

Taradale Bridge Club

Minutes

of Committee meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 21 January 2014

Present: Sue Tarrant, Viv Pinkham, Lavinia Hart, Phyllida Isles, Debbie Mackintosh, Raelyn Henderson, Ngaire Bright, Alan Haslett.

Apologies: Rachael Shaw

Minutes last meeting: 10 November 2013 as circulated
Moved as true and correct: P Isles Seconded D Mackintosh

Matters Arising:

1. Christmas function – Debbie noted how successful the Christmas Party was. Viv to send cards to Ruth Spittle thanking for making cake and Shirley Wall for the flower arrangement.
2. Carpet and chairs have been cleaned by John Sowerby. Secretary to write and thank John for the work he has done.

Financial Report:

1. Monthly accounts. Alan Haslett presented the November 2013 and December 2013 financial reports.
Additional accounts passed for payment:
Greenmeadows New World \$272.63
Moved A Haslett Seconded D Mackintosh Carried
2. Finance Group Report – tournament sponsors Mike Smith and Somerset have agreed to sponsor again this year.

Social Almoner: Cards sent to Joan Croskery and Joy Moroney.

Membership:

Application for membership: Ken Carmichael (Assoc)
Margaret Pattullo (Full)
Linda Smith (Full)
Moved: S Tarrant, Seconded P Isles Carried

Resignations: Masami Ozawa, Russell Franklin, Iona Startup, Murray Symon,
Judy Thomson, Dave & Shirley Taylor

Sitting Rights: Ellen Allison, Tuesday afternoon.

Correspondence:

1. NZ Bridge – Recently qualified directors
2. Napier Bridge Club – Jubilee Programme
3. CD Regional Committee – short rubber bridge programme
4. NZ Bridge – iPad competition winner
5. BridgeNZ – newsletter
6. AVG License – computer virus security

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7. NZ Bridge Bulletin – player suspension
8. NZ Bridge – master points
9. Leigh Baker – thanks for support
10. Email Alex Stichbury – director playing
11. NZ Bridge – junior tournaments (Minimum number of boards now 22 deals)
12. NZ Bridge – board minutes 22 November 2013
13. Taradale Club Inc – food brought into bridge club rooms **
14. NZ Bridge – teacher's conference 1st & 2nd February, Christchurch
15. Resignation – Masami Ozawa, Russell Franklin
16. NZ Bridge – updated directors list
17. NZ Bridge – board minutes 21 December 2013
18. NZ Bridge – reports – top 100 all time, top male, top female, grand masters, rank report
19. Membership inquiry – Margaret Pattullo
20. VP Scale – new. (filed in cabinet in office)

** Sue talked with Tony Leathers regarding this. Phyllida to talk to Thursday group.

Outwards:

1. Intermediate tournament flyer (Phyllida)
2. Lawson Jugs tournament flyer (Phyllida)
3. Sponsor thank you letters – Suzelle Lingerie, Boots & Awl, Taradale Fine Furniture.

That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: R Henderson Carried

General Business:

1. Open tournament date change 2015. Find another date before the meeting to set tournament dates for 2015.
2. Clean up of clubrooms, not done yet. Old photocopier to be removed by Xerox.
3. Hawke's Bay Congress – Sue reported on the recent meeting. She had been unable to attend but had received an update on venue which is to be at Lindisfarne College.
4. Intermediate Tournament Organisation: Director, Francey Rolls. Trish doing raffle, \$10 Pak n Save vouchers as session prizes. Alan will be away so is to send prize breakdown to Phyllida. Ngaire to do envelopes for prizes 1st to 4th and best junior pair.
5. Lawson Jugs Tournament Organisation: Director, Bryan Cox. Another meeting before then to arrange organisation.
6. Saturday Bridge – secretary to write letter to other clubs to advise bridge held at our clubrooms at 1.15 pm on Saturdays, all welcome.
7. Napier Jubilee, Waitangi weekend. Viv to send congratulatory card from Taradale Bridge Club.
8. Director – Monday am and pm. Some members not happy with director playing. Committee has tried a roster system of people to call but this has not been utilised. Numbers dropped off on Monday night. After considerable discussion it was decided that a paid director is not feasible at this stage. Ngaire happy to oversee in the meantime and committee to have an all out effort to promote Monday nights and encourage numbers. Secretary to write to Bruce explaining

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situation and thanking him for his help. Moved P Isles, seconded N Bright Carried. Monday morning session: Numbers up and there was discussion regarding the merits of having a paid director at this session. Maureen happy to continue as is so it was decided to leave in the meantime and revisit at next meeting.

9. Session cards/tokens setup. Still investigating feasibility of running such a system. Would need someone to administer it and set up system for reconciling table monies etc.
10. Computer upgrade. Alan explained the system upgrade for scoring package and website update needs newer operating system. Alan to source and purchase new laptop suitable for our needs. Moved S Tarrant Seconded D Mackintosh Carried.
11. February Fish and Chip night cancelled due to clash with Napier Jubilee. Celia Crombie suggested running on 31st January instead and she is happy to ring around usual participants. Ngairu rung Trish and she is happy to run it. Notices to be emailed to other clubs and put on our board.
12. Tuesday tea lady payment, left in meantime.
13. Learners Lessons – no one attending teacher's workshop in Christchurch. Lyn indicated she is willing to do again this year, probably starting April. Secretary has several names and also people wishing to redo from last year. Advertise when dates known. Lyn would like to run a different format which was agreed by the committee. Alison Hucker to be approached to see if she is interested in learning to teach the lessons as well.
14. Richard Solomon seminar – secretary to write to Richard to see if he has any dates available which would suit us. Run in same format as last year with two separate days.
15. Membership cards – out of date, new ones will be issued soon.
16. Garden – secretary to ask in newsletter for anyone who could help with watering.

Meeting closed at: 6.45 pm

Next meeting: Tuesday February 18th @ 5.00 pm