

# Taradale Bridge Club

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## Minutes

of Committee Meeting held at Taradale Bridge Clubrooms  
5.00 pm Tuesday 19 August 2014

Present: Sue Tarrant, Alan Haslett, Viv Pinkham, Rachael Shaw, Raelyn Henderson, Ngaire Bright

Apologies: Phyllida Isles, Lavinia Hart

Minutes last meeting: 15 July 2014 as circulated.

Moved as true and correct record: A Haslett Seconded: R Shaw

Matters Arising:

1. Convenor and Club Captain duties – secretary to put on letterhead and file in master documents. Incoming convenors and club captains for 2015 to be supplied with copy.

Financial Report:

1. Monthly accounts – Alan presented the accounts to 31 July 2014.
2. Further account passed for payment:
  - a. S Tarrant (Engraving plaque) \$68.00
  - b. Fairfax Media \$25.30
  - c. L Bowcock \$400.00Moved: A Haslett Seconded N Bright Carried
3. Alan to do stock list for end of year reporting. Has contacted Arthur Locke as auditor.
4. Finance Group Report - Nil
  - a. Sponsors paid: Jackson Flooring had paid, Colonial Lodge to be contacted to as to when they paid.

Social Almoner: Cards to Viv Pinkham.  
Good to see people recovered and back at bridge.

Membership:

Application for membership:

1. Judy and Don Macdonald Associate members
  2. Ngaire and Paddy O'Brien Full members
- Moved: V Pinkham Seconded A Haslett Carried

Resignations: Nil

Sitting Rights: Nil

Correspondence:

Inwards:

1. NZ Bridge – Masterpoints calculator spreadsheet
2. NZ Bridge – Congress update
3. NZ Bridge – Novice tournament at National Congress

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4. NZ Bridge – International programme 2015
5. NZ Bridge – Minutes and Regional Reports from the National Conference held 29 June 2014.
6. NZ Bridge – Minutes of Board meeting held 28 June 2014
7. NZ Bridge – Notice of AGM, remits, delegates et cetera
8. CD Bridge – Revised manual for Club Directors
9. NZ Bridge – Recently qualified directors
10. NZ Bridge – Bulletin of recent appointments
11. NZ Bridge – Babich New Zealand Wide Pairs
12. Clark Nichol – air conditioning

### Outwards:

1. Sponsorship thank you letters – Tumu Timbers, GJ Gardner, Gee's Pharmacy, Falcon Electrical, Beth Shan Funeral Services
2. Clark Nichol  
That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: A Haslett Carried

### General Business:

1. Photos of recent life members Joy Moroney and Phyllida Isles. Secretary and President to organise printing and framing.
2. Open tournament organisation. Caroline Wiggins director. Helpers organised for throughout the day. Sue and Viv to set room on Friday. Sue to liaise with kitchen re numbers et cetera.
3. Mahine Creagh members only tournament – Sunday 7 September 1.15 pm start. Francey Rolls director. Ryman sponsor will come at afternoon tea break to talk. Trish raffle. Afternoon tea lady, Paula, to plate afternoon tea for each table.
4. Air conditioners. After written complaint from Clark Nichol, the air conditioner fins have now been turned upwards to direct the airflow away from the affected tables. Alan advised that this will not work in summer and also that the air conditioning unit on the wall needs to be set at a lower temperature than the 'built-in' one. Thanks to John Sowerby for completing the work.
5. Saturday Bridge – unfortunately due to lack of numbers, Saturday bridge has been suspended in the meantime. Thanks to Maureen and Maggie for working so hard to keep this session going. If there is any interest in future we will restart it. It was suggested we gauge the interest of members regarding a Friday afternoon session.
6. Wednesday nights. Reports of members not attending Wednesday night because of the unfriendliness of some players. There was considerable discussion on this and regarding zero tolerance policy. Although disappointing to hear this, the general feeling was that this is often the case when players come from different grades but committee and convenors to work to ensure that each session has a friendly and positive atmosphere.
7. New players. Several of the new members are attending Monday night and are keen and enjoying the game.
8. Certificates for club sessions – all done secretary to print out and leave for convenors to present.
9. Trophies and end of year calculations – Sue Tarrant and Viv Pinkham to organise.

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10. New committee – present committee members to encourage members to stand for committee at the AGM.
11. Clayton Cup, HB Shield, Erica Hill Trophy. 21<sup>st</sup> September at Napier Bridge Club. Sue to select teams for each grade.
12. Monday night session. Has been an approach from Taradale Club to see if we can try and finish earlier on this night as staff hanging around waiting. Raelyn to check with members who play that night and director to see if 7 pm start would be suitable. They are always finished by 10.30 pm but this would make it a bit earlier.
13. Adjuncts meeting: Alan reported on the recent adjuncts meeting. When doing raffles can go a bit later if a good crowd in. Print some bridge club flyers on light cardboard for in the slots in foyer. Next meeting Tuesday 7 October at 6.00 pm.

There being no further business, meeting closed at: 6.30 pm

Next meeting: Tuesday 16 September 2014 @ 5.00 pm

### Taradale Bridge Club 2014 Important dates

Arthur Willoughby – Sunday 12 October 2014 (Havelock North hosts)

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014