

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
5.00 pm Tuesday 8 December 2015

Present: Vivienne Pinkham, Alison Hucker, Sue Tarrant, Carolyn Yeomans, Rachael Shaw, Raelyn Henderson, Bill McKee, Christine Stack, Jo Hayes, Estelle Davis.

Apologies: Margaret Pattullo, Chris Hagen.

Minutes last meeting: 17 November 2015 as circulated.

Moved as true and correct record: A.HU Seconded: C.S.

Minutes 1st November (new committee) as circulated.

Moved as true and correct record: V.P. Seconded: S.T.

Matters Arising:

1. An email was circulated to keep subs at present level and this needs to be formalised. 'That the subs be kept at present level' Moved S.T. Seconded J.H. – passed
2. Jo reported that the November G.S.T. is completed, G.S.T. de-registration will then be organised
3. The report for Zelda Morris competition is not yet complete.
4. A question was asked (by R.H.) and answered (by J.H.) re subs differential of home and new members.

Financial Report:

Monthly accounts – Jo presented the accounts to be paid.

1. 'That the accounts be paid and the financial report be accepted' Moved J.H. Sec C.S. Passed

Social Almoner: Cards sent to all requiring support.

A thank you card to be sent to Margaret for her work in the clubrooms. C.S.

Membership: Deferred until 19th Jan in the absence of the membership secretary.

Application for membership: 3, Resignations 3, Sitting Rights: Nil.

Correspondence:

Inwards: 1. Thanks from H.N. for Xmas function.

2. Flyers for H.B. Congress received.

3. Confirmation of **J.H.** as I.R.D. official.

Outwards: 1. Notified N.Z. Bridge of new office holders.

2. Aaron at H.F. Signs for new sponsors (**V.P.**)

3. Letter of thanks and \$250 to A. Locke, auditor. **V.P.**

'That the inward correspondence be received and outward correspondence be approved:' Moved: C.Y. Seconded: J.H. Carried.

General Business:

1. Monday night director playing. V.P. will ring Murray and sort. **V.P.**
2. **R.S.** happy with tournament entries through current path.
3. Monday results – go to 'BridgeN.Z.' not old site

Taradale Bridge Club

4. Advertising for 'Have a go' bridge **C.Y.** to organise. **C.Y.**
5. Explore Napier amalgamation deferred until 19th Jan. 2016 meeting **R.S.**
6. Lease. 'That a 12 monthly lease be offered with 3 months notice to be given.'
7. J.H. has drafted letter, E.D. to type and get to V.P. for meeting with tenants. Take a gift for tenant. **V.P.**
- 8.10 a.m. Tues 22nd December meet at Club to do calendar. **V.P.** and **C.Y.** to go, (and possibly **C.H.**)

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

Next meeting: 4.30 p.m. Tues 19th January.2016

Taradale Bridge Club 2016 Important dates

Saturday 5 March 2016 Intermediate Pairs 5B
Saturday 19 March 2016 Lawson Jugs 8B –
Saturday 21 May 2016 Tierney Teams 8B -
Sunday 26 June 2016 Charity Tournament -
Saturday 9 July 2016 Junior Pairs 3B
Saturday 13 August 2016 Open Pairs 5A -
Sunday 4 September 2016 Mahine Creagh Members Only -
Sunday 27 November 2016 HB Christmas Cheer -
Sunday 6 November 2016 AGM -
Sunday 4 December 2016 Christmas Party -