

**MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 10.45
am Tuesday 10th August**

Present:

Jo Hayes, Ash Fitchett, Viv Pinkham, Margaret Williams, Carolyn Yeomans, Margaret O'Leary, Trish Patterson, Margaret Hall, Jan Davis, Chris Hagen, Debra Gibson

Apologies: Doreen Nunn, Sue Lambourn

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

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. Response from Mairi – not much interest from other clubs at this stage. It was decided to discuss this closer to AGM.

Building Updates

BUILDING UPDATE 6 AUGUST

Not a lot to report this month. Ash was asked for more information for the Resource Consent application. He has been able to supply part of this (parking) and is working on the rest (sewer, storm water and water connection points). Trish and I are working on the Lotteries Application which is due 1 September. Donations from 15 members total \$31,000 to date. There are two car park donations of \$4500 and two of \$5000. We are very grateful for all of this generosity.

We have received \$3000 from our application to Lotteries COGS fund for our operating expenses. Combined with ECCT grant received earlier this is \$8000 towards our operating expenses which will allow us to put more into our reserves.

Charity Items/Sponsorship for discussion

No items

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$2321 for July be approved and the Cash Summary accepted. Seconded: Trish Patterson

Financial Items for Discussion

Accountant to be appointed – Gary Bernsten Moved: Margaret Williams Seconded: Jo Hayes
In the process of confirming the letter of engagement.

Donation to Havelock North Bridge Club – \$300 Moved Jo Hayes Seconded Chris Hagen
To be actioned after the Arthur Willoughby tournament on the 5th September

Donations received and funds update. Total donations received to 9th August \$31,872.00

Fund raising figure from sales table and \$1 table money to end of July \$6394.60

Current A/C &18,556

Savings A/C \$33,909

Term Deposits \$535,390

Total funds \$587,855 with approx. \$5000 to pay for NCC Resource consent, NZ Bridge levies and masterpoints, GST plus usual monthly costs. Lodge quarterly donation was paid on 1 August.

Wespac are happy for us to use their community notice board to advertise our next round of bridge lessons.

Indemnity Insurance Do we need this? Jo to contact Roger Philip for advice.

Social Almoner

Cards sent to Mrs. Locke (Arthur died)
Mrs. McLeod Waipukurau - Husband died
Maire Bristow
Denise Ohlen - heart op.

Membership

No membership changes

Correspondence Inwards

Notification of funding decision – COGS \$3000 towards operating expenses
NZB Newsletter No 2
Freeman Hi-Tech Spray Painting Ltd – donations of paint from Resene and wallpaper by Freeman Hi-Tech – Trish to send letters of thanks.

Correspondence Outwards

General Business

Arthur Willoughby Tournament – 5th September 1.30pm at HN, Viv organising the players, Carolyn organising Director. Venue Havelock North, Taradale hosting and covering expenses.
Tea, coffee and biscuits during play with nibbles at the end of play. Check HN can have someone available to open the bar at the end of play.

Christmas Party – hold it at the lodge, have a Christmas lunch – suggested ham and salads. \$25.00 with one free drink. 5th December. Ask Ray from the Lodge if he would like to come.

Shout for Lodge – some wine and beer – Christmas shout.

COGS Grant received of \$3000 for operating expenses

Subs and Table money for 2022 – remain the same.

Ngaire Bright Memorial – ask for members' input. Put in matters arising for September.

Series winners – give a pen and a free ticket for one session of bridge.

Co-convenor Tuesday afternoon, Peter Lambourn resigning from this role. Jan to carry on.

Source Recognition vouchers to be discontinued. We will have an afternoon tea for all helpers. Hold in the last week of November. Put on matters arising.

Survey – Allison and Viv are going to collate the results and reporting back at the September meeting.

Extract from Minutes of Taradale Bridge Club Committee 9 February 2021
Resolution to apply for a grant for new building

Jo Hayes moved that we apply to the Lotteries Community Facilities Fund for a grant of \$230 000 for the new building
Seconded Jan Davis

Resolution to apply for a grant for new building ECCT CAF fund. Jo Hayes moved that we apply to ECCT for a grant of \$230 000 for new building

Seconded Jan Davis

Hi to the committee.

I see Daffodil Day is towards the end of this month and am seeking your permission to organize a box of fund-raising daffs with proceeds to go to the HB cancer society from TBC. I would be happy to contact the Daffodil Day organizers to collect the flowers and receipt and forward money to the society.

I will wait for your approval before I do anything.

Thanks Carol Fraser Trish to email Carol and give the OK

Good morning Trish, the noise level at Taradale's day Bridge sessions makes it very hard to concentrate and enjoy Bridge. I do have a hearing problem, as do many others, to wear my hearing aids the noise is horrific and to not wear them, I struggle to hear what people at my table are saying. I would appreciate if this could be discussed with the Directors and maybe a friendly reminder in the newsletter may help.

I look forward to your response,

Many thanks, Clodagh – We will chat with Directors and see if this can be rectified.

SGM Tuesday 17th 4.30pm, need 25 members.

Ash – resource consent almost ready.

Defibrillator – we should investigate getting one when we move to our new building.

Flyers

Cambridge Sixes 7th August

Fullerton Teams 10A 14 & 15 August Hastings BC

Napier Open Teams 28th August

Interclub Havelock North 6th November

The meeting closed at 12.30 pm.