MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 16th April

**Present:**  Jo Hayes, Trish Patterson, Carolyn Yeomans, Chris Stack, Margaret Hall

 Chris Hagen, Sue Lambourn, Ruth Spittle, Ash Fitchett, Margaret O’Leary

**Apologies:** Jan Davis

The minutes of the last meeting had been circulated and Sue Lambourn moved they be taken as true and correct. Seconded: Carolyn Yeomans

**Matters Arising**

Occupancy Agreement – keep on Agenda

Ash to follow up getting keys to the bridge room with TC – these have been collected

Get a lock box with a code. Chris Stack to arrange, locking to start at the beginning of May Trish to provide a list to Andre of current key holders.

Vouchers – Carolyn to follow up with Alistair re colour paper and laminating – ten sheets.

Alan Haslett is doing the vouchers. Work in progress. $90 cash to be held in reserve for paying of Director and Tea lady.

Hot water cistern and under bench heater. Leave until July

Air conditioning account – TC offering to pay half.

**Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of $5720 for March be approved. Seconded: Chris Hagen

**Social Almoner**

Card to Jo Hayes – passing of Aunt

Card to Rita Best – 92nd birthday

Card to Angela Ayling – broken knee

**Membership**

Moving rights Joe Saenger & Rahira Ellison

Sitting rights Margorie Thomas

Moved Jo Hayes - Seconded Chris Stack

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| --- | --- | --- | --- | --- |
| **40462** | Ron Janes | Full member, ex Wairoa | 027 536 2766 | ron.janes@mac.com |
| **8976** | Yvonne Doole | Full member, ex Wairoa | 027 933 4579 | ron.janes@mac.com |
| **10524** | Marie Lock | Member HastingsAssociate. | 870 0037 | Nil |
| **37258** | Tony Gilbert | Full member | 834 1051 | tandagilbert@gmail.com |
| 25675 | Gus van der Linden | Will re-join in July |   |   |

Chris Hagen moved Gus van der Linden be approved as a member - Seconded Jo Hayes

**Correspondence Inwards**

NZ Bridge Board Meeting 22 January Minutes

NZ Bridge Newsletter No 2 2019

Bill Hughes Simultaneous Pairs

NZ Bridge Regional Committee Minutes

NZ Bridge Five Year Youth Strategic Play

NZ Bridge Minutes of Bridge Board Meeting 18th March

Thankyou email from Angela Ayling for card

Thankyou card from Jo Hayes

**Correspondence Outwards**

Companies Office Annual Accounts (Jo Hayes)

Trish moved that the Inward and Outward Correspondence be accepted. Seconded Chris Stack

**Other Business;**

Tierney Teams Opening and closing – Sue to check with Jan Davis.

Beth Shan will come and do the prizes. Ruth to do a budget.

Charity Tournament – 16th June, Suggestions required for a Charity, Ash to put in newsletter, suggestions to be received by the 1st May. Trish to check emails, and suggestion box.

New Notice Board to be obtained – Trish to liaise with John Sowersby

Contact Sheryn re emptying dishwasher by dealing teams. (Trish)

Partners required – people need to find their own partners, section off a bit of the whiteboard for people to advise they need a partner. Ash to put something in the newsletter.

5$ vouchers from PaknSave for Tuesday afternoon have been processed and Neil Macdonald is picking them up.

Lessons are going well, four tables.

**Flyers**

8B Easter Tournament Levin BC 20th April

Gisborne BC 5A Open 27th April

Wellington BC Open, Intermediate, Junior/Novice & Novice 27 – 28 April

Novice Funday Sunday 5 May

Taupo BC Open 5A Sat 4th & 5th May

Junior & Intermediate Tournament PNBC 18th May

Nellie Stevenson 5A Pairs Hastings BC Sunday 19, 26 May & 23 June 1pm

Cambridge Sixes 10 August

The meeting closed at The next meeting is to be held May 21st 4.30pm