

MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 11.00am
Tuesday 13th April.

Present: Jo Hayes, Trish Patterson, Chris Hagen, : Margaret Hall, Margaret Williams, Doreen Nunn, Margaret O'Leary, Jan Davis, Ash Fitchett, Mike Smith

Apologies:

Sue Lambourn, Carolyn Yeomans, Viv Pinkham
Sue attended the end of the meeting for tournament updates.

The minutes of the last meeting have been circulated Jo moved they be taken as true and correct Seconded: Doreen Nunn

Matters Arising

Viv and Chris investigating all members becoming full members following email from Hastings Bridge Club. Chris has sent an email to Mairi to see if they have had any feedback on this.

Building Updates

BUILDING UPDATE 10 APRIL 2021

Resource Consent Application: has been returned for editing. Ash and Janice based it on the Central Football application that the NCC gave them but the NCC is requiring extra content from us that is not in the CF one. It was suggested that we try to obtain another application to compare ours with.

Geo Tech report: This was received on 19 March and didn't throw up anything unexpected. This will identify the type of foundations needed.

Grant applications: We have not heard from Higgins Bequest. Our Expression of Interest for permission to apply for a CAFF Grant from Eastern and Central Community Trust was accepted. Work has begun on the application which is due 31 July.

Term Deposit Schedule: Kevin suggested that with the poor interest rates we probably would not lose much interest by transferring the money into our Call account as it becomes due. Margaret Williams advised that the call account rate is 0.5%. For two recently reinvested term deposits Margaret negotiated 0.85%. Loss of interest in the call account would be minimal on the smaller deposits. The next TD of \$43000 matures at the end of June. Putting this in the call account would mean a loss of only \$12 per month so Margaret suggests we do not reinvest that. In July our largest TD of \$287 077 will mature. Putting this into the call account would result in a loss of \$84 per month. Margaret suggests that we defer any decision about this one until nearer July as rates may change.

Plans: These are needed for the Resource Consent application. Jo was to obtain quotes to get the plans drawn up asap. However, Terry Stone advised that he thought that no other builder could compete with Core Steel's price per metre. Other estimates we have received indicate this also. Terry said because builders have so much work on they are basically unwilling to quote for jobs unless there is a strong likelihood that they will get them. Jo approached ECCT and Lotteries to see if we needed more than one quote. From their replies it appears that we can get around having more than one quote.

Next step: the building committee met and decided that we should ask the committee to call a Special General Meeting of our members on Monday 26 April at 1pm to explain the situation to them and ask them to approve CoreSteel as our builders. If approved, we can then meet with CoreSteel and get a firm quote. If this is acceptable then we can proceed to get the plans drawn up through the architectural draughtsman that they use.

I move that the committee call a SGM on 26 April at 1pm to ask our members to approve the builders the building committee have chosen.

Jo moved that we call a SGM on the 26th April 1.00pm to update members. Seconded: Jan Davis

HB Courier – email has been sent to get our lesson times in the free community notices, the HB Courier make no guarantees that these requests will be actioned. Keep following up.

Financial

Margaret Williams moved the Treasurers Report be accepted and payments off \$7159 for March be approved and the Cash Summary accepted. Seconded: Ash Fitchett

Items for Discussion

Trish is now on board for banking operations.

Schedule of term deposits for TBC

Lawson Jugs actual – good profit

Noel Chambers has done a count of stock and cash on hand at the end of March. The YTD sales less costs total plus March costs still to pay of approx. \$230 is an accurate figure for the half year i.e. profit of approx. \$1000 for 6 months (\$40 a week).

Survey costs of \$3768 excl GST for the Park Island site have been paid and have temporarily been put into a suspense account while we consider how to correctly accumulate all the building costs. A prepayment account is the likely option until the building is completed. Xero accounting does not allow asset costs to be added to one asset.

General expenses figure is the payment to Hastings BC for badges income previously received. So just timing rather than an actual cost for the month.

Social Almoner

Card to Cynthia Harmon's family

Card for Joy Rose, leaving bridge club

Membership

New members from lessons, approved by email: Kay Foley and Ginny Churchill.

Then resigned from lessons, had paid:

Foley Kay	Resigned, did 4 Lessons
McLean Vicky	Resigned, did 5 Lessons

Jan to send a card to them and offer them half price if they come back to lessons next year.

Correspondence Inwards

Email Phyllida Isles re early finishing on Tuesday and stopping for afternoon tea.
Directing Seminar

Correspondence Outwards

Thankyou to New World Greenmeadows for Lawson Jugs sponsorship – Ash
HB Courier request for advertising in Community Notices of our sessions – Trish
TBC Newsletter for sponsors and advertisers - Janice
Response to Phyllida Isles – Tuesday Bridge - Jo

General Business

Sponsorship – email outlining Mike Smith's ideas
Five session sponsors six tournament sponsors and two charity sponsors
Advertising on the tv in the club rooms
Tournaments, we have the opportunity to have naming rights for them.
Dedicated page in the membership for the Taradale tournaments.
More commercial approach
Bridge pads at the sponsor's expense have their logo on them.
Advertising, book currently has 12 ads.
Target corporate companies.
Business cards – Mike will go ahead with this.
Website – sponsor could be on the results page for each session or on the results link.

Lawson Jugs

Successful tournament. We are grateful to HN for hosting this, write a letter to HN thanking them. Donation to be made after all three tournaments.

Tuesday afternoon tea – trial doing this starting beginning May and then canvas members to see if they want to continue. Trays and teapot to be collected from storage.

Catering Co-Ordinator – needs to be present at discussions regarding tournaments at TBC Meetings – Sue L

Charity Tournament

Previous recipients have been - 2019 – HB Cancer Society
2018 – St John's Ambulance
2017 – SPCA Napier

The recipient for 2020 was to be AGE Concern but this was cancelled due to Covid 19.

Recipient for 2021 will be The Stroke Foundation.

HB CONGRESS COMMITTEE REPORT

Doreen and Jo attended the Congress committee meeting on 11 March. This year the Congress will begin on Friday 4 June and finish on Tuesday 8 June. Planning is proceeding smoothly. Sets of boards, a set of tablecloths, stools and the tables we have borrowed will probably be needed from TBC, depending on the number of entries received.

A new event will be an interclub novice teams event to be held on the Monday. Entry will be free. Clubs are encouraged to enter at least one team. Doreen will organise our team or teams. Players have to be graded novice as at 31 March. The teams need to be organised asap so that we can have some practice play as it is unlikely the players will have played teams before.

No Tuesday Bridge for TBC on June 8th as Congress has extended it's program for a further day.

Directing Seminar – Ash to publicize in newsletter.

Tierney Teams 15th May
Entry Fee \$25pp no lunch
Tournament helpers are required.
Chris trophy.
Jan will open and Jo close.

A query? Why do we get so few people from the lessons take up playing? Now that they are paying their sub this may encourage them to play. Supported bridge will be offered on Wednesday after the lessons finished. Ask if there are members that are willing to be mentors.

Short a convenor on Monday night, Phil Ward is not well. Margaret O'Leary will cover.

Flyers

Napier Intermediate 11th April
Wanganui Int-Junior 18th April
Hastings BC Charity 25th April
Wellington Regional Bridge Congress 23-26 April 2021
Hastings Junior 1st May
HB Congress – Queen's Birthday Weekend
Interclub Havelock North 6th November

The meeting closed at 12.40pm the next meeting is to be held at the Lodge May.