

MINUTES of the Taradale Bridge Club Committee Meeting held in the Napier RSA
Boardroom 10th March at 4.30pm 2020

Present: Jo Hayes, Trish Patterson, Carolyn Yeomans, Margaret Hall
Chris Hagen, Ruth Spittle, Margaret O'Leary, Doreen Nunn'
Margaret Williams, Jan Davis, Ash Fitchett

Apologies: Sue Lambourn

The minutes of the last meeting have been circulated. Moved: Jo Hayes they be taken as true and correct. Seconded: Jan Davis. Matters arising to be amended and resent.

Matters Arising

Treasurer's Job Description to be approved. Jo Hayes Moved that this be approved,
Seconded Chris Hagen

Appointment of Health & Safety Officer as per the Health and Safety Policy. Jo Hayes
moved that Ruth Spittle be appointed. Seconded Carolyn Yeomans

Lyndsay Browne Terms of Engagement. Jo Hayes moved that this be signed. Seconded
Margaret Hall

Report from Carolyn from CD Meeting.

Clayton Cup/HB Shield, Erica Hill Interclub in Taradale 6th September.

Novice Tournament is being hosted by Taradale on the 8th November.

Date for Intermediate changed to 13th February 2021

Building updates

No further information at this stage

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$5384 for
February be paid. Seconded: Chris Hagen

Items for Discussion

Cash Summary for February

February-figures compared to budget forecast, this has been revised due to increase in
table money and Security costs. Barely breaking even.

Budget for Lawson Jugs Tournament. Remove stationery from the budget as immaterial
Actual compared to budget for Intermediate Tournament – a small loss and this was GST
related.

BNZ Term Deposit due 23 March 2020 – Chris and Jo need to go in and sign off this
account and this then to goes to Westpac, Margaret will try and negotiate a good rate with
Westpac. On top of the \$41,000 from BNZ we should add \$20,000 from our savings
account. Moved Margaret Williams Seconded Jan Davis

Cash Payments – suggested we Margaret Williams talk to the Treasurer from Havelock
North.

Social Almoner

Cards sent to Diana Lees and Diane Pye after having surgery

Cards sent to Shirley Paterson and Ellen Herrick – health issues

Cards to be sent to Marjorie Thomas, Shirley Carrington and Kingsley Dep.

Jan to check whether a card has been sent to Vicki Wilson Bramwell

Membership

Margaret Atkins	Deceased
Jacqui Broun	Resigned as full member
David Bennett	Resigned as full member
Ruth Bennett	Resigned as full member
Kevin Martindale	Resigned as full member
Libby Martindale	Resigned as full member
Christine Pain	Resigned as full member
Gill McIvor	Resigned as full member
Gilda Johnston	Resigned as full member
Kingsley Dep	Resigned as full member – in hospital
Vicki Wilson-Bramwell	Temporarily Resigned - concussion
Marg Budd	Returned to Vancouver Island
Graham Budd	Returned to Vancouver Island

Current membership:

Associate 40
Full 144
Life 6
Over 90's 2
Total 192

Correspondence Inwards

2019/2020 Membership Data by Month
NZB Appointment of Sue Brown Kerikeri to join NZ Bridge Board
NZB Restricted Tournament Offerings – clarification
NZB Playing Cards specification of which cards must be used
East Coast Central Districts BC Minutes 16 Feb 2020
Taradale BC Northern Sport Hub Update
Letter from Karen Cowley re visit to NCC

Correspondence Outwards

Response to Karen Cowley re Proposal
Response to Murray Newbold re Monday and Thursday morning bridge
Email to Craig Smith from Neil McDonald thanking him for sponsorship of The Intermediate Pairs Tournament
Coaching Grant Application CD Bridge

Other Business:

Charity Tournament Recipient
Two suggestions Carol Fraser Nourishment for Nil
Robyn Andersen Koru Care
Neil McDonald Aged Care
Defer to next month – put in matters arising

Associate Membership - Hastings BC - Associate members should have full rights of members such as voting and speaking at meetings. They cannot be on the Committee.

Distance from Town Clock. At the AGM we should extend this from 3Km to 6km
Jo will investigate how we amend our Constitution.

Convenor Job Description Trish moved Margaret H Seconded
Trish will send to all Convenors now ratified.

Napier SGM

Letter from Karen Cowley re visit to NCC. Discussed In-Committee. Further discussion to be had after the SGM.

Tournament Flyers on Notice Board – We are not able to do this can NBC please display all flyers in the CD region. Trish

Lessons – Carolyn suggested we charge for lessons in the future. Flyers to be ready in October for lessons in 2021.

Covid Information Coordinator Ash Fitchett

Player Unwell document – Trish to see if she can find document and send to Ash

Fund Raising Trish to do up a raffle sheet for money raffles. These to commence Thursday March 19th, Ash to put in the newsletter.

Flyers

North Island Teams 2020 20A 14 & 15 March

Lawson Jugs Taradale 21st March

Hastings BC 5A Open Teams 28th March

Levin BC Easter Tournament 8B 11th April

Wanganui CBC 5B Intermediate/3B Junior Tournament 19th April

Hastings Charity 25 April

Wellington Bridge Congress 24 – 27 April 2020

Wellington Int 5B Pairs & 5B Teams 25-26 April

Wellington Junior & Novice 25-26 April

NZB Inter Provincial Trials 9-10 Ma

Tierney Teams TBC 8B 16 May

The meeting closed at 6.30pm the next meeting is to be held Tuesday 14th April, venue to be confirmed.

