

## **Minutes of the Committee Meeting Held at the Taradale Bridge Clubrooms**

**4.45 pm on Tuesday May 15<sup>th</sup> 2018**

**Present:** Chris Stack, Carolyn Yeomans, Ruth Spittle, Sue Lambourn, Jo Hayes, Ash Fitchett, Chris Hagen, Viv McLauchlan

**Apologies:** Trish Patterson, Jan Davis

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

### **Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of \$1682 be approved. Seconded: Chris Stack

### **Matters Arising**

**Intermediate and Open dates for 2020 need to be looked at–** Trish to email Brian Green **This needs to stay on the Agenda** so that we don't miss our opportunity when the schedule comes out in Sept/Oct to submit a change of date.

### **Honoraria**

Our constitution cites the following:

*The committee is empowered to vote honoraria to the Hon. Secretary and Hon. Treasurer but acceptance of those honoraria does not debar such officers from voting at committee or General meetings.*

From Jo Hayes - I have looked at the Incorporated Societies regulations online and I can't find any mention of accountability issues for nominated office holders. Basically it seems each Incorporated Soc draws up its rules, which have to be sent to the Registrar to be approved, and those rules (constitution) are what guides the way we run our club.

It was agreed that no honoraria be paid. Committee members were reminded that they are able to claim for expenses incurred e.g. printer cartridges, paper etc.

**Volunteer of the Month** (keep on agenda) Jo Hayes moved that we contact Napier and ask if they would like to join with us and nominate Neil McDonald. Trish to talk to Jane OBrien. Jane was delighted and Trish emailed Ash to write a piece about Neil to accompany the nomination. Ash will also prepare the nomination. He has been in contact with NZ Bridge about this. Keep on agenda.

**Committee Job Descriptions** (keep on agenda) Check to see who needs to complete:

#### **President-done**

Taradale Club Liaison Person: Jo to Update

Tournament Secretary; Sue to complete in next month

Funding and sponsorships: Chris to do

Director Liaison Person: Jo to update

New Member support: add to President

Committee Liaison: add to President and change to convenor Liaison person

Cleaning Maintenance: as above

#### **Congress Liaison-done**

Jo Hayes to coordinate the completion of the job descriptions to ensure no jobs get missed when changes are made.to be done by the next meeting.

**Novice tournament:**

Ours will now be 26 August

**Social Almoner**

Card sent to Viv Pinkham

**Membership**

Membership application Colin Dolley, currently on hold until after the lessons are completed

**Correspondence Inwards**

Measure tool for radio and Cinema campaigns, Central Districts

The ABC of Masterpoints (attached to May newsletter)

NZ Bridge Part E Masterpoint Regulations forwarded to Chris Hagen

Resignation Jim Brown from Committee

Nellie Stevenson Pairs – Tuesday night Competition starting Tues 15 May

Hawera Contract BC Fundraiser 26<sup>th</sup> May

NZ Congress Flyers 29 Sept – 6 Oct

Clodagh Norris – change of address

**Correspondence Outwards**

Nil

**Other Business:****Tierney Teams**

13 teams currently entered. Entries to close tomorrow night if even number received. Caddies organised. Caterer has been spoken to and food order will be signed off to ensure no errors or overcharging.

**Tournament Entries via NZ Bridge**

Carolyn reported that Rona would like our club to use NZ Bridge for tournament entries as directors can preview the entries. Chris Hagen and Sue Lambourn to set this up before our next meeting so this method can be used for the Open tournament in August.

**Suggestions from suggestion box:**

Airtight container for Milo: done

Discontent with Howell movement at morning sessions(2 complaints). From now on the number of boards and room movement shall be decided by the director on the day. Carolyn to advise the directors of this.

**Renegotiation of our Occupancy agreement:**

The sub committee has requested a meeting date with the Taradale Club, hopefully for next week, to begin this process.

**Congress report**

Everything on target.

**Replacement committee member**

Viv McLauchlan nominated by Chris Stack Seconded by Carolyn Yeomans.

**Sitting Rights**

Colleen McGettigan is requesting sitting rights. Granted. Chris Hagen to advise her. Ash to publish the latest sitting rights list in the June newsletter.

**Taradale Club Raffle**

Our next date is 1 June. Chris Stack and Jo Hayes to sell tickets.

**Flyers**

Feilding Intermediate 5<sup>th</sup> May

Palmerston North Junior 13 May

Taradale Tierney Teams 19 May

Palmerston North Intermediate 19 May

Waipukurau Jnr/Int Tournament 26 May

Taihape CBC Jnr/Int Tournament May 27

Dannevirke BC Junior/Int Tournament 30 June

Meeting closed 5.50pm

Next meeting Tuesday 19 June 2018