

# Taradale Bridge Club Inc

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Minutes of the 40<sup>th</sup> Annual General Meeting  
held at Taradale Bridge Clubrooms  
2.00 pm Sunday 2 November 2014

Sue Tarrant opened the meeting and welcomed the members.

Present: S Tarrant, V Pinkham, N Bright, A Haslett, E Davis, J Rose, P Isles, C McGettigan, A Hucker, N Crow, P Lynex, A Dempsey, A Hagan, C Harrow, C Stack, M Steel, M Underhill, R Andersen, T Patterson, M Atkins, C Yeomans, C Crombie, J Haslett, J Sowerby, P Hay, M Burney, E Herrick, D Lees, C Halpin, W McKee, K Dep, R Spittle, C Hagen, R Henderson

Apologies: R Shaw, G Offergeld, K Carmichael, M Thomas, T van den Ende, N McDonald, J Hayes, L Bowcock, M Reddington, A Howden, L Howden, D Mackintosh, L Hampton, J Denton, D Thomas, A Dawe, M Dawe, P Peckston, S Thomson, G Gush.

Minutes of Previous Meeting: The minutes of the 39<sup>th</sup> AGM were circulated.

Matters Arising: Nil

Moved: That the minutes of the 38<sup>th</sup> AGM be accepted  
Moved: C Harrow Seconded: C Yeomans Carried

President's Report: The President's Report as circulated and attached.

Sue presented her report to the meeting with the additional thanks to Ngaire Bright, Phyllida Isles, Lavinia Hart & Debbie Mackintosh who all retired from the committee. Best wishes to Lavinia Hart and her partner Murray Symons who is suffering ill health at the moment. Thanks to Phyllida for making sure the finance committee and sponsorship were left in good hands, Neil McDonald is doing a great job under her guidance. Thanks also to Alan Haslett for his work with the computer this year, settling in with new computer and new website. Sue wished Viv Pinkham all the best as president for 2015 and commented on the willingness of club members to help out with dealing etc.

Moved: That the President's report as circulated be adopted.  
Moved: S Tarrant Seconded: T Patterson Carried

Financial Report: The financial statements for year end 30 September 2014 circulated.

Alan Haslett spoke to the financial report. Subscriptions the same, table money up a bit. Grants and sponsorship down as TSB did not pay and Ryman late payment. Interest is up, Devonshire Place rental up, session costs down due to cards found in stock to offset sessions costs. Expenditure a bit higher this year.

Celia Crombie inquired why the rates were not part of our rental agreement. Alan explained that the rates shown in the financial reports were for Devonshire Place.

Phyllida Isles wished to note the significant amount of work done at the Devonshire premises and our current premises which helps keep costs down.

Moved: That the Annual Financial Statement for Taradale Bridge Club be adopted.  
Moved: A Haslett Seconded: J Sowerby Carried

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## Election of Officers:

	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
President:	Viv Pinkham	S Tarrant	R Shaw
Imm Past President:	Sue Tarrant	R Shaw	R Henderson
Vice President:			
Treasurer:	Alan Haslett	S Tarrant	R Henderson
Secretary:			
Committee	Raelyn Henderson	N Bright	S Tarrant
	Rachael Shaw	N Bright	S Tarrant
	Bill McKee	R Henderson	A Haslett
	Estelle Davis	J Haslett	S Tarrant
	Alison Hucker	V Pinkham	N Bright
	Chris Hagen	V Pinkham	N Bright
	Chris Stack	V Pinkham	S Tarrant

Moved: That the nominations for officers and committee be accepted.

Moved: Joy Rose Seconded: Pat Hay Carried.

Appointment of Solicitor: Roger Philip

## General Business:

1. Website: Joy Rose asked why the website only has old data on it. Alan explained that the new website has been up and running for most of this year and the old website just stays there until that website host deletes it. There is a link to the new website [www.taradalebridgeclub.org.nz](http://www.taradalebridgeclub.org.nz). Carolyn Yeomans noted that the new website was excellent and had updated data regularly.
2. Monday night results: Colleen McGettigan asked why the Monday night results were not on the website. Alan said there is a problem with the Monday night but he always checks when he comes in on Tuesday morning and updates the results on website and NZ Bridge. Annette Hagan said that Napier Bridge Club also has problems with uploading Monday results so it could be a programme bug.
3. 2014 Committee: Cath Halpin congratulated the outgoing committee on a job well done.
4. Sponsorship Timu Timbers: Alan Haslett explained the new format for discounts/sponsorship through Timu Timbers. Rewards card information will be left in the clubrooms for anyone who wants to participate. Benefits from purchases come through to the bridge club.
5. Partners: Kingsley Dep made a suggestion regarding partners for upcoming sessions. Sue explained that people wanting a partner for upcoming series to see convenor a week or two before if they need a partner.

## Awards and Trophies:

As in previous years, Monday and Wednesday evening presentations were made at the end of each round.

The following cups were awarded at the AGM for most club points 2014

Monday AM Session (Murphy Cup)  
Monday PM Session (Garbutt Tray)

Maureen Underhill  
Bill McKee

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Tuesday Session (Nilson Vase)	Lynnaire Hampton
Wednesday Session (Tray)	Ruth Spittle
Thursday Session (Gwen Wilson – no engraving)	Maggie Reddington
Most Improved Thursday Player (Joan Croskery Cup)	Anne Dempsey
Overall Club Points (Mason Rosebowl)	Lynnaire Hampton
Most Improved Player (Dolbel Cup)	Robyn Andersen

Vouchers were presented to Club Captains and Convenors

Presentation of flowers were made to retiring committee: Phyllida Isles, Ngaire Bright, Lavina Hart and retiring president, Sue Tarrant.

There being no further business meeting closed at 2.30 pm, followed by afternoon tea.