

Taradale Bridge Club Inc

Minutes of Committee Meeting
held at Taradale Bridge Clubrooms
5.00 pm Tuesday 21 May 2013

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

Apologies: Ruth Smithies, Debbie Mackintosh

Minutes of Previous Meeting: Dated 16 April 2013, as circulated.

Moved A Haslett Seconded A Stichbury Carried

Matters Arising:

1. Tierney Tournament – scones too big – can be cut before putting out
2. Two 8B tournaments close together – discussion re making one a teams event next year.

Financial Report:

1. Monthly Accounts. Alan presented the April 2013 accounts.
 - a. Taradale Club has paid us for members who inadvertently paid twice. Taradale Club can now be paid.
 - b. Discussion on investing some funds.
 - c. Taradale Club has not yet paid in money from raffles from our rostered night.
 - d. Devonshire Place insurance – Alan getting another quote

Moved A Haslett Seconded R Shaw Carried

Finance Group Report: Nil to report.

Social Almoner: Cards to Peter Hardy, Lew Howden, Katherine Cook, Glenys Kefalas, Bruce Robb, Dot Kelsey and flowers to Ruth Smithies from the club. Eulogy by President Sue Tarrant.

Membership:

Application for Membership: John Willson (Full)
Russell Exeter (Full)

Resignations: Nil.

Applications for membership accepted

Sitting Rights: Nil

Correspondence:

Inwards:

1. EC/CD Bridge – date changes 2014 tournaments
2. CD Regional Bridge – reminder I/P trials
3. NZ Bridge – amendment alerting regulations
4. NZ Bridge – new grandmasters
5. NZ Bridge – minutes of board meeting 18 April 2013

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6. NZ Bridge – Youth player list
7. Glenys Kefalas

Outwards:

1. Pak n Save sponsorship

Moved: That the inward correspondence be received and outward correspondence be approved: Moved: N Bright Seconded: A Haslett Carried

General Business:

1. Charity Tournament Sunday 23 June. Sponsor Taradale Unichem. Charity is Alzheimer Society. Francey Rolls directing. Wine and Chocolates as prizes. Convenors to request donations of wine and chocolates.
2. Junior Tournament – 6 July 2013. Prize for best novice pair, under 10 rating points.
3. Trophy cabinet update. Turned down by Infinity Foundation for grant.
 - a. Motion: That the club select best quote and go ahead with purchase of cabinet. Moved S Tarrant Seconded A Stichbury Carried
 - b. Phyllida to contact John Sowerby regarding this.
4. Taradale Club adjunct report. Viv advised that we can get funds through Taradale Club as well.
 - a. Secretary to write letter to Taradale Club regarding hand towel machine in ladies toilet being unsatisfactory. This has been brought up at adjunct meeting.
 - b. Next roster for raffle selling July 17 and 18. Secretary to advise Trish Patterson who offered to do the next rostered date.
 - c. Final roster for year is 31 November/1 December.
5. New members payment – Members joining after 1 July are to pay 50% subs.
6. Dirty cards – complaint received about dirty cards on Tuesday. Dealing team to be advised to change where necessary.
7. Cleanliness of rooms – Taradale Club should be doing the vacuuming of rooms but have not got cleaners at the moment. Other cleaning not satisfactory. Sue to talk to Julie and advise services not needed. Ngaire to approach Judy. List of what needs to be done on a monthly basis to be made up.
8. Lessons for convenors on how to set up and use computer. Alan to co-ordinate.
9. Integrating learners to Monday nights. Buddy system – Alex to liaise.

There being no further business meeting closed at 6.00 pm and several members of the committee joined the learners and Lyn Bowcock for dinner and then a social night of bridge.

Next meeting: Tuesday 18 June 2013 at 5.15 pm

Taradale Bridge Club 2013 Tournament dates

23 June	Taradale Charity	Alzheimer Society
6 July	Junior Pairs	3B
11 August	Arthur Willoughby	Interclub/HNth (Sunday)
24 August	Open Pairs	5A
22 Sept	Mahine Creagh	Members only (Sunday)
23 November	HB Christmas Cheer	5A