

# Taradale Bridge Club Inc

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Minutes of Committee Meeting  
held at Taradale Bridge Clubrooms  
5.00 pm Tuesday 20 August 2013

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

Apologies: Alex Stichbury, Ruth Smithies

Minutes of Previous Meeting: Dated 16 July 2013, as circulated.  
Moved A Stichbury Seconded L Hart Carried

Matters Arising:

1. Christmas Cheer date changed on NZ Bridge website to 23 November (Saturday)

Financial Report:

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

Moved A Haslett Seconded N Bright Carried

Finance Group Report: Finance group report attached.  
Sue Tarrant to look into leasing photocopier costs.  
Phyllida to apply for grant for playing cards.  
Resolution: To apply to Lion Foundation for a grant for 200 sets playing cards.

Social Almoner: Cards sent to Murray Wiggins and Cath Barker..

Membership:

1. Ann Herbert – Alan had processed and lodged TC membership application form with office.

Application for membership:

Nil

Resignations: Nil.

Sitting Rights: Nil.

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## Correspondence:

### Inwards:

1. NZ Bridge – AGM notice
2. NZ Bridge – Board meeting minutes 22 May & 29 June
3. CD Bridge – requesting photos for promoting bridge
4. CD Bridge – feedback on vision statement
5. NZ Bridge – new system card information
6. NZ Bridge – 2013 manual

### Outwards:

1. Colleen McGettigan – sitting rights approval
2. Linstead Castle-Allen – directing response.
3. Taradale Club – thanking for tolerance when we have run late on Monday and Wednesday evenings.
4. Taradale Club – advising raffle night money put towards trophy cabinet.

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: P Isles Carried

### General Business:

1. Open tournament organisation – Phyllida. Trish to do two raffles, roster for help during day organised by Phyllida. Julie & Ngaire willing to help at end of play.
2. Follow up with this year's learners – Alex to ring/contact and follow up with those who have not been attending.
3. Refresher lessons – Ngaire liaising with Scott Smith who is happy to do a couple of night sessions with our improvers.
4. Mahine Creagh – Sunday 15 September @ 1.15 pm. Sponsored by Rymans. Representative from Rymans to attend during afternoon tea break to give small talk. Director – Sue to ask Francey Rolls. Stop for afternoon tea, cup of tea or coffee and piece of slice or cake. Hot chips at end of play. Prize for winners in each grade, Open, Intermediate, Junior and Novice \$25 per person (\$200 total). Trish to do raffle. Sue to ask Julie to prepare afternoon tea – make sure serviettes on each tray.
5. Feedback on Arthur Willoughby – players would rather stop for afternoon tea break. Secretary to write to Carolyn Wiggins and thank her for all her work for the tournament.
6. System cards and the new rules regarding using them. Secretary to put in next newsletter.
7. Clayton Cup/HB Shield/ Erica Hill Trophy. Sunday 22 September at Waipukurau. Sue to select Open, Intermediate and Junior team.
8. Support for Ruth – Ruth has kindly gone through her role with Viv Pinkham and Sue Tarrant. Viv Pinkham happy to take on the role with guidance from Ruth.
9. Directors – Bryan Cox – Open. Mahine Creagh – Francey Rolls (Sue to ask her). Yvonne Whittle filling in on Monday nights for Bruce whilst he is away.
10. Delegate AGM NZ Bridge – no one will be in Hamilton at the time so no delegate attending. No remits from our club.
11. Cards purchase – dealt with in Finance Group report.

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12. Christmas Cheer – Phyllida suggested a sub-committee to run this. To ask Diana Lees and Yvonne Whittle for guidance on what is required. Sue Tarrant and Ngaire Bright willing to help on sub-committee. 26 tables maximum for the room. Have cut off date for easier organisation of meal etc.
13. Adjunct report – no report this month as Viv Pinkham away.
14. House of Cards – Alan reported on the sets of cards available which have been developed by HoC for use in lessons. \$50 per table per set. Look at purchasing for next year's lessons when numbers are confirmed. Secretary to approach Lyn regarding next year's lessons. Alan had liaised with HoC regarding them running teaching lessons in HB. Keen to do this but she has to check with NZ Bridge to see what their programme is for 2014 lessons. Alan to keep informed of progress on this.
15. Taradale Club Door cards – Debbie. Problem with some cards not working now when they have previously worked. Alan to talk to club regarding this.
16. Suggestion box – two suggestions:
  - a. Soap in toilets – this is a TC problem which we have addressed on several occasions.
  - b. Encourage members to wear name tags.
17. Table notices – secretary to make Housekeeping notices for on tables to encourage people to tidy their table when bridge session is finished.
18. Hastings Intermediate tournament – inappropriate joke at end of play, Secretary to write to Hastings Club.

There being no further business, meeting closed at 6.15 pm

Next meeting: Tuesday 18 September 2013 at 5.00 pm

### Taradale Bridge Club 2013 Tournament dates

15 September	Mahine Creagh	Members only (Sunday)
23 November	HB Christmas Cheer	5A
4 November	AGM	2.00 pm
8 December	Taradale Bridge Club Christmas Party	

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## Taradale Bridge Club In

### Finance group report to August meeting 2013

Meeting was held Wed 14<sup>th</sup> August 11.30am - apologies Rachel Shaw and attended by Alan Haslett, Jim Denton & Phyllida Isles

1. **We reviewed 2013.** Finances are relatively strong. Ryman's are sponsoring Mahine Creagh on Sept 15<sup>th</sup> and Alan to see them about speaking at end of play and getting a 'Sponsor strip' from Hayter & Fleming. We are hosting Christmas Cheer this year Nov 23<sup>rd</sup> Saturday. TSB to sponsor @ \$350 – Alan to confirm this.
2. **Session Sponsors 2014** – Hopefully we will be able to continue with the same. Phyllida to write to Beth Shan for Monday am, Alan to approach TSB for Mon pm, Alan approach Falcon for Tuesday pm, and Alan to ask Robyn re G J Gardiner Homes for Wednesday nights and Phyllida to approach Colonial Lodge for Thursdays. Because Hayter & Fleming sponsor us for all signwriting we are to acknowledge their ongoing support by naming them for the Saturday session.
3. **Tournament sponsors 2014.** Alan will approach Mike Smith and Summerset before the end this year for the two March tournaments before flyers are sent out in January. Phyllida will write New World, Pak N Save and Shirley's Home Care during 2014 in time for flyers. It was felt Unichem might be doubtful for the Charity so Tumu Timbers to be approached by Alan /Robyn.
4. **Advertisers in book.** Jim to approach Jacksons, Huxtables and Taradale Upholstery. Phyllida to see Suzelle, Taradale Roasts, Boots and Awl, Designers, Lennox and Gee and Alan to see Tremains. Ideas for new advertisers – Taradale Vet and Beattie and Forbes.
5. **Funding needs.** We have not applied for many grants this year and were turned down for the Trophy cabinet probably because not essential and our financial status. However there were thoughts about **a Photocopier which will enlarge the slips on the back of boards**, a **Result Display System** and whether we should apply to Endeavour for another lot of **new cards**. These ideas to be put to the committee.
6. **Surplus Funds.** Some discussion about ways our surplus funds could be used to gain more interest. Committee to give consideration to Bonds maybe.
7. **Meeting closed at 12.30pm** and next meeting to be held 11am Wednesday 11<sup>th</sup> September