

Taradale Bridge Club

Committee Meeting Minutes of
Meeting held at Taradale Bridge Clubrooms
4.30 pm Tuesday 21 June 2016

Present :Viv Pinkham, Raelyn Henderson, Chris Hagan, Carolyn Yeomans, Sue Tarrant, Jo Hayes, Bill McKee

Apologies: Chris Stack, Rachael Shaw, Alison Hucker, Margaret Pattullo, Jan Davis

Minutes last meeting: 17 May passed as true and correct :CY seconded RH

Matters Arising:

1. Taradale Club Christmas Raffle: CS spoke to organiser who advised her we did not sell any whole books. General disagreement about this. CS to be asked to follow this up on her return from holiday
2. Pens – more found. Wait til next year to reorder
3. Ngaire Bright Trophy: will not be engraved for any set purpose to allow flexibility
4. Food on premises: Thursday morning organiser will be advised that the players may like to bring their lunch to have after play.
5. Tea Lady – Christine Harrison has accepted the position.
6. Computer: Brian Boxall fixed it but uncertain that it is permanently repaired
7. Taradale Club – Julie on committee

Financial Report: acceptance moved Jo Hayes, seconded CH

Bill reported that Tony, the club manager, had suggested adjuncts might like to purchase supplies through the club using raffle money. Committee decided not to.

Social Almoner: a card sent to Pat Peckston's family.

Membership:

New members – applications received: (all from the lessons)

Alison Robertshaw	23356
Margaret Richardson	46068
Garth Lawrence	46072
Annette Rowe	46073
Chery Le Claire	46074
Penelope Lamb	46075
Maggie Walsh	46076

Resignations / Deaths

Pat Peckston passed away last week, **37209**

Moved CH, seconded ST

Taradale Bridge Club

Correspondence: (see next page)

Inwards correspondence received and outwards approved – moved CY seconded VP

General Business:

1. **Lessons:** Lyn Bowcock has done an excellent job. Treasurer to pay her for 14 lessons @ \$40 and Alison \$40 for one lesson. CH to present Lyn with gift also. Monday night players have expressed concern about new players using cheat sheets for rest of the year. They will be encouraged to discard them after a couple of months. Director will control the use.
2. **Devonshire Place waterproofing:** John Sowerby reported on leak at floor level and presented quote from Eric Wiig Ltd. He hopes he has fixed roof leak. Sue Tarrant moved that we go ahead with the work but first obtain another quote from Julian Herbert. Seconded Chris Hagen.
3. **Monday morning director:** to be discontinued in the meantime due to fall in table numbers, assuming Maureen Underhill is willing to resume overseeing sessions. CY to contact Maureen Underhill and check.
4. **Review Tierney Teams:** Tierney teams financial report presented.
5. **Charity Tournament:** Catering for 15 tables to be ordered at this stage. RH to contact Arthritis Assn rep to coordinate prize giving and Club kitchen re catering. Committee to be at rooms 12.30.
6. **Cards for tournaments:** Sue assured the committee there are 4 sets of boards set aside for tournaments.
7. **Devonshire Place insurance:** premises currently being valued. Premium will be paid on receipt of new valuation.
8. **Junior Tournament:** Maggie and Phyllida are going to ring around and remind juniors to play. Dissatisfaction expressed re Hastings changing the date of their tournament and causing disruption to ours, and Napier holding the Richard Solomon lessons on the same day. Secretary to write to both clubs expressing concern about their disregard for our tournament. Our clubs should be working together and people should be able to do both the tournament and the seminar.
9. **Congress**-thank you to Margaret and others who sold raffle tickets. Our members were very pleased to receive their club vouchers for playing at Congress. Suggested that next year we restrict vouchers to home club members only. CY reported on congress meeting. It is hoped the congress will be at War Memorial next year, currently being investigated. Good feedback overall.
10. Haydn Seal has been asked to do the **website**. Viv has sent him material to go on site. RH to send on photos of Monday night winners.

Meeting closed at: 6.10 pm

Next meeting: Tuesday 19 July @ 4.30 pm

Taradale Bridge Club

Correspondence

Inwards:

1. Susan Sykes congratulating Rachel on doing a great job as Tour Sec
2. J Boxall, congress entry breakdown per club:
3. Regional Committee Memberships from 1 July 2016 (circ)
4. Taradale Club re use of our room.
5. Palmerston North Club re new web site address (circ)
6. Regional Committee Minutes May (circ)
7. Board Minutes May (circulated)
8. Bridge Nz re Bridge Solver (circulated)
9. Rawcliffe & Co re Valuation of Devonshire Place for Insurance purposes
10. Info re Richard Soloman weekend (displayed)
11. Taradale Club food policy
12. Email Correspondence with Athritis NZ.

Tournament Flyers:

1. Levin Jnr and Int
2. CD Int teams
3. CD MainCentre Teams
4. CD South Is Teams
5. Feilding Charity
6. Napier Open Pairs, 23 July
7. Havelock North Jnr/Int Pairs, 16 July
8. Hastings Open Teams, amended date 9 July
9. Havelock North Open 30 July
10. CD Fullarton Teams, 20/21 August
11. Rangiora Bridge Club 50th Anniversary, 24-26 March 2017

Outwards:

1. Care onCall, thanks for sponsorship from Neil
2. NZ Bridge re C points for Tierney Teams from CH