

# **Taradale Bridge Club**

Minutes of the Committee Meeting held at the Taradale Bridge Clubroom s  
4.45pm Tuesday 20<sup>th</sup> June

**Present:** Chris Stack (Chair), Rachael Shaw, Chris Hagen, Jim Davis, Trish Patterson,  
Carolyn Yeomans, Jo Hayes, Viv Pinkham, Jim Brown Sue Lambourn  
Chris welcomed Sue to the Committee

**Apologies:** Jan Davis, Allison Hucker, Ash Fitchett

The minutes of the last meeting had been circulated and it was moved by Chris Hagen  
that they be taken as true and correct. Seconded: Chris Stack

## **Matters Arising**

- Devonshire Place – final inspection to be undertaken by Jo, Chris S and John Sowerby. Chris to take flowers to our tenants.
- HB Congress – it was voted unanimously to hold the Congress at the Taradale Club next year.

**Financial Report** Jo presented her financial report and moved that payments totalling  
\$ 1893.23 be approved. Seconded: Chris Hagen.

## **Social Almoner**

Viv is keeping in touch with Bill McKee and Lillian Chittenden. Cards to be sent to Hayden Seal, Alistair Buchanan, Kingsley Dep and Jane O'Brien

## **Membership**

The following memberships have been put forward for approval

Kevin Holmes	Proposed	Jo Hayes	Seconded	Chis Stack
Almarie Sohng	Proposed	Alison Hucker	Seconded	Leslie Whalley
Philip Lister	Proposed	Catherine Barker	Seconded	Alison Hucker
Helen Petherick	Proposed	Alison Hucker	Seconded	Leslie Whalley
Heidi Purda	Proposed	Lyn Bowcock	Seconded	Chris Hagen
Anne Thorne	Proposed	Lyn Bowcock	Seconded	Chris Hagen
Cathy Saenger	Proposed	Lyn Bowcock	Seconded	Chris Hagen
Primrose Turnbull	Proposed	Lyn Bowcock	Seconded	Chris Hagen

## **Correspondence Inwards**

Helen Grant re. costuming on last night of the Wednesday night Teams event

NZ Bridge – Oystens absence from 16 June – 16 July

CD Minutes

CD coaching grants tournament policy, Palmerston North remit

NZ Bridge – copy of 2017 Laws of Bridge (more books available if required)

Marie Bymolt – wanted a graded club so has joined Napier

Board Meeting minutes

Murray Wiggins re. new bridge laws

NZ Bridge Masterpoints changes  
Manager of SPCA confirmed someone would attend charity  
Thank you card from Gill and Marianne Kommeren – on notice board  
Thank you card from Margaret Atkins  
8B Multigrade Pairs Gisborne Flyer – on notice board  
Taradale Bridge Club Open Tournament Flyer – on notice board  
July Director Exams postponed  
E- Bridge website details – forwarded  
Novice Pairs Tournament  
Oz Bridge Travel

### **Correspondence Outwards**

Marie Bymolt – Junior Player from Waiheke was sent times and convenor contacts  
Email to Gerald McCarthy – we are not supplying a monthly bank balance to the mother club

### **General Business**

**Sponsorship** – Neil submitted his Sponsorship Report to the Committee.

This report will be attached to the minutes when consultation with two members of the club have taken place.

An application for a grant from Eastern and Central will go ahead for the dealing machine – Neil will action. This will delay the purchase, Jo will communicate with Pat Oysten to convey that we are definitely going ahead but there will be a delay until we know the outcome of the Eastern & Central grant request.

We have had two donations supplied for our Charity Tournament from Visique Optometrists and Greenmeadows Pharmacy. These will be offered as raffle prizes.

Neil suggested that the Sponsorship person liaise directly with the Treasurer.

Neil suggested that 'drop box' be installed on the TBC computer so that he can drop his files directly into our computer.

### **Charity Tournament –**

Documented communications between TBC and Napier BC over clash of events.

Chris communicated with the Napier Bridge Club asking if they would consider postponing their learner's lessons that are clashing with our Charity Tournament.

The following communication was received from the Napier Bridge Club –

'In the last few days we have become aware of a clash between the Taradale BC Charity Tournament this Sunday and the Improver Lessons currently running at our Club on Sunday afternoons. As ardent supporters of bridge club Charity Tournaments we very much regret the situation has occurred but logistically are unable to change it at this stage and the lessons will go ahead.

As a measure of our support for the Taradale Club's Charity tournament the Committee last night voted to donate \$200 for the Taradale charity (which this year is the SPCA) which will be presented at the tournament. We also encourage all our members who aren't involved in the lessons to go along and support the Charity Tournament in person.

Chris Stack responded –

Thank you for your communication re the Charity Tournament and for your donation. It is very disappointing that you have chosen to go ahead with the lessons as you know all tournaments are set a year ahead and this has been in the book. Havelock North also had a clash but they have deferred their tournament as we thought you could do also. It will affect our numbers not only with money but prizes as well and after all we are all meant to be working together.

Charity Arrangements – Visique and Greenmeadows Vouchers as raffle prizes along with one basket (Trish to arrange).

Francey Rolls directing

Jo and Racheal to organise catering, tea lady coming half an hour earlier and will sort food, 1 x plate per table.

1.15pm start.

Trish to ring SPCA to confirm someone will attend between 4.30 and 5pm.

Junior Tournament 8<sup>th</sup> July

Racheal to ring Maggie and Phyllida to ring all our Junior players to encourage them to play.

Raffles and session prizes (Trish to arrange).

Viv to officiate as Chris is unavailable.

Francey Rolls directing.

Catering Rachael and Sue to arrange with TC kitchen.

Heating – Chris to look into this.

Defibrillator – in response to suggestion box – when the mother cub has this working Chris will demonstrate the correct usage.

Adjunct Meeting – Carolyn

Club Vouchers are available for purchase as prizes by all adjuncts –

Procedures are:

- Order the required vouchers in the nominations required from Sue Cole in the office 7 days before you need them.
- A cheque for full payment must be presented with the order.
- Vouchers will be numbered and recorded at time of print.
- Vouchers have a 6 month use by from date of print.
- Vouchers can be redeemed for Food and Refreshments at the Taradale Club.

Brian Lacey's official title is Event Management and Sponsorship – it may be possible for us to tap into the Sponsorship side of his role to help secure sponsorship for the two tournaments currently not covered in the 2018 programme.

An updated raffle schedule has been received.

Novice Pairs Tournament - Carolyn to liaise with Lyn Bowcock

Meeting closed at 6.10pm. Next meeting Tuesday 18<sup>th</sup> July at 4.45pm.

**Up – coming Tournaments**

Taradale BC Charity	25 June
Taradale BC Junior	08 July
HN Intermediate	15 July
Napier Open	22 July
Havelock Nth Open	29 July
Taradale Open	12 August
Cambridge Sixes	12 August