

Taradale Bridge Club

Minutes of the Committee Meeting
Held at Taradale Bridge Clubrooms
4.45 p.m Tuesday 19 September 2017.

Present: Chris Stack, Jan Davis, Carolyn Yeomans, Rachael Shaw, Alison Hucker,
Chris Hagen, Trish Patterson, Sue Lambourn

Apologies: Jo Hayes, Ash Fitchett Viv Pinkham Jim Brown

Minutes of the last meeting (15.8.17) were circulated (twice) moved they be taken
as True and correct 2nd

Matters Arising:

Cleaning, & Power Bill. Chris gave a report on the meeting with the TC on 13 Sept wherein they discussed the original Occupancy Agreement of 2009 which Ash had verified with Joy Moroney (then President) that the only charge would be \$8K to the TC. TC's new manager thought The TBC owed a further \$5K. This matter was settled. Chris had brought up the two month delay in getting the aircon. fixed and that we now had a quote for its regular maintenance going forward. Gerald McCarthy would also look into the cleaning of the TBC room

(A full copy of the Meeting notes have been filed)

Xero: Jo advised that this is set up and ready to go on Oct 1 Cost \$13 Per month Direct debit

Xmas Cheer Date 25th November. Start time 9.30am We have booked dinner \$20 n TC head so entry will be \$35 total

Saturday Bridge -To be held over until next year.

Trivia Night We had entered a team.

Accounts: Jim Brown 's mother has died over the weekend and he was absent so there was no financial report.

Membership: Resignation : Hazel Julian Gould

Correspondence:

Inwards

NZB Newsletter (Circ. to C'Tee)

Jo Hayes Notification of resignation as treasurer, after AGM (due to absence at end of our Financial year (Circ. to C.tee)

NZB New Masterpoints programme (To C.tee) Copy printed and put in Office)

C. Yeomans: Re T.Club Raffle Policy (To C.tee)

C & S Stranaghan/ C. Harrow- change of email (to A.F. & C.H)

Joy Rose suggesting we have 2 new sets of cards solely for tournaments

Taradale Club – idea re raffle rescinded

NZB Minutes of Board Meeting 7 Aug (to C.tee)

Jane Stearns RBM Update (To C'tee)

NZB (Directors Exams 28/29 Oct

NZB Bridge Blacks & Media – Bermuda Bowl

NZB Summer Festival Canberra (To C.tee) .t

R. Solomon Babich Wine NZ Wide Pairs 3 Nov (To C.tee)

NZB Update (To C.tee)

Taradale Bridge Club

Outwards

Bridge NZ (2004) Thankyou for Sponsorship
Thankyous to Unichem for sponsorship (Neil McDonald)

FLYERS

Waipukurau Swiss Pairs 23 September
Palm. Nth Swiss Pairs 14 Oct this will be Chris Stack

GENERAL BUSINESS

Quote for Maintenance of Aircon
Robyn & Ash away for Spring Pairs – the contact for this will be Chris Stack
October Newsletter ? – Ash away
NZ Bridge Our Admin Person - this is Chris Hagen, however it was suggested that someone should be able to take over this role when Chris is away Chris Stack will do this
Directors Exams -
Membership Booklet 2018 Chris and Viv have this in hand already. It was discussed that there no longer needs to be both Club Captain and Convenor – one person can do both
Monday night is not being well attended Carolyn suggested that the format be similar to Tuesday afternoon as more people may want to come along for one or two nights rather than a whole series. This was unanimously agreed to..
Ngaire Bright Memorial Cup – this is in hand
Trophies/Engravings for AGM There are a number of prizes
Most Improved Overall on Mon and Thurs morning
The others who will get prizes Chris h will get from the computer results

Suggestion Box

1. Request for a supply of system cards. These are on line and can be accessed by members This should go in the next newsletter
2. For those in need of partners. We need to have a form on the noticeboard where people in need of partners can write up their names for each of our sessions. Chris Stack said she would organise this.
3. A member had requested that we consider using lanyards instead of having pin-on name tags as some members don't like putting these on their clothes. As the name cards have a clip this was not considered an option.

Haverdale Trophy. This annual tournament went very well. The afternoon tea included savouries this year and these were popular.

Subs: Chris Hagen had spent time to prepare a table suggesting the half year and part year subs to be levied for members who join later in the year. The committee agreed that these should be implemented in future.

Category	Sub	Discount Until 31/1	Total
Full Member	\$70	(\$5)	\$65
Associate	\$45	(\$5)	\$40
Original full members			
From Dvnshre Place	\$55	(\$5)	\$50

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Using the MROUND function – calculates to nearest dollar

Category	Sub		
	Jan-June	July-Sept (60%)	Oct-Dec (25%)
Full member	\$70	\$40	\$20
Associate	\$45	\$25	\$10

XMAS CHEER SEC to write to the Presidents of the other clubs inviting them to this event

Carolyn suggested we review our prices for Open tournaments next year. The Taradale Club has increased their charge for lunches and we made a loss on some tournaments. It was agreed that Open tournaments next year be \$30

The Meeting closed at 5.30 pm

NEXT MEETING TUESDAY 17 October