this.
5. Open tournament: Letter of thanks to go to Pak N Save **E.D.**
6. Tournaments. Prize money and Director's fees. Some confusion in this area. Letter to go to Caroline Wiggins to seek clarification.
7. Teams competition report: Four clubs competed and a real 'Clayton's Cup' was presented. It has now been repaired!
8. Committee for next year discussed. **A.HA** will step down.

There being no further business, meeting closed at: 6 p.m.

Next meeting: Following play **Tuesday 15<sup>th</sup> September** 2015.

**Taradale Bridge Club 2015 Important dates:**

**Help with club raffles Sept 25<sup>th</sup> 4.30 p.m. onwards S.T.**

**September 6<sup>th</sup> Mahine Creagh plus 40<sup>th</sup> Birthday dinner**

**September 20<sup>th</sup> Arthur Willoughby tray- interclub Taradale/ Havelock North (We are hosts)**

**November 1<sup>st</sup> (Sunday) A.G.M.**

**N.Z Wide Pairs Friday 6<sup>th</sup> November. (Napier hosts this year, we host next year 2016)**

**November 14<sup>th</sup> Zelda Morris 10A (We are the host club).**

**December 6<sup>th</sup> Christmas Party.**