

Taradale Bridge Club Inc

Minutes of Committee Meeting
held at Taradale Bridge Clubrooms
5.15 pm Tuesday 19 March 2013

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

Apologies: Nil

Minutes of Previous Meeting: Dated 19 February 2013, as circulated.

Moved N Bright Seconded P Isles Carried

Matters Arising:

1. Nil – dealt with in general business.

Financial Report:

1. Monthly Accounts. Alan presented the February 2013 accounts.

Moved A Haslett Seconded D Mackintosh Carried

Finance Group Report: Nil to report.

Social Almoner: Card to be sent to family of Peter Hardy who died recently.
Card sent to Pat Hay.

Viv Pinkham asked that committee keep her informed of any illnesses/bereavements et cetera so that cards can be sent promptly.

Membership:

Application for Membership: Shirley Paterson (Associate)

Resignations: Don & Judy MacDonald, David Stoney.
Non-renewal of membership: Francis Chiaroni, Susan Stewart,
Bev Penny

Applications & Resignations accepted

Committee passed a vote of thanks to Ruth Smithies for the great work she has done in tidying up the membership.

Sitting Rights: Leigh Baker
Moved S Tarrant Seconded N Bright Carried

Correspondence:

Inwards:

1. CD Regional Committee – Teachers' Workshop report
2. NZCBA – Results of Board Elections (Murray Wiggins successfully elected)
3. Central Regional Committee – Coaching Grant \$240
4. Central Regional Committee – Club teams championship (close 14 April)
5. Central Regional Committee – Interprovincial Championships

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6. NZCBA – NZ Bridge Magazine & Invoice
7. Hastings Bridge Club – Zelda Morris Tournament 2014 – Hastings running in conjunction with their Jubilee Celebrations

Outwards:

1. Bruce Robb – thanks for tip sessions Monday nights
2. Huxtable Motors – Booklet sponsorship thanks
3. Gees Pharmacy – Booklet sponsorship thanks
4. Richard Solomon (email) accepting format for seminar.
5. House of Cards (email) order 12 x further copies *The Bridge Book – NZ Acol*
6. Suzelle Lingerie – Booklet sponsorship thanks
7. Summerset – Lawson Jugs sponsorship thanks

Secretary to write to Murray Wiggins congratulating him on his election to NZCBA Board.

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: Ngaire Bright Seconded: Alex Stichbury Carried

General Business:

1. Tierney Pairs Tournament – Phyllida reported on organisation. New World sponsorship. Cost to stay same. Prize for top Intermediate pair.
2. Trophy cabinet – 2 quotes received, one to come. Phyllida will apply for grant as replacement for existing cabinet.
Resolution: That we apply to Infinity or Lion Foundation for funding to purchase a new trophy cabinet.
Moved S Tarrant Seconded L Hart Carried
3. East Coast CD Meeting – Sue Tarrant reported on the meeting & circulated the tournament dates 2014. Taradale were unable to change the date of Lawson Jugs or Intermediate Tournament as there were no suitable available dates. Hastings to apply to hold Zelda Morris in 2014 as part of their Jubilee celebrations. If this is not possible, Taradale will be the hosts.
4. Learners Lessons – Sue reported on the lessons, starting tonight. Big list of new learners and several returning members. All equipment/books et cetera ready for Lyn. Alex Stichbury and Ngaire Crow assisting Lyn.
5. Congress update – Sue reported on the recent congress committee meeting. Carrying on with Sunday Dinner at Napier RSA. Three sessions and dinner afterwards. (10.00 am, 1.00 pm and 4.45 pm) Intermediate and Junior two sessions only. Open A and Open B. Using Surf Club again and are addressing the complaints received last year.
6. Seminar weekend – Ngaire reported on arrangements for seminar weekend. Numbers looking positive so far. Thanks to Ruth and Dick for hosting Richard again. Grant received of \$240 towards cost. Announce at club sessions and hand out little flyers.
7. Taradale Club – adjunct roster. Alex & Debbie generously offered to do our roster turn, Thursday 28 & Friday 29 March. To liaise with Tony Leathers re duties.
8. Taradale Club adjunct report – Viv Pinkham, nil to report. Next meeting May.
9. Thanks to Phyllida Isles who circulated Notes for Tournament Secretary & Guide to Tournament Helpers, also congratulations to Phyllida on running the

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successful Lawson Jugs tournament. Tremendous feedback on organisation and lunch was received on the day.

10. Taradale Club Invoicing – several members had paid the invoices sent out by Taradale Club and were requesting refunds. Secretary to liaise with Tony Leathers as to how they are going to pay it back and then advise members in the newsletter.
11. Alan Haslett reported that we had received an account for \$420 for Professional Services for signing lease from our Honorary Solicitor, Roger Philip. Secretary to write and query account.
12. Alan reported the price received to upgrade air conditioning was \$16,000. After discussion, the committee decided not to go ahead with it at this stage.

There being no further business meeting closed at: 6.20 pm

Next meeting: Tuesday 16th April 2013 at 5.00 pm sharp (lessons start at 7 pm)

Taradale Bridge Club 2013 Tournament dates

18 May	Tierney Pairs	8B
23 June	Taradale Charity	
6 July	Junior Pairs	3B
11 August	Arthur Willoughby	Interclub/HNth (Sunday)
24 August	Open Pairs	5A
22 Sept	Mahine Creagh	Members only (Sunday)
23 November	HB Christmas Cheer	5A

Addendum:

Secretary has left two messages with Tony Leathers and he has not returned my call re the accounts paid by members. Consequently, I have not put the solution in the newsletter.