MINUTES of the Committee Meeting held at the Taradale Bridge Clubrooms

4.30pm 21st May 2019

**Present:**  Trish Patterson, Carolyn Yeomans, Margaret Hall. Jan Davis,

 Chris Hagen, Sue Lambourn, Ruth Spittle, Ash Fitchett, Margaret O’Leary

**Apologies:** Jo Hayes

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

**Matters Arising**

Occupancy Agreement - no further progress

Get a lock box with a code. Chris Stack to arrange, locking to start at the beginning of May - Done

Vouchers - Done

Hot water cistern and under bench heater. Leave until July

**Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of $2068 for April be approved. Seconded: Carolyn Yeomans

Everyday account $20500 and Ruth suggests we invest $10000. All agreed

**Social Almoner**

Card to Peg Lynex

Card to Viv Pinkham – husbands father passing

Joy Moroney – husband passing

Frank Nicholls – card to family on his passing

**Membership**

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| Evan Simonsen New associate member, home club Havelock North 877 6633 eandmsimonsen@gmail.com  |

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**Correspondence Inwards**

Email Lloyd Fitness re Air Conditioning Account

Club level Director Exams

Resignation Chris Stack from Committee

Sponsorship to National Congress

Draft of NZ Bridge Constitution for feedback

NZ Bridge Newsletter No 3

Daily Bridge Column Promotion April 2019

NZ Bridge Minutes Board Meeting 9th April 2019

Thankyou email from Sue Lambourn conveying thanks from Peg Lynex for the card sent to her in hospital

**Correspondence Outwards**

Email to Lloyd Fitness re. Air Conditioning Account

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

**Other Business;**

Chris Stack Resignation – the committee accepted with regret Chris’s resignation from the committee, a card and flowers are to be presented acknowledging Chris’s contribution to the club, especially her work as President.

Review use of tablets instead of bridge-pads

Jo Hayes response to the above

Re the tablets: we discussed these late last year. At that time a couple of us talked to Havelock north incl. Peter Ramsay about them. The decision we made was that while our Bridge-pads are still working well we would not go ahead with tablets. H Nth are very enthusiastic about them but there are downsides to them. Our discussion should be recorded in the minutes

Ask Directors to keep an eye on bridge pads to make sure they are working properly.

Tierney Teams debrief – meals were issued as per what was ordered, we were more than satisfied with the food provided. A complaint was received by the Chef from a participant – this was considered inappropriate by the Committee – Sue will write to Blair.

Charity Tournament – Hawkes Bay Cancer Society – Margaret O’Leary to liaise with them. Sunday 16th June – table money $10 – afternoon tea – Christine – Sue to organise the food - participants to bring something for prize table.

Junior Championships – Only Junior players should be playing.

Dealing team needs more boards and cards – Ash to check with Sheryn

**Flyers**

Jnr/Int Tournament 26 May Taihape CB

Levin Intermediate and Junior Pairs 16 June

National 15A Swiss Pairs 15- 16 June New Plymouth CBC

Hastings Intermediate 5B Teams Saturday June

Dannevirke BC Junior/Int 29th June

Gisborne 8B Multigrade Tournament 20th June

Cambridge Sixes 10 August

The meeting closed at The next meeting is to be held June 18th 4.30pm

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_