

# Taradale Bridge Club

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## Minutes

of Committee Meeting held at Taradale Bridge Clubrooms

5.00 pm Tuesday 20th January 2015

**Present:** Sue Tarrant, Alan Haslett, Rachael Shaw, Raelyn Henderson, Viv Pinkham, Alison Hucker, Chris Stack., Chris Hagen, Estelle Davis.

**Apologies:** Nil received.

**Minutes** last meeting: 18 November 2014 as circulated.

Moved as true and correct record: Chris Stack Seconded: Chris Hagen-Passed

### Matters Arising:

1. Thank you notes/emails after Christmas party to be sent to – Ruth Spittle – cake, Shirley Wall – Flowers, Lavinia Hart – Christmas trees by C.Stack. **C.S.**
2. Confirming 40<sup>th</sup> birthday celebrations on 6<sup>th</sup> September 2015 by way of a luncheon at the club prior to Mahine Creagh tournament. Organise with Kay nearer date **E.D.**

### Financial Report:

1. Monthly accounts – Alan presented the accounts to 30 December 2015.

Alan presented accounts to 31 January 2015.

That the accounts for both months be approved for payment. Moved A. Haslett,  
Seconded S. Tarrant: Carried.

1. Finance Group Report – Neil's report was received in writing and circulated.

**Social Almoner:** Chris to send card to Katherine Cook

### Membership:

Uncollected books to be mailed out. (Thursday 9 a.m. ) **V.P.**

**Application for membership:** Dave Lever 8451586, Margaret Vaughn 6511005, 59 Church Rd., **Secretary to forward all applications to Chris Hagen. E.D.**

**Resignations:** Von Robertson, Bernie and Colleen Morton.

**Sitting Rights:** List to be updated and typed out. **E.D.**

### Correspondence:

#### Inwards:

1. Jan Nairn email re scoring pads.
2. N.Z. Bridge re Home club rules
3. NZ Bridge Inc request for updates
4. Resignation from Von Robertson.
5. NZ Bridge nomination forms for March elections.
6. Tournament flyer from Napier for multigrade on Feb 14<sup>th</sup>
7. Havelock flyer for charity 6<sup>th</sup> February.

#### Outwards:

1. Neil McDonald – thanks for work with sponsors
2. Von Robertson – email thanks for chair (sent)
3. Club updates to N.Z. Bridge Inc
4. Letter of thanks to Maggie Reddington for Thursday work. (Sent)

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That the inward correspondence be received and outward correspondence be approved:  
Moved: S.Tarrant, Seconded: A Haslett Carried.

### General Business:

1. Entry fee for 2015 tournaments.  
It was resolved that the fee be raised to \$25 because of food costs.
2. Improver lessons for last year's learners.  
Alison to ask Lyn to teach conventions. **A. HU**
3. Lessons 2015.  
Ask Lyn if she is interested or liaise with Napier. **A HU.**
4. June Lomas Remembrance  
Suggest Monday morning cup for most improved player. **V.P.**
5. Thanks to John Sowerby for organising cleaning.
6. Championships – 6 weeks – sub or drop a game  
This year's championships will be run as per book.
7. Certificates pre written  
To be investigated as to costs. **R.H./ S.T.**
8. The name tags need re-doing.  
Alan will help sort and I will contact Ngaire for list. **A.HA/ E.D.**
9. Napier Club are going to have a Friday p.m. session.
10. Napier Mail advertisement needs updating. **E.D.**
11. Raelyn will do flyers for Intermediate and Lawson Jugs tournaments. **R.H.**  
Francie will direct intermediate and Caroline for Lawson Jugs. **V.P.**
- Raffles – ask Maureen to do. Raelyn will ask for helpers. **R.H.**
12. Club toilets sometimes unclean and no chain of command to rectify. **V.P.**

There being no further business, meeting closed at: 6.25 pm

Next meeting: 5 p.m. 17<sup>th</sup> February 2015.

Taradale Bridge Club 2015 Important dates:

March 7<sup>th</sup> Intermediate tournament 5B.

March 21<sup>st</sup> Lawson Jugs 8B.