

Taradale Bridge Club

MINUTES of the Committee Meeting Held at Taradale Bridge Clubrooms
4.45 p.m on Tuesday 16 May 2017.

Present: Chris Stack Jan Davis. Ash Fitchett, Alison Hucker, Rachael Shaw, Chris Hagen, Trish Patterson, Carolyn Yeomans, Viv Pinkham, and Jim Brown

Apologies: Jo Hayes

The minutes of the last meeting had been circulated and Trish Patterson moved they be taken as true and correct 2nd. Chris Hagen

Financial Chris Hagen presented these in Jo's absence.

- The order of 300 pens has been received
- We have received the insurance renewal for Devonshire Place. Jo has contacted them re sale. The policy has been confirmed until end of June and we will be billed for
- Any extra after then. The deposit of \$26,000 has been transferred to the savings account.

Chris Hagen moved that payments of \$2547.14 be approved. 2nd T. Patterson Tierney teams budget was confirmed and as there is no sponsor we will run this as a budgeted loss. However we don't need to spend \$120 for the best Intermediate team, so that will improve the figures. Neil is trying Summerset to sponsor the junior tournament.

Accounts: we finally received payment from Princess Alexander for last July's junior tournament.

Monday night sessions sponsorship has not yet been received. Robyn Anderson organised G.J Gardner sponsorship for 2018 and this is paid already. .

Matters Arising

Monday Night – resulting from reminder emails, there has been a good increase in tables

Devonshire Place . A number of issues such as leaks in the roof and the final Inspection are being taken care of by Ash and John Sowerby

Thursday am Director. The session is running smoothly. Ash will record our thanks to Maggie for her work in the next newsletter and a card with a \$25 voucher will be organised by Trish

Social Almoner The names of several members were mentioned and Viv will either contact them or send a card

Membership No change

Correspondence Inwards

Central Districts – 2 remits for Conference (Circulated. to Committee)

Central Districts – Agenda for Conference (Circulated. to Committee)

N.Z. Bridge – Expressions of Interest for 2 Board Members (Circulated. to Committee)

Bramwell Bate – Letter of Engagement (Devonshire Place (to Jo/Ash)

N.Z. Bridge – requesting review of current Constitution (Circulated. to Committee)

Jane Stearns – Thankyou letter (to Ash) Copy on Noticeboard

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Other Business;

Tierney Teams Rachael reported that we have 12 teams registered and she has a stand-by team plus several members ready to step in if required. Rachael also mentioned that this would be her last year as Tournament Sec. but she would be willing to train someone for the position. It was decided to ask Sue Lambourn to join the committee with a view to her taking over this role. On behalf of the Club, Chris Stack thanked Rachael for her years of excellent work.

H.B. Congress Chris S moved that \$100 be given for flowers. 2nd T. Patterson. Trish and Jim will be at the club to run the raffle on the Friday night (half of proceeds go to Bridge Club the other half to Taradale Club)

Charity – Any other suggestions (Multiple Sclerosis already suggested) Jan suggested SPCA. This was approved and Jan will contact the organisation to ensure someone will come at the end of play to receive the donations. It was suggested a bin be available for donations of petfood which they would also appreciate. The cost of entry for the Charity will be \$10 and members are also asked to bring a gift for the prizes.

Review of NZ Bridge Constitution No one had any suggestions to make

Mon/Weds night – Occasional Suppers

Alison reminded us about our decision to provide supper occasionally on Mon/Weds nights. She will organise this for the next Weds and Mon sessions

Suggestion Box – Some members have been complaining about the cold. It was decided to purchase polar fleece blankets from Briscoes. Carolyn will do this

Flyers

Hawera	27 May
Taihape Int/Jun	27 May
Waipuk Int/Jun	27 May
Levin Int/Jun	17 June
Cambridge Sixes	12 Aug

The Meeting closed at 5.50 pm

NEXT MEETING TUES 20 JUNE