

MINUTES of the Taradale Bridge Club Committee Meeting held in the **Napier Bridge Club Rooms** 4.30pm Tuesday 7<sup>th</sup> July

**Present:** Jo Hayes, Trish Patterson, Carolyn Yeomans,  
Chris Hagen, Margaret O'Leary, Doreen Nunn, Margaret Williams,  
Ash Fitchett, Sue Lambourn, Ruth Spittle, Kevin Holmes

**Apologies:** Margaret Hall, Jan Davis

The minutes of the last meeting have been circulated. Moved: Jo Hayes they be taken as true and correct. Seconded: Chris Hagen

**Matters Arising**

Building Updates

**BUILDING SUB COMMITTEE REPORT FOR MEETING 7 JULY**

The sub-committee met with HB Indoor Bowls (IB) in June. It seemed that IB had not progressed any further with their relocation plan than when we met with them almost a year ago. They are now concerned that their current premises may have decreased in value if the Covid 19 crisis affects the value of commercial land through a lessening of demand. If this occurs, then IB may not come out of a sale with enough to rebuild. They have called a SGM of their members for early July to discuss and vote on whether they sell up or stay where they are. They also plan to talk to a real estate agent about the value of their premises. We will contact them again in mid-July.

The sub-committee also met with Pirates Rugby and Sports Club. They also have not progressed any further. They think it will be at least two years before they move. Kevin showed them our plan and explained how their building could attach, with shared kitchen and toilets to reduce costs. They agreed to call a SGM now to get a mandate from their members to relocate.

A tentative date of 14 August has been set for a meeting with NCC rep Debra Stewart attended by TBC, Pirates, Napier Country Music Club and possibly IB as both Pirates and IB should know by then if they are going to relocate. Other interested parties would also be included.

Taradale RSA was contacted to see if their committee has considered the possibility of TBC building on their land. This has not yet happened but should occur later in July.

**Financial**

Margaret Williams moved the Treasurers Report be accepted and payments of \$2992 for June be paid. Seconded: Trish Patterson

**Items for Discussion**

Term deposits, rates have dropped dramatically. Term deposits to be on line.  
Junior Tournament – late sponsorship helped with costs.

### **Social Almoner**

Cards have been delivered to Mrs. Buchanan, Barbara Johnston, family of Larry Mckenna, Kathy Willis and Cynthia Harman. Last newsletter dropped off to Maggie Reddington.

### **Membership**

12 to 14 attending the lessons

Ruth to give names and email addresses to Ash so that learners can receive the newsletter.

Mike Jensen                      New full member                      0210 742 281                      [2.nz.kiwis@gmail.com](mailto:2.nz.kiwis@gmail.com)

### **Correspondence Inwards**

NZ Bridge Preliminary Notice of NZB AGM with associated documents

NZB Minutes of NZ Bridge Board Meeting 12<sup>th</sup> May 2020

NZB Newsletter No 5 2020

Response from Summerset that they will sponsor our Junior Tournament

Response from Unichem that they will sponsor Mahine Creagh Members only Tournament

Confirmation from NBC that we can hold our Open Tournament 8 August in their rooms

If we have already moved to the Lodge

Confirmation email from Francey Rolls that we can borrow 20 Congress Bridge tables to use at the Lodge

CD Intermediate and Junior Leagues cancelled due to Covid 19 cancellation of so many tournaments Francey Rolls

Email from Noeline Buchanan acknowledging Ash's email

Updated NZ Bridge manual

### **Correspondence Outwards**

Sponsorship request to Summerset for Junior/Novice Tournament – Neil McDonald

Unichem sponsorship request to sponsor Mahine Creagh – Neil McDonald

Email of newsletter to Noeline Buchanan from Ash

Trish Patterson moved the Inwards and Outwards Correspondence be accepted. Seconded Carolyn Yeomans

### **Other Business:**

Grant for tablets/Computer quote

Quote received from NZB. Debbie Gibson works at Office Products and can get us a good price. We need to get the licenses, dongle and chargers from NZB.

Ruth Spittle moves that the Taradale Bridge Club apply to Eastern and Central Community Trust for a grant to upgrade its electronic scoring system. Seconded Trish Patterson Motion carried unanimously.

Kevin to follow up with quotes so that Neil can approach Eastern and Central for the gran

Update from Lodge – Trish

The ladies/disabled toilet is serviceable, the outer wall has been moved, the inside wall needs to be finished and so does the floor but is able to be used as a disabled toilet.

Monday pm update – still awaiting information on when that is going to happen

Provision of a sign for the disabled car park has been done.

Email Rays' cellphone to Ash for enquiry re modem capacity.

Move to Lodge set a date when Monday afternoon is resolved  
 Use a Thursday afternoon after bridge to move, ensure everything is working.

