

**Minutes of the Committee Meeting held at the Taradale Bridge Club  
4.45 p.m. on Tuesday June 19<sup>th</sup> 2018**

**Present:** Chris Stack, Sue Lambourn, Jo Hayes, Ash Fitchett, Chris Hagen, Viv McLauchlan

**Apologies:** Trish Patterson, Jan Davis, Carolyn Yeomans, Ruth Spittle

The minutes of the last meeting had been circulated and Viv McLauchlan moved they be taken as true and correct. Seconded: Sue Lambourne

**Financial**

Chris Stack moved the Treasurers Report be accepted and payments of \$6349 be approved. Seconded: Sue Lambourne

**Matters Arising**

Intermediate and Open dates for 2020 need to be looked at– Trish to email Brian Green

This needs to stay on the Agenda so that we don't miss our opportunity when the schedule comes out in Sept/Oct to submit a change of date.

**Committee Job Descriptions**

All now complete. Jan Davis to be approached re being Membership Liaison Person. (Chris S)

**Volunteer of the Month**

Ash has completed and sent the submission to NZ Bridge. **Chris S** congratulated Ash on an excellent submission

**Taradale Club Occupancy Agreement**

Negotiations underway

**Social Almoner**

Cards and flowers to:

Celia Crombie's son

Sue Tarrant

Suggestion Box:

Bucket for umbrellas: **done**

Request to play more than 24 boards in the mornings. Chris S said there was general discontent with the low number last Thursday. Jo to advise the director of the suggestion box item.

## **Membership**

Membership alterations are:

Helen Quinn		Hasn't paid. Removed from list.		
Helen Petherick		Hasn't paid. Removed from list.		
Maureen Linford		Hasn't paid. Removed from list.		
Megan Eddy		Changed to Associate – Napier to be home club		
Vivien McLauchlan		New phone no:	651 0110	
<b>Applications:</b>				
Katie Caseley	2470	Has played House of Cards, Merivale	875 1045	<a href="mailto:katieand@extra.co.nz">katieand@extra.co.nz</a>
David Bennett	2474	From lessons	835 8069	<a href="mailto:teef4u@gmail.com">teef4u@gmail.com</a>
Ruth Bennett	2475	From lessons	835 8069	<a href="mailto:mruthbennett@gmail.com">mruthbennett@gmail.com</a>
Colin Dolley	2476	From lessons	845 0621	<a href="mailto:ctdolley@gmail.com">ctdolley@gmail.com</a>
Robert Rae	2477	From lessons	845 1380	<a href="mailto:barb.robrae@gmail.com">barb.robrae@gmail.com</a>
Pauline Molloy	44276	From lessons	835 4429	<a href="mailto:paulinekevin42@yahoo.com">paulinekevin42@yahoo.com</a>
Kathy Willis	2479	From lessons	02108184492	<a href="mailto:kathlynwillis@yahoo.com">kathlynwillis@yahoo.com</a>
Sonia Whale	2480	From lessons	835 0389	<a href="mailto:whales@hotmail.co.nz">whales@hotmail.co.nz</a>

Chris Hagen moved the acceptance of the new members, Seconded Chris Stack

Transfer Megan Eddy from TBC to Napier Bridge Club

## **Correspondence Inwards**

Tierney Teams feedback from Denise Ohlen  
Regional Committee Memberships NZ Bridge  
NZ Bridge Meeting Minutes 8th April  
NZ Bridge Central Districts Minutes 18 May  
NZ Bridge vacancy on Board of NZ Bridge  
Taradale Club Adjuncts Minutes  
Bridge Tabs and Modems – Pat Oyston  
NZ Bridge Newsletter 21 May  
NZ Bridge Minutes 8<sup>th</sup> May  
Friday Evening Social Bridge Flyer – Hastings Bridge

## **Correspondence Outwards**

### **Other Business:**

**Honours Board for Juniors** – Email from Lyn Bowcock

Committee unanimously approved this. Ash to organise.

## **Tournament Prizes – Email from Sue Lambourn**

Carolyn to be consulted about this on her return to ensure it is adequate

### **Tournaments:**

Charity 23 June: Christine to do afternoon tea, Marg to do flowers, Trish will organise raffle, Chris H to sell, donation to be rounded up to \$1000, director confirmed, Chris S to get 2 slabs and something GF for afternoon tea. Chris S to check with Neil re sponsor donations, Sue to get milk

Junior 7 July: Novice prize to be added. Ash to ask Club Hub re sponsorship. Chris H, Viv, Jo to help. .

Open 11 August: Flyer ready to go. Trish to be asked to open and close tournament. Number of committee members away.

### **Name Tags**

Jan Davis now doing these

### **Web Site/IT**

Sincere thanks expressed to Ash for his work on web site and IT. He is currently investigating the ongoing printer problems and will contact Fuji to see if the problem is with the printer. If the computer is at fault then the committee has given Ash permission to organise a replacement.

### **Flyers**

Taradale Charity 23<sup>rd</sup> June  
Gisborne BC Multigrade Pairs 30 June  
Feilding Charity 8 July  
HN Jnr/Int 14 July  
Wanganui Open 15 July  
Hawera BC Int/Jnr 29 July  
Cambridge Sixes 11 Aug

Meeting closed 6pm

Next meeting Tuesday 17 July 2018