

MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 11.00am
Tuesday 9TH March 2021

Present: Jo Hayes, Trish Patterson, Chris Hagen,
Doreen Nunn, Margaret O'Leary, Jan Davis, Ash Fitchett

Apologies: Margaret Hall, Viv Pinkham, Carolyn Yeomans, Margaret Williams, Sue Lambourn

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

Matters Arising

Viv and Chris investigating all members becoming full members following email from Hastings Bridge Club. Chris has sent an email to Mairi to see if they have had any feedback on this.

Jan organised the shout for the senior/junior evening.

Building Updates
Update 8 March for newsletter

Some important tasks have been accomplished recently:

Ash and Janice have completed the Resource Consent application. This has been sent to Paul O'Shaughnessy at Napier City Council for him to check prior to submitting it to the Council.

Trish and Jo have completed the Eastern and Central Community Trust Expression of Interest application and this has been submitted. We are required to submit this to get approval to apply for the actual grant. This first step approval can take up to three months. Applications for the next round of the actual grant close on 31 July so we should have plenty of time to prepare the application once we get approval.

Trish and Jo have also submitted the grant application to the Lotteries Board. Unfortunately, as we have not yet received resource Consent our application could not be accepted and will have to be resubmitted for the next round of applications in August, with the decision not made until early December.

Trish and Jo completed an application to the Higgins Bequest Trust. This Trust's interest is in supporting Organisations that deal with the elderly. As many of our members fall into this category, we felt it was worth applying. The Trust has an annual total of around \$35 000 to give out so if we do get a grant it probably will not be large but will assist towards our goal. Thanks to Robyn Andersen for spotting the advertisement for applications to this Trust.

Kevin, John and Alan have all contributed to the above applications.

We are still awaiting quotes from Waipukurau Construction Co and another steel company. The building committee will meet when these are received.

Terry Stone has agreed to be the project manager for the build. He is a registered quantity surveyor and has experience of large construction projects. He will of course be supported by the building committee members with the relevant experience.

Ash will manage the building budget. His experience of managing a large budget while working at the hospital will be invaluable. He has begun developing the budget. Early indications, based on one quote, are that the cost will be \$750-770 000 if we included everything we would like to have. Other quotes could of course alter this.

Dave Dravitzki who is doing the Geotech survey was spotted at the building site recently so hopefully we should get his report soon. This will indicate the type of foundations required and help in getting an accurate building quote once we select the builder.

Financial

J Hayes moved the Treasurers Report be accepted and \$4542 for February be approved
Seconded: Trish Patterson

Items for Discussion

Xero Subscription has been actioned.

Budget for Intermediate Tournament actuals – good profit

Lesson money will be included in the Subs category.

General Expenses credit is due to name badge receipts which has not been paid to Hastings BC until March.

Final cost for installing the aircon is \$1643 excl. GST.

Refreshment's bar. It had originally been decided to combine income and costs but for annual accounts these items have to be shown separately. Therefore, it makes sense to stop combining the two. Need to look at income less costs in the future. The net figure does not reflect unsold stock. Noel to do a stock take for the year end accounts and also for March so that the half year figures will project more accurately.

Social Almoner

Cards for Sue Lambourn – passing of Peg.

Margaret Williams - unwell

Membership

Phyllis Tuck	Resigned, not playing 2021
Jacobson Bridget	Lessons
McLean Vicky	Lessons
Blackmore Viv	Lessons
Pattullo Helen	Lessons
Pattullo Robert	Lessons

Turner Pip	Lessons
Kidd David	Lessons
Webb John	Lessons
Clausen Claire	Lessons
Graham Lyn	Lessons
Rowe Kathleen	Lessons
Kemp Helen	Lessons
Francis Alison	Lessons
Meg Rodel	Lessons
Raelyn Henderson	Rejoined as full member
Arthur Bennett	Rejoined as Associate member
Greg Whitten	Rejoined as Associate member
Alison Lott Marcus Simkin Allison Armstrong Marilyn Perko Ann Herbert Leslie Bailey Peg Lynex	New full member, played 30 years ago! Resignation Associate Resignation Associate Resignation – too busy hopes to do lessons next year. Resignation Was Associate – archived on NZB. Deceased

Correspondence Inwards

Response to Xero transfer request – Lyndsay Brown
 Central Districts Regional Committee - \$200 grant for lessons granted.
 Thankyou from Janice Willoughby for card and chocolates while in hospital
 NZB Boards and cards special
 East Coast CD Bridge AGM 21st Feb Minutes
 NZB Regional Committee Minutes 18 Dec 2020
 2021 Inter Provincial Selection
 Lotteries Commission Application received
 Lotteries Commission Application – back to draft as Resource Consent has not yet been approved.
 Bryan Green – confirmation Intermediate Tournament day changed for 2022.
 Rubber Bridge 2021
 Thanks, from Jean Rogers for kind wishes and messages.
 NZB Election of Board Members

Correspondence Outwards

Letter to Lyndsay Brown – we will do own accounts and requesting Xero transfer to TBC.
 Higgins Bequest Trust application
 Lotteries Commission Application
 Request for Intermediate Tournament – Sat to Sunday 2022
 Letter to Craig Smith – thankyou for sponsorship

General Business

Lawson Jugs

Have a meeting at 12.30 next Tuesday 16th March to finalise details for the tournament.

Name Badges – 43 ordered with two more enquiries. Will do another order.

Donation from house sale – re. Ruth Spittle's partners mother's house from Craig Smith – uncertain of the amount at this stage.

Bidding pads have been ordered. To be couriered and delivered to Trish's address.

Sponsorship Person – Mike Smith has agreed to do this. Mike to meet with Shona Bayliss at PA as their sponsorship money expires at the end of March. Janice to write to our sponsors thanking them for their ongoing sponsorship and update them on new sponsorship person and building updates.

Margaret O'Leary Helpers – trouble getting these for our tournaments. Ask at each session and get members to contact Margaret. Plus a notice to be put up for members to volunteer to help

Doreen – website – photos added. Phil Holt to find Junior partners as Phil Ward unwell.

Courier – Trish to resend session information to see if they will print these.

Flyers

Wellington BC National Swiss Pairs 15A 13-14 March

Lawson Jugs Taradale BC 20th March

2021 Rubber Bridge Competition

Hastings BC 5A Open Teams 27th March

Napier Charity 28th March

Wanganui Int-Junior 18th April

Hastings BC Charity 25th April

Wellington Regional Bridge Congress 23-26 April 2021

Interclub Havelock North 6th November

The meeting closed 12.00 at the next meeting is to be held at the Lodge April 13th.

