MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 19th March

**Present:**  Jan Davis, Trish Patterson, Carolyn Yeomans, Margaret O’Leary,

 Chris Hagen, Sue Lambourn, Ruth Spittle, Ash Fitchett

**Apologies:** Chris Stack, Margaret Hall, Jo Hayes

The minutes of the last meeting had been circulated and Sue Lambourn moved they be taken as true and correct. Seconded: Chris Hagen

**Matters Arising**

Occupancy Agreement – Ash to follow up getting keys to the bridge room with TC

Vouchers – Carolyn to follow up with Alistair re colour paper and laminating – ten sheets.

Hot water cistern and under bench heater.

**Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of $ 2014 for January and $3661 February be approved. Seconded: Trish Patterson

Air Conditioning Account has been received of $1100 – the committee authorised payment to avoid penalty interest.

Term investment due 23rd March – reinvest for one year

**Social Almoner**

Cards to Brian Boxall on passing of sister and Norma Shirley who broke her shoulder.

**Membership**

|  |  |  |
| --- | --- | --- |
| Peter Ramsey | Member HN, Hastings, Napier, join as associate. | 0274434900 |
| Erica Pearson | Resigned |   |
| Colleen Barton | Resigned |   |
| Teresa Kingsford | Resigned |   |
| Trevor Powell | Resigned |   |
| Alison Robertshawe | Resigned |   |
| Maureen Underhill | Deceased |   |

**Correspondence Inwards**

East Coast CDBC Minutes 3rd February

Karori Bridge Club 50th Anniversary (on notice board)

Upper Hutt BC 50th Anniversary (on notice board)

Thankyou email from Peter Lambourn re Intermediate Tournament

NZB re junior and Intermediate Competitions

First Sociology of Bridge Research Update Feb 2019

National Bridge Teachers Conference

Resignation from Committee Viv McLauchlan

Lesson Advertising Denise Ohlen

Rubber Bridge League Denise Ohlen

Support for Bridge Teachers – J Stearns

NZB International Newsletter

**Correspondence Outwards**

Email to Janice Willoughby re C Points

Email To Andre and Blair from Sue Lambourn re Taradale Catering

Email to Mike Smith from Sue Lambourn – thank you for sponsorship

Trish moved the Inwards and Outwards Correspondence be accepted. Seconded

To PaknSave from Neil MacDonald – thanks for continuing sponsorship

Trish moved that the Inward and Outward Correspondence be accepted. Seconded Jan Davis

**Other Business;**

Winners of Wednesday Night Series – Certificates & Pens, Jan to do certificates and pens are in the cupboard. Chris to send Sue list of Wednesday night trophies.

Tierney Teams 18th May, Sue to contact Beth Shan who are the sponsors.

Trish to check with Brian Lacey to see whether the poker players are still going to be using our rooms. Starting time to be 9.30am. $25 entry fee. Peter Ramsay is the Director. Margaret O’Leary to be the convenor on the day.

Havelock North Improvers lessons – Noel Woodhall teaches these on Thursday afternoon 1.30pm He is happy for our novice and junior-junior players to join these sessions. Ash to contact the relevant players who may be interested.

**Flyers**

Hastings BC 5A Open Teams Sat 23 March

Napier Charity 31st March

Tauranga BC All Grades 5 A Pairs 6th April

Dannevirke Open 6th April

Waipukurau BC 5A 13th April

South Wairarapa BC Int and Jnr Tournament 14th April

8B Easter Tournament Levin BC 20th April

Gisborne BC 5A Open 27th April

Wellington BC Open, Intermediate, Junior/Novice & Novice 27 – 28 April

Taupo BC Open 5A Sat 4th & 5th May

Nellie Stevenson 5A Pairs Hastings BC Sunday 19, 26 May & 23 June 1pm

The meeting closed at The next meeting is to be held April 16th 4.30pm