

Taradale Bridge Club

Minutes

of Committee Meeting held at Taradale Bridge Clubrooms
4.30 pm Tuesday 16 February 2016

Present: Vivienne Pinkham, Alison Hucker, , Carolyn Yeomans, Rachael Shaw, Bill McKee, Jo Hayes, Estelle Davis. Margaret Pattullo, Chris Hagen.

Apologies: Raelyn Henderson, Sue Tarrant, Chris Stack.

Minutes last meeting: 16 January 2016 as circulated.

Moved as true and correct record: **M.P.** Seconded: **C.H.** Passed.

Matters Arising:

1. Ngaire is happy to do website. Will work with Alan during transfer..
2. **M.P.** has done junior members' list and updated contact details.

Financial Report:

1. **J.H.** presented a list of items to be removed from fixed asset register and noted that she has adjusted the depreciation rates to the correct amount.
2. Monthly accounts – **J.H.** presented the accounts to be paid.
'That the accounts be paid and the financial report be accepted' Moved **J.H.** Sec **M.P.** Passed
3. **J.H.** has prepared budget for Intermediate Tournament.

Adjunct report:

B. McK reports that group met last week. 1. Trish Patterson has been appointed as hostess. 2. We are to help with raffles on 23rd May

Social Almoner: Absent – deferred until next meeting.

Membership:

25/1/16: resignation Katherine Cook 17897

27/1/16: resignation Ellen Allison 1454

29/1/16: resignation Jean Colbert 36544

6/2/16: resignation Norma Unverricht 24910

10/2/16: Application Associate member Peter Bannister 44269, currently member Napier

'That the membership application be approved' V.P./E.D. - Passed

Correspondence:

Inwards: 1. Email from Napier Club: ... "During this meeting we discussed an item on the direction of bridge in Hawke's Bay put forward by Annette Hagan.

We all agreed that the discussion on the future strategy of bridge was of the paramount importance to the bridge players in Hawke's Bay.

If the Taradale Bridge Club would like, at any time, an open discussion on how our two clubs could contribute to a successful strategy, our committee has appointed Alister Buchanan and Jane O'Brien as a subcommittee for this topic."

This item was discussed and **C.S.** , **C.Y.** and **R.S.** were nominated to begin this interaction.

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2. Letter from companies office citing non-return of 2014 financials. **J.H.** reports that this matter has now been attended to.
3. Letter from M. Fitzsimons re H.B. Bridge Congress. **C.Y.** reported that there would be a prize for entries per capita for local clubs.
4. Email from R.H. (absent) "C. McGettigan is making a great contribution to Monday night."
5. Voting papers for NZ Bridge – voting done and E.D. to post.
6. Letter from L. Bowcock proposing new lesson format. Reply OK and thank. E.D.

Outwards:

1. Report on Z.M. sent.
2. Letter to companies office complying with request for 2014 financials. **J.H.**

'That the inward correspondence be received and outward correspondence be approved.' Moved: E.D. Seconded: J.H. Carried.

General Business:

1. Have a go bridge afternoon resulted in 10 attendees.
2. Fish and Chip Friday is due on Good Friday – change date to 1st April.
3. East Coast meeting report by **V.P.**, Rosie Finnegan Rose Bowl won by Havelock.
4. Still chasing P.A. for sponsorship money. **R.S.**
5. Date for A. Willoughby with H.N. on Sunday 18th September.
6. Director needed for Open Tournament 13th August. **S.T./E.D.**
to contact L.Sturchurski or Rona Driscoll.
7. Int. Tournament helpers: **E.D.**, **C.H.**, R.S. 4.30 p.m. on Friday to set up. **V.P.** to get milk, **M.P.** to do flowers 4th March, float organised. Raffle???
8. Interclub on Sunday 20th March, 10 a.m. at Havelock North. **C.Y.**, **C.H.** and **M.P.**
Sorting teams.

Taradale Bridge Club 2016 Tournament dates

March 5th Intermediate Pairs 5B

March 19th Lawson Juvs 8B

March 20th Interclub Teams at H.N.

May 21st Tierney Teams 8B

June 26th Charity Tournament

July 9th Junior Pairs 3B

August 13 Open Pairs 5A

September 4th Mahine Creagh – Members only

A. Willoughby V. H.N. Sunday 18th September

November 4th (Friday) Nationwide Pairs (We host)

27th November (Sunday) Christmas Cheer 5A

OTHER DATES.

A.G.M. Sunday November 6th

December 4th Christmas Party.

There being no further business, meeting closed at: 6.30 pm

Next meeting: 4.30 p.m. Tues 15th March 2016.