

Taradale Bridge Club

Minutes

of Committee meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 19 November 2013

Present: Sue Tarrant, Viv Pinkham, Rachael Shaw, Lavinia Hart, Phyllida Isles, Debbie Mackintosh, Raelyn Henderson, Ngaire Bright, Alan Haslett.

Apologies: Ruth Smithies

Minutes last meeting: 15 October 2013 as circulated
Moved as true and correct P Isles Seconded A Haslett

Matters Arising:

1. Have not heard back from CD Bridge regarding change of tournament to a teams event. It has been before their committee and has gone to NZB for ratification.

Financial Report:

1. Monthly accounts. Alan Haslett presented the October 2013 financial report.
Additional accounts passed for payment:
Eziprint (2014 booklets) \$373.75
Fairfax Media 25.30
Pak n Save 92.56
New World AGM 37.01
Ian Carr Jeweller (engraving) 172.50
Moved A Haslett Seconded N Bright Carried
2. Finance Group Report – Nil

Social Almoner: Card to be sent to Leigh Baker after kitchen fire.

Membership: Nil

Application for membership: Nil

Resignations: Nil

Sitting Rights: Michael Mountcastle Moved A Haslett Seconded L Hart Carried

Correspondence:

Inwards:

1. CD Regional Committee – letter requesting us to change date of our Open tournament from 2015. Discussed at length. Committee happy to change date but not to move to the weekend after HB Congress as people too “bridged out” after Congress. Secretary to write to CD Regional Committee and see if another date can be found.
2. CD Regional Committee – Intermediate/Junior best player results. These are sent after tournaments by Masterpoint Secretary.
3. CD Regional Committee – NZ Regional Minutes dated 1 November 2013
4. NZ Bridge – New VP Scales
5. NZ Bridge – Board meeting minutes 10 & 20 October

Taradale Bridge Club

6. NZ Bridge – 2014 International Squad
7. NZ Bridge – NZ Wide Pairs – overall and regional winners
8. Invitations to Havelock North, Waipukurau and Napier Bridge Club Christmas Parties
9. CD Regional Committee – Rubber Bridge 2014

Outwards:

1. Invitation to local clubs to our Christmas party.
2. GJ Gardner Homes – sponsorship thanks

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

General Business:

1. Christmas Cheer tournament – organisation – Phyl has helpers organised. Green cloths to be used for Saturday. 11.30 am Friday for room setup, Lavinia, Vic and Sue. Shirley Wall doing flowers. TSB Sponsor. Sport prizes organised, prizes down to 15th organised. No session prizes. Julie to put up tree and decorations. Dinner cancelled, bar meals and restaurant meals available to those requiring it. Cake made by Ruth Spittle. Food organised, chips at end. Two raffles.
2. Christmas Party – organisation
 - a. Invitations sent out to other clubs – done
 - b. Sprays for life members – Sue to arrange
 - c. Bridge format – Basic Bridge with spot prizes.
 - d. Director – Francey Rolls
 - e. Saturday morning 7th to organise rooms and sweet bags. Sue making fudge, Ngaire purchase extra chocs etc for gift bags.
3. Tidy up, working bee – Early January. Sue to see John Sowerby re carpet and chair cleaning. Need to remove tables and chairs from container. Suggestion to keep enough so we have 30 table capacity and sell others. Chairs can be stored along walls.
4. Congress – Sue reported on recent Congress meeting. Made a profit last year. Venue continues to be a problem with huge cost increase next year.
5. Date change request – open tournament. Under correspondence.
6. Voucher/card system of payment – Ngaire explained how other clubs use the voucher system and showed a sample of tickets. As a trial period for next year we will run two sets of cards (\$3 and \$4). Offer at \$30 or \$40 (director) for 11 sessions. No IOUs, if no ticket, must pay. Alan concerned that it will not leave enough cashflow for director payment etc but as it is for a trial period we will see how it works. Secretary to put in newsletter.
7. Adjuncts update – Viv reported no adjunct meeting had been held but she had done the raffle nights with Trish and again raised \$400. Good income for little work and an enjoyable experience.
8. Teaching Workshop. Francey is going down for Napier. Debbie to approach Alex to see if she is willing to attend to learn the teaching methods.

Meeting closed at: 6.25 pm

Next meeting: Tuesday January 21st @ 5.00 pm