

**MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 10.30am
Tuesday 11th May.**

Present: Jo Hayes, Trish Patterson, Chris Hagen, Margaret Hall, Viv Pinkham, Margaret Williams, Doreen Nunn, Jan Davis, Ash Fitchett, Sue Lambourn, Carolyn Yeomans

Apologies: Margaret O'Leary

The minutes of the last meeting have been circulated Jo moved they be taken as true and correct
Seconded: Doreen Nunn

Item 1

The Taradale Bridge Committee accept the apology letter received and this is to be sent to the parties affected, with a covering letter.

Matters Arising

Viv and Chris investigating all members becoming full members following email from Hastings Bridge Club. Chris has sent an email to Mairi to see if they have had any feedback on this. Response from Mairi – not much interest from other clubs at this stage.

Tuesday afternoon, stopping for afternoon tea. We have been unable to locate our trays