

Taradale Bridge Club

Minutes

Of Committee Meeting held at Taradale Bridge Clubrooms

4.30 pm **Tuesday 28th July 2015**

N.B. This meeting was one week late, owing to unavailability of Sec. and Treasurer.

Present: Viv Pinkham, (P) Alan Haslett, Chris Hagen, Estelle Davis, Alison Hucker,.)
Raelyn Henderson, Bill McKee

Apologies: Rachael Shaw, Chris Stack,(V.P.)

Minutes last meeting: 16th June 2015 as circulated.

Moved as true and correct record: S.T. Seconded: R.H. - Passed

Matters Arising:

1. Query for interclub date - ? 20th Sept

Financial Report:

1. Monthly accounts – Alan presented bank reconciliation report as at 30th June 2015.
Additional account added \$515.43 to N.Z. Bridge Master points
'That the accounts be paid.' Moved A. HA, Seconded C.H. Carried.
2. Progress from Neil with Visique.
3. Summerset details received.
4. M.Oysten has pads available – count ours and make number up to 30. **A.HA.**

Social Almoner: Report given that cards have been sent x5.

Membership Report Tuesday 28th July 2015

3 new members and one associate. Moved by V.P./Sec A.HU 'That the new members be accepted into the club' Passed

Sitting rights: Moved S.T./Sec R.H. 'That Paul Canham have sitting rights. Passed.

Adjunct Report. Bill reported next meeting on 4th Aug. Raffle selling on 27th September.

Correspondence:

Inwards:

1. Scoring query from Ralph Eddy. E.D. to reply.
2. Agenda for 16th Aug. Regional Conference.
3. 2016 Tournament Schedule – circulated to committee.

Outwards: 5 from social almoner.

That the inward correspondence is received and outward correspondence is approved:

Moved: V.P., Seconded: A.HU. Carried.

General Business:

1. Regional Conference 16th August – V.P. and Lyn Bowcock will attend.
2. Open Pairs on 15th August. R. S. has this in hand.
3. Junior Pairs went very well.
4. 40th celebration. \$6th Sept. \$22 for meal and see if tickets can be pre-sold. R.H. to phone Ruth Spittle to see if she will make cake.
5. Interclub teams (Clayton Cup) is 16th August. Email other clubs E.D. A.HA get extra dealing team in.
S.T. email Caroline re. boards.

Taradale Bridge Club

6. Vote of thanks to Lyn Bowcock for teaching and A.HU for assisting. E.D. to go on Wed to present gift and thank Lyn.
7. E.D. to do newsletter re Shires and Mahine Creagh
8. June Lomas Cup – Monday morning. V. P.

There being no further business, meeting closed at: 6 p.m.

Next meeting: Following play **Tuesday 18th August** 2015.

Taradale Bridge Club 2015 Important dates:

Help with club raffles Sept 27th 4.30 p.m. onwards S.T.

August 15th Open Pairs 5A

August 16th Clayton Cup (We are hosts)

August 16th C.D. Bridge Regional Conference

September 6th Mahine Creagh plus 40th Birthday dinner

September 20th Arthur Willoughby tray- interclub Taradale/ Havelock North (We are hosts)

November 1st (Sunday) A.G.M.

N.Z Wide Pairs Friday 6th November. (Napier hosts this year, we host next year 2016)

November 14th Zelda Morris 10A (We are the host club).

December 6th Christmas Party.