Minutes of the Committee Meeting held at theTaradale Bridge Clubrooms

11.30am 4th December

**Present:** Jo Hayes, Jan Davis, Trish Patterson, Carolyn Yeomans, Viv Mcauchlan

 Ash Fitchett, Margaret O’Leary, Chris Hagen, Sue Lambourn

Jo extended a special welcome to Margaret O’Leary

**Apologies:** Chris Stack, Margaret Hall, Ruth Spittle

The minutes of the last meeting had been circulated and Ash Fitchett moved they be taken as true and correct. Seconded: Chris Hagen

**Financial**

Jo Hayes moved her Treasurers Report be accepted and payments of $6135 for October an $6740 for November be approved. Seconded: Chris Hagen

**Matters Arising**

Volunteer of the Month

Trish to do a plan of the bridge room - completed and on the noticeboard

Dates for Int and Open Tournaments – Carolyn and Sue have investigated this and

it isn’t considered to be an issue as there are not many Intermediate players going

to the Gold Coast and not many go to the Cambridge Sixes which is where the

conflict of dates was.

Occupancy Agreement - draft completed, agreed on alterations. Ready to go to Lloyd.

**Social Almoner**

Card to Allistair Buchanan, Jan and Jo called into see Sue Tarrant and Chris Stack

**Membership**

Resignation – John Garland, Jack Wylie, Margaret Taylor, Jim Taylor, Noel Fernando,

Elizabeth Goodson, Lesley Whalley, Francey Willis

**Correspondence Inwards**

Lessons 2019 and new committees – email D Ohlen

NZ Bridge Foundation Registered Charity

NZ Bridge Call for Nominations to the Board of NZ Bridge

NZ Bridge Minutes Tuesday 21 August

Minutes TC Adjunct Mtg Tuesday 9th Oct

NZ Bridge 2019 Inter Provincial Trials Format

NZ Bridge 2010 Rubber Bridge Competition (On Notice Board)

NZ Bridge Newsletter No 10

Abridged Bridge Laws – Denise Ohlen

Email from Chris Stack

**Correspondence Outwards**

Trish moved the Inwards and Outwards Correspondence be accepted. Seconded

Carolyn Yeomans

**Other Business;**

Jo extended thanks To Chris Hagen for all the work on the Bridge Book

Table Money – best way to pay – Do a trial for three months of vouchers.

Offer five vouchers for $20. This is to be confirmed at the next meeting in the New Year.

Photographs Life Members – Ash to follow up getting photographs.

Over 90’s Club – Carolyn moved that we start an over 90’s Club for people who have

reached the age of 90 that they get free annual membership.Seconded Jan Davis.

Poker Tables – Carolyn to contact Brian

Pens for Cup winners – Chris Hagen to action

Committee Christmas lunch Wednesday 12th 1pm at The Mission, eight attending

Kitchen help – Viv to give Sue back up. Table cloths to be washed after the last session of play Tuesday 18th.

Voucher and card for Christine our Tea Lady $40 New World Voucher.

Lock for Internal Bridge Room Door – Ash to discuss with Andre

Job Descriptions – Tournament helper required – Sue to send to Trish

Invitation to the Hastings BC Christmas Party – Carolyn and Ash to attend the Bridge.

Mahjong cabinet needs to be secured. Ash to talk to Andre

Sugestion Box, Xmas Party – bridge first then dinner after. Put on agenda around June

Chris Hagen has indicated she wil be leaving at the end of 2019.

Monday night Aggregate – highest points award to be given and the highest Junior

Points given a Certificate.

Christmas Lunch – the lunch was not what Sue ordered and she has recorded her

disappointment. Sue to compose a letter to the Taradale Club raising her concerns.

Vouchers for the dinner we need to address how these are done next year.

**Flyers**

Rubber Bridge 2019 on notice board

The meeting closed at 12.55pm The next meeting to be held 12th February 4.30pm