MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 13th August

**Present:**  Jo Hayes, Trish Patterson, Carolyn Yeomans, Margaret Hall. Jan Davis,

 Chris Hagen, Sue Lambourn

**Apologies:** Ruth Spittle, Ash Fitchett, Margaret O’Leary

The minutes of the last meeting have been circulated and Jo Hayes moved they be taken as true and correct. Seconded: Sue Lambourn

**Matters Arising**

Membership Fees

Ngaire Bright Memorial Trophy - suggestions for recipient

**Financial**

Jo Hayes moved the Treasurers Report be accepted and payments of $5527.07 for July be approved. Seconded: Chris Hagen

Preliminary ACTUAL for the Open Tournament -116.85

**Social Almoner**

Birthday cards Lyn Bowcock & Trish Patterson

Card Vicki Bramwell Wilson (accident)

**Membership**

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New members – Gayle Larking, Yvonne Mason, Catherine Thorp, Tracy Purviss, David Jordan

Simone Stranaghan Resignation

Heather Cullen Resignation

Annette Rowe Resignation

**Correspondence Inwards**

NZ Bridge – Major Appointment Richard Solomon

NZ Bridge Minutes NZB Board Meeting 14th May

Changes to Board numbers for Tournaments

NZB Newsletter No 5 2019

NZB AGM Preliminary Notice with NZB Constitution attached – 28th September

Letter to TBC members from Lloyd Fitness – Chairman TC

NZB Regional Committee Review

**Correspondence Outwards**

Letter to Annette Hagan thanking the Napier BC for their support

Email to Shona Bayliss from Neil McDonald thanking PA for Mon am morning tea and informing her of our impending move to the Napier BC

Trish moved that the Inward and Outward Correspondence be accepted. Seconded Carolyn Yeomans

**Other Business;**

Christmas Party 1st December. Jo to contact Bristow’s to cater @ $25 per head. Invite Napier members to our Christmas Party.

2020 Teams format – Wednesday Night – Very poor entries this year. Suggestion that we divide our members into four sections by playing abilities. Each team will have one member from each section, over three nights and play with a different member in your team. Director needed – Carolyn to check.

Mahine Creagh Date to be changed to the Saturday 7th. Members only. Greg Whitten directing. Raffle – Trish. Christine to be contacted to do the afternoon tea. Members to be contacted to do catering.

Starting times Mon & Wed nights after moving to Napier BC. Sue to ask Wednesday night players, Margaret H to ask Monday night players what they feel about changing the time back to 7.15pm

Meeting with Napier BC

Monday & Thursday morning still to have biscuits, Taradale BC will buy these separately. Scrap free table money $8 to cover costs.

The night-time table money will have to go up to $5.00 to offset the cost of Security.

Security Taradale Golden Oldies do not want to do any more days. Annette suggested Maori Wardens. Put in the newsletter to see if any members are interested. Jo to contact Norman Knight.

Flowers – cut down on these while in the Napier BC as we are economising.Trish to write to Margaret Pattullo thanking her for her flower arranging and advising that we are for the foreseeable future not having flowers at our tournaments.

Milk to be bought for the entire week by someone from Monday morning bridge – Napier to pay the account.

Computer and phone line – can’t use our phone, Call Connect to be used so that our situation can be explained and the Napier BC phone given ($24 per month) Email address stays the same ($5.95 per month). Napier to get Fibre.

New box of bidding pads to go to Napier.

Bar – suggested that Trish have a key.

Don’t want our water cooler, want our urn and sound system.

Storage – a container from Efficient considered the most cost effective.

Tuesday organise their own afternoon tea like Napier does. Christine won’t be required for this day. We maybe able to use her for tournaments. Give her flowers and thanks on the last day she is here.

John is going to do a list of what the TC could be interested in purchasing.

Check if Napier want extra stools to go around the tables.

Planning Committee Report

We are in the process of assembling the business case for the council.

Rugby Union – no place for us in Phase one but we maybe able to get into Phase 2

Meeting with Pirates Rugby Club to discuss possibilities Monday 19th

Greg suggested a press release for the freebie paper and HB Today. Jo has received a draft and will tweak.

Members of the Planning Committe met with Indoor Bowls. They are not in a sound financial situation. The meeting was considered useful but the TBC has more sound options to investigate.

Suggestion Box 15/07 Last Thursday Director was playing – complaints. Carolyn has talked to Marjorie.

**Flyers**

North Island Pairs 20A Wellington 3 & 4 August

Cambridge Sixes 10 August

Taradale Open 5 A 10th August

Napier BC Open Teams 5A 31st August

Levin Multigrade 8B Swiss Pairs

Gisborne BC Open 8B Tournament 7th September

Mahine Creagh Sunday 8th September – members only ?

Havelock North Junior Pairs 8th September

Havelock North Intermediate Pairs 8th September

Hastings BC 5A Open Pairs 14 September

Canterbury Regional Pairs September 14

Rotorua BC Restricted 8B Pairs 14 September

Mini Shakers Novice Sundays 18th August Taradale, 22nd September Napier, 27th October Havelock North

The meeting closed at 6.00pm. The next meeting is to be held 10th September 4.30pm