

Taradale Bridge Club

Committee Meeting Agenda
Meeting to be held at Taradale Bridge Clubrooms
4.30pm Tuesday 19 April 2016

Present : Viv Pinkham, Sue Tarrant, Chris Stack, Jan Davis , Jo Hayes, Rachael Shaw, Raelyn Henderson, Chris Hagen, Bill McKee, Alison Hucker, Carolyn Yeomans,

Apologies: Margaret Patullo_____

Minutes of the last Meeting 19 April, 2016 had been circulated and were moved as True and correct

Matters Arising

1, Re the request from Mahjong for storage – Raelyn has contacted them and asked them to put their request in writing.

2, POWER: Estelle has spoken to the Manager as outlined at last meeting.

Financial Report

J.H. gave her report (copy of current financial position was submitted for filing) Accounts submitted and passed for payment Jo outlined the benefits of using “Easy-Feed” for making payments. The cost would be \$12 per month. Moved J.H. 2nd V.P. All agreed. Jo reminded to remember to submit all N.W. and Pak&Save vouchers to her to facilitate accurate accounting of costs. It was moved that the Financial Report be accepted. 2nd C. Stack.

A verbal complaint had been received that the 1st Prize money given at the recent Int. Tourn . was too small in comparison to other clubs. This led to discussion on the way we currently allocate entry fees. (1/3 Food 1/3 Director 1/3 Prize monies) Our Fin. Sec. will look into this and report back next month.

Applications for Membership:

Eileen Hoskyn	44795	Associate Member	Member Hastings
Margaret Hurrelbrinck	44797	“	“ Jenny
Ballantyne	50049	“	Napier Chris

phoned the following who had not paid, with the following results Resignations

Don and Judy Macdonald	36733/36734
Marilyn Dine	44685
Dianne Antcliff	44946
Julie Wright	44926
Helen Petherick	44953

Jean Donnelly and Johanna Schinkel are currently attending lessons, then will join.
Betty Rotherham - now out of hospital (will Pay)

Ngairé Bright passed away last week 37209
Chris Hagen moved this report be accepted 2nd A. Hucker.

Correspondence Inwards:

Arthritis N.Z. requesting we host a Charity Tournament. Sec to write we would be pleased to do so and ask would they be able to provide the Raffle. Napier City Council Re Updating the Community Database. Sec to make the minimal changes online. C.Y. moved Inwards be received 2nd Jo Hayes
General Business:

Ngairie Bright: Everyone agreed this was a very real and sad loss to the club and it was suggested we create a memorial –After discussion, it was decided that a framed photo of Ngairie to be hung in the Clubrooms. Contact is to be made to the Funeral Director for the one used on the front of the Funeral programme.

Air Conditioning: Sue had spoken to John about this.

Keys:

Sue asked for a key to the office . Raewyn gave Sue the one she had – another will be cut.

Adjunct had asked to use our rooms for a Poker Tournament. Bill had spoken with them and we are waiting for them to contact us with more details (Date 5/6 June)

Inter-Club Teams

Carolyn commented that our Junior Team had done splendidly. No trophy had been presented as it appeared to be 'lost' .Sec. suggested creating a book to record the trophies we have, who they are presented to, and for the recipients to sign for them giving their phone No./e-mail address to facilitate more success in tracking them.

H.B. Congress:

It was suggested that in order to encourage entries from our members into the HB Congress, we advertise in the newsletter that a voucher for a free session of Club Bridge be given to all those who enter.

P.A. has paid their sponsorship money.

The Gardens at Bridge Club. Vivienne McLaughlin has done a great job. Chris Stack offered to send her a thank-you card.

Tierney Teams It was suggested that an additional prize be awarded - to the top Intermediate team. Care-On-Call to sponsor Tierney Teams

Publicity:

Our notice in "Napier Mail" currently has some inaccuracies re Session Times/Phone Nos. Caroline to correct these.

Defibulator: Chris Stack has discovered the T.C. has one which is locked in the Manager's office. Chris stressed the importance of having easy access to this machine and offered to provide training for its use.

Jo Hayes asked should we retain our building in Devonshire Place ? Currently it is tenanted with a 1-year lease, but should it become vacant it may prove costly. Jo will speak to a Land Agent involved with commercial buildings (Tremains ?)

Meeting Closed 6.05pm

Next Meeting Tuesday 17 May

