

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 20 May 2014

Present: Sue Tarrant, Lavinia Hart, Alan Haslett, Viv Pinkham, Phyllida Isles, Ngaire Bright

Apologies: Rachael Shaw, Raelyn Henderson

Minutes last meeting: 15 April 2014 as circulated.

Moved as true and correct record: A Haslett Seconded: L Hart.

Matters Arising:

1. New website up and running. Ngaire to take new photos of rooms for on website.
2. Vase donated by Chris Stack on behalf of Joan Croskery. Rachael did a great job of flowers for tournament. Sue to ask Rachael if she is happy to carry on doing the regular flowers.
3. New computer all sorted. Thanks to Alan for all the work he has done with computer and website.

Financial Report:

1. Monthly accounts – Alan presented the accounts to 30 April 2014.
2. Account rendered to be sent to Beth Shan, TSB, Jackson Flooring, Lennox & Gee and Colonial Lodge.
3. Books and card sets for lessons purchased from House of Cards.
Moved: A Haslett Seconded S Tarrant Carried
4. Finance Group Report
 - a. Endeavour Foundation – grant application

Social Almoner: Cards to Mavis Steel.
Card to McKinley family thanking for the tapestries.

Membership:

Application for membership:

1. Megan Sixtus, Colleen Barton, Valerie Stace-Chadwick, Deborah Gibson, Dianne Antcliff, Ralph Eddy, Cath Neems, Garry Neems, Rick Kibblewhite, Helen Kibblewhite, Johanna Schinkel, Jean Donnelly, Margaret Taylor, Jim Taylor – all from lessons. Full membership.
2. Jennie Turbitt – Associate member.
Moved: Viv Pinkham Seconded: Alan Haslett Carried

Resignations: Nil

Sitting Rights: Nil

Correspondence:

Inwards:

1. NZ Bridge – Quarterly masterpoints pack, system cards.
2. Alexandra Stichbury – complaint re Wednesday night.

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3. CD Bridge – Minutes CD Regional Meeting 11 April 2014
4. NZ Bridge – Youth Bulletin

Outwards:

1. Secretary to write to Alex Stichbury in response to her email.

That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: L Hart Carried

General Business:

1. Working bee – Saturday 21st June at 1.30 pm. Sue to ask John Sowerby if he is available to help with moving tables etc.
2. Charity tournament. Afternoon tea around 3.00 pm. Phyllida to get price from Kay. Julie to ask Paula to serve afternoon tea. Sue to arrange director and ask Maureen to sell raffles. Trish to provide raffles.
3. Director – Bruce has resigned as Monday night director but has been training up Ken Carmichael to take over as he is qualified club director.
4. Congress – Table cloths and bridge pads. Trish to do raffles.
5. Food at tournaments – Secretary to write to TC kitchen re savouries not being heated properly.
6. Wednesday teams tournament – secretary to purchase small prizes for top team and best dressed and spot prizes.
7. Saturday bridge – numbers right down. Put in newsletter and try and promote more attendance.
8. Adjunct report – Our next time to do raffles is Friday June 20. Sue to ask Jim Brown if he can help and check if Trish is available.
9. Tapestries – beautiful set of tapestries donated by McKinley family. Sue to ask John Sowerby to put on East wall by entry door.
10. Need to get photos of our two newest life members. To be arranged.
11. Air conditioner. Taradale Club have repaired the rooftop air conditioner that supplies our rooms.
Motion: That Taradale Bridge Club donate \$500 towards the cost of repairs.
Moved: Sue Tarrant Seconded Phyllida Isles Carried.

There being no further business, meeting closed at: 6.15 pm

Next meeting: Tuesday 17 June 2014 @ 5.00 pm

Taradale Bridge Club 2014 Important dates

Taradale Charity Tournament (Heart Foundation) – Sunday 22 June 2014

Junior Pairs 3B– Saturday 15 July 2014

Open Pairs 5A – Saturday 24 August 2014

Mahine Creagh Members Only – Sunday 13 July 2014

Arthur Willoughby – Sunday 12 October 2014 (Havelock North hosts)

AGM – Sunday 2 November 2014

Christmas Party – Sunday 7 December 2014