

Taradale Bridge Club

Committee Meeting held at Taradale Bridge Clubrooms

4.30 pm **Tuesday 15th March 2016**

Present: V.Pinkham, C.Stack, A.Hucker, S.Tarrent, J.Hayes, M Pattullo, R Shaw, R.Henderson

Apologies: E.Davis, C.Hagen, B McKee, C.Yeomans

Minutes last meetings 14th Feb 2016.

Moved as true and correct record: M.P/J.H.

Matters Arising:

1. No interaction at present on discussion between Napier and Taradale Bridge Clubs'

Financial Report

1. Junior Tournament: charge \$15 to encourage entries moved R.S/Seconded A.H. passed 'Monthly accounts be paid and report accepted' Moved M.P. Sec C.S.

Social Almoner: Cards sent to sick and recovering members

Adjunct Report: Nil

Membership:

Application for membership: Sue Halliday accepted Viv/Chris. Resignations:see list.

New members

Sue Halliday Associate member Member Napier

I phoned all the members who had not paid with the following results:

Resignations John Holschier

Jan Galland

Cinnamon Thornton

Leigh Baker

Hazel Pentreath

Karen Cowley

John Willson

Want to go to lessons again, then will probably join:

Jean Donnelly

Johanna Schinkel

Margie Lou Thompson

Phyllis Tuck

Still undecided

Judy and Don Macdonald

Jenny Peters (will decide after Easter)

Julie Wright (is a probable)

Betty Rotherham – in hospital with broken hip

Left message, haven't heard back:

Dianne Antcliff

It was decided by committee that members need to decide now or be deleted.

Correspondence: Inwards:

1. Request for travel claims for bridge teachers would go to Bridge NZ. Alison will sort this
2. N.Z Bridge Manual tabled
3. L.Sturchurski can't come but we have Rona Driscoll from Taupo for 13th Aug(open)
4. Looked at bridge tablet for bidding and results. Could be an option for future, in meantime we will go with what we have. ED to send back.

Outwards:

1. Reply to Lyn Bowcock thanking her for her work
2. Reply to Carolyn Wiggins thanking her for agreeing to direct 2 tournaments
3. Email to L.Sturchurki re directing
4. Email to Rona Driscoll to see if she is able to direct and she can
5. Email from Phylida Isles re Alison Howden's fall in club. Sorted now with Manager.
6. Email to Napier Club re our rep for future of Bridge in Napier committee

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Moved 'That the inward correspondence be received and outward correspondence be approved' C.S/V.P

General Business:

1. Directing for Monday morning is Brian
2. Fish and Chips Friday 1st April
3. P.A has not paid sponsorship money
4. Meeting with manger of Taradale club went well. We discussed Food Act which means we cannot bring food into club if not brought from regulation kitchen which means Thursday players cannot bring their own lunch. Chris Stack went and spoke to the players and they are now starting at 9.30 with a tea break only.
Power usage was discussed and they are wanting us to pay something for our power. Letter to be sent to manager asking for a detailed account of our use as they want us to pay \$5000.00 which was thought to be too much as Napier current only pay \$1400 for a year of power. E.Davis to send email please
Contract discussed and it will be renewed when time is up in 3 years. Just want to adjust time frame for needing to use our rooms. If needed it was agreed that 6 weeks' notice would be enough. It currently says 1 year.
5. Mahjong request for storage facilities via Raelyn was discussed and she is going to ask them to put their request in writing
6. Timer for Air Con is a no go due to cost as it is connected to main air Con system. Please be careful to turn off after use and before you leave.
7. Tournament report went well, no problems. Good to have Budget for each tournament.
8. Teams for Havelock North sorted.
9. Beginners' lessons start Wed. Names done thanks to Estelle.
10. Raffles 29th April Viv and Raelyn.
11. Social occasion for committee on 8th April at Viv's. Partners welcome pot Luck.
12. Table money on Monday now \$4 as we have a director
13. Incident at club - first aid kit sorted and unwell policy displayed in office and on notice board. Taradale club have done incident form.
14. Congress in June. We are doing the Raffle - need helpers to sell please. We will donate the raffle - to be scratchies and a basket. Trish will do thanks
15. If cards are found to be dirty in boards please change for new ones in office cupboard after play.

Taradale Bridge Club 2015 Tournament dates

March 19th Lawson Jugs 8B

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.

Meeting closed at 1800.

Next meeting: Tuesday 19th April 2016

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