Management Plan for operating at L0216 (as provided by Neil McDonald)

- Details of action required
- Person/s responsible
- Reporting
- Reviewing

Traffic

- Parking is adequate but not ample
- Confusing for some people initially, not linear as in a large car parking area
- Entry and exit – **this to be explained to members in newsletter**
- Provision for members with mobility issues
- They talked about a type of ‘stacking’ out the front
- Effect on neighbours – **no loud talking or slamming of doors after night session – also to go in newsletter**
- Do a car count in Napier before we move so we know how many parks are needed – **Jo to ask Derek to do this**

Seating

- Adequate but not ample, see attached summary of attendance since beginning of year

Date	Mon am	Mon pm	Tues pm	Wed pm	Thurs am
16.03.20	12.5	6.5	10	5.5	10
09.03.20	9	7	11	7	13.5
02.03.20	11	9	11.5	7.5	12
24.02.20	10.5	6.5	9.5	6.5	11.5
17.02.20	12	6.5	12	9	13
10.02.20	10.5	6	13	9	14.5
03.02.20	11	9.5	14.5	8	0
27.01.20	9.5	0	12	7	8.5
20.01.20	0	0	12.5	7	13
13.01.20	10	0	13	6.5	11
06.01.20	9.5	0	12.5	6.5	9.5

- Overflow in the ‘crush’ but may not have Wi-fi

Kitchen – **finish tea and coffee one hour before end of session**  
**set up in kitchen – mugs on trays**

Cleaning/Tidying - **remind – remind members to do this, incl Director**

IT – **Kevin and Ash to sort**

L0216 relationships – Trish

Notice Boards – ask Lodge if we can put up a pinboard, results could go on one clipboard

Bar – Trish to discuss with Noel Chambers, discuss glasses with Lodge

Petty Maintenance – ask John Sowerby

Keys – Jan to provide and maintain key register, approximately 12 keys

Dealing – teams need to be at Lodge meeting

Neighborhood relationships

- Note to neighbours from L0216 and TBC that we are now using building – ask Lodge if they think is a good idea

Convenor teams

- Rather than just Convenor two or three regulars at that session to come early and stay after play tidying kitchen, toilets, meeting and greeting.

Zelda Morris – email from Francey to run it next year. Not to be considered until we have our own rooms Trish to relay to Francey

Mahine Creagh Tournament – afternoon tea Sue to purchase slice, Trish to purchase raffle, Chris Hagen to sell raffles. Jan to open but if she is not available Trish to open. Sue and Doreen to plate up afternoon. All the committee to help at the end. Sponsor Unichem.

Prizes for 1<sup>st</sup> N/S and 1<sup>st</sup> E/W

Greg Whitton Director

Security organized

Sue to organise NBC for Bar

Charity Tournament – confirm date Sunday 23<sup>rd</sup> August 1.15pm.

Sue to confirm with Francey Rolls CD

Carolyn confirm director – Margorie Thomas

Age Concern to be the Charity

\$10 per person – afternoon tea provided and members to bring something for the prize table.

Visique and Meche sponsor prizes.

Raffle – Trish

To be held at the Lodge.

Open Tournament Saturday 8<sup>th</sup> August

Sponsorship not confirmed.

NBC have said that we can hold the tournament here. Charge of \$50 or \$2 per player, if still here no cost.

Raffle & session prizes. Trish

Carol Fraser selling raffles.

Debbie Gibson happy to organise a plate of food for each person. Debbie to purchase food items on our account and we provide a voucher to her.

Morning tea and nibbles to be provided by members. Members to contact Sue.

\$30 per head. Director Doris Chapman

Player Unwell Document, as per the original but have added that the Director can send a person home if they are unwell. Committee agreed. See below.

#### PLAYER UNWELL GUIDELINES

1. Convenor to take control of situation and immediately call 111 if necessary. 2. Clear an area around the player - be aware of privacy and loosen any tight clothing. 3. Lie the player on the floor - on a rug or mat if time permits. (Get 2 able players to assist). (Rationale: Can do CPR if necessary, can raise legs if player feels faint or can keep the airway clear by rolling patient on to their side in the recovery position.) 4. If unconscious - roll player onto their side and keep airway clear. 5. CPR if required. 6. If conscious - may prefer to sit. However, they are still better on the floor supported by cushions as can then be easily laid flat again if they deteriorate. 7. Convenor ask if there is a nurse or trained First Aider present. 8. Check St John Flip card book in First Aid Kit. 9. Convenor ask player if this has happened before and what helped situation, 10. Convenor ask player if they have medications with them to use in this situation, e.g. Nitro lingual spray, Ventolin et cetera. 11. Give nothing by mouth till full consciousness assessed - may vomit. 12. Check with player for a contact person to take them home and be at home with them for a while, 13. If a player arrives with obvious cold symptoms the Director may ask him/her to go home

Vision meeting with NBC. Peter Ramsey to be Chair.

Agenda is to discuss each of our visions for the future.

Ash suggested we have a vision box in the room to get our members input. Announce a week ahead to give members time to think about their response.

Trish to collate the responses.

#### **Flyers**

Taradale Mahine Creagh Members only 12<sup>th</sup> July

Wanganui BC 5A Swiss Pairs 12<sup>th</sup> July

Napier Open Pairs 18<sup>th</sup> July

Havelock North BC Open Swiss Pairs 5A 25<sup>th</sup> July

National Pairs 2 August Palmerston North

Taradale Open August 8<sup>th</sup>

Levin Multigrade 8B Swiss Pairs 29 August

The meeting closed at 6.30pm the next meeting is to be held TBA and venue TBA

