

# Taradale Bridge Club

---

## Minutes

of Committee Meeting held at Taradale Bridge Clubrooms  
9.00am Friday 2 Dec 2016

Present: Chris Stack, Jo Hayes, Jan Davis, Chris Hagen Rachael Shaw, Raelyn Henderson, Ash Fitchett

Apologies: M Pattullo , Viv Pinkham

Minutes last meeting held on 6 November had been circulated and taken as read  
Moved as a true and correct record: C. Stack Seconded: A. Hucker

Matters Arising: None

Finance:

Jo. Presented a financial statement from 1.10.16 to 20.11.16 . Jo. mentioned that last years increased income had taken us over the GST threshold. As Table money brought in \$700 approx. per week, she felt we should consider finding a way to reduce our income and suggested we consider that for one session per tournament, members pay a gold coin donation, instead of the current table money. This is to be discussed at the first meeting next year. Jo moved the accounts paid (totalling \$10,316.86) be accepted. 2<sup>nd</sup> C. Yeomans

Correspondence: Inwards

Jean Rogers No longer requires a newsletter

Barry George – Application for Assoc. M/ship (to C.H.)

NZ Bridge – Response to Alan Turner's letter (circ. to C.tee)

Hastings Bridge Club “ - “ (circ. to C.tee)

M. Hurelbrink – Xmas wishes

NZ Bridge – Re Governance (circ. to C.tee)

Palmerston North Bridge Club letter (circ to C.Tee)

Ms. C. Hensley Theosophical Society – Devonshire Place

NZ Bridge copies of letters from Crockford . Whakatane, Horowhitu, Akaroa, Bridge Clubs  
(circulated to Committee)

NZ Bridge copy of “Difficult Times in NZ Bridge” letter

Outwards:

NZ Bridge Requesting Xmas Cheer date change to 19 Nov 2017

A.Locke – Thanking him for his valuable services.

Annual Financial Statement filed with Companies Office (by J.H.)

Theosophical Society

F. Willis advising cost of Assoc. M/Ship

Devonshire Place:

The local branch of the Theosophical Society have expressed interest in purchasing our premises in Devonshire Place as they had been bequeathed funds from a benefactor for the purchase of their own property. They also mentioned that there was a limited time frame involved with the bequest. Sec. had written to asking what the time frame was and what figure they had in mind for the purchase. The Property Manager phoned during the meeting and said depending on the results of an Engineers Report there limit was \$270,000 ( she also mentioned they would have to consider the cost of renovations to adapt the rooms for the Society's use)

Sec. to write to the current tenants of the building advising them of a party interested in possible purchasing the building. After this members of the Committee would visit them with the letter. When this has been done Sec. will write to the Theosophical Society advising them to go ahead with the Engineer's Report.

It was also pointed out that we need to locate our Constitution to acquaint ourselves with any rules relating to lease transfer/ sale etc.

## Taradale Bridge Club

---

Ash was asked to form a sub-committee to deal with the possible sale.

### NZ Bridge Governance:

There has been a lot of correspondence from affiliated Bridge clubs and the letters had been circulated to the committee. Ash has read them all and had discussed the matter with a Board member. It was decided that Sec and Ash confer, then send a letter to the NZ Bridge council, stating our stance.(which is to defer any changes until their meeting in Feb).

### Noise Disruption:

Raelyn reported that there had been several instances of a noisy sound during some bridge sessions, which had been disturbing. Carolyn will discuss this at her next adjunct meeting.

**Final Sessions 2016** It was decided to provide edible refreshments for each of the last sessions this year (Mon/Tues/Weds/Thurs.) It was also pointed out that perhaps cheese/pate/crackers may be preferred at the evening sessions.

Sec. leaves a copy of the minutes for Bill McKee and asked if she should ring him prior to our meeting as a reminder (as he is not contactable by e-mail) Agreed. The Convenors Book is often overlooked. Chris S. will remind convenors to remember to read it weekly.

Meeting closed at 10.20.a.m. Afterwards some of the committee remained to decorate the Room For the Xmas Party and to prepare the Membership Booklet so that it was ready for Members to collect on that Day.

There being no further business, meeting closed at:

Next meeting: New committee to decide suitable time and day.

### Taradale Bridge Club 2016 Important dates

Christmas Party – Sunday 4 December 2016