

# TARADALE BRIDGE CLUB

## Minutes of the Committee Meeting Held at Taradale Club Rooms at 4.30 p.m. Tuesday 17 May 2016

PRESENT; Viv Pinkham, Chris Stack, Jo Hayes, Jan Davis, Rachael Shaw, Chris Hagen, Sue Tarrant, Margaret Pattullo, Alison Hucker, Carolyn Yeomans, Bill McKee.

No apologies.

The minutes of the last meeting had been circulated, (the 2<sup>nd</sup> copy with corrections made) These were moved as read and correct. Moved V. Pinkham 2<sup>nd</sup> Chris Stack.

### MATTERS ARISING

Book for Trophies – Sue Tarrant has set up a book to record the trophy winners/contact details.  
Keys to Office – Sue has updated the record on who has keys to the Clubroom Office.  
Both of these books are to be stored in the Office.

FINANCIAL REPORT; Jo gave her report. ( related copies of these were submitted for filing)

Chris queried whether we had received any money (commission) for selling \$800 on behalf of the Taradale Club Xmas Raffle ? Jo to check on this.

Prize Money for Tournaments - Jo reported that so far this year the prize money given had exceeded 1/3 of the income from the tournament. (1/3 being the normal threshold) Carolyn moved that Prize Money for 1<sup>st</sup> place should be \$75 minimum; 2<sup>nd</sup> and 3<sup>rd</sup> remain as is and session prize be \$10 . Seconded Jo.

Jo will adjust prize monies for future tournaments

TIERNEY TEAMS – 1<sup>st</sup> Prize \$60 each team member

2<sup>nd</sup> Prize \$40 - “ -

3<sup>rd</sup> prize \$30 - “ - Total \$520.

Intermediate team Winners \$120 Total

MEMBERSHIP; Chris Hagen reported one new application from Joyce Chapman 46067 (who is currently doing lessons) and one loss with the passing of Bruce Robb

INWARDS CORRESPONDENCE: A thankyou card from Estelle Davis

A response to Sec's letter to Arthritis N.Z. agreeing to contribute Prize(s) for 'Raffle – Charity Tournament June 26<sup>th</sup>.

Insurance Contracts

etc. from Lloyd Thompson re Bridge Group Scheme (passed on to Jo)

OUTWARDS ; Letter to Arthritis N.Z.

### AGENDA MATTERS:

PENS Jo presented a cost sheet . Carolyn suggested we try to maintain the quality of the previous pens we had bought and will research other sites. Sue Tarrant moved we purchase 250 pens. 2<sup>nd</sup> Jan

NGAIRE BRIGHT MEMORIAL - Noel Chambers had suggested we establish a Cup for this . After discussion Chris Stack suggested a Cup be presented to a Club Member (outside of Committee) who has put in valuable work for the Club. Nominations for this to come from existing members .

MONDAY EVENING BRIDGE There had been some concern about the unusually high scores recorded by some players on a night which was unofficially for new and junior players. Carolyn reminded us that as we are not a graded club it is not possible to exclude players who are graded higher.

FOOD ON PREMISES: Previously Bowling Members had been told not to bring their own food when playing at the Club, but there has been a relapse of this rule. Viv has discussed this with Tony but there has been no decision re. Bridge players. Viv to follow up.

TARADALE CLUB COMMITTEE: Trish Patterson is coming off the committee, and so Julie Haslett has agreed to replace her.

TEA LADY ; To date no-one permanent has been found. The hours are 2.15-4.00 for \$30. Several places to put up ads. Were put forward and several members elected to do this.

INTER-CLUB TROPHY Sue had located this for the Club.

TIERNEY TEAMS: Rachael has discussed food with Richard but as there seem to be some 'grey' areas, she will contact him again with our requirements and check details.

H.B. CONGRESS: We have a commendable number of entries from our club.

SAT 14 MAY Viv reported that the Taradale Club have been using our rooms without our knowledge. Sec. to write to Tony to request he give us prior warning .

COMMUNITY POSTAGE: Margaret will apply for more envelopes for this.

COMPUTER: The Modem needs replacing. Viv to contact Alan Haslett to find out who we use. Jo brought up the advantages of the Club using Pianola. We need to find out when our system can be made compatible.

#### COMMITTEE MEMBERS AWAY

Jan Davis	27 May until 9 July	Rachael Shaw	7 <sup>th</sup> June until 4 August	
Chris Hagen	3 July – 26 July	Chris Stack	10 June – 15 July	Alison
Hucker	20 May = 23 June and 10 – 21 August.			

Meeting Closed at 6.00p.m.

NEXT MEETING Tuesday 21 June 2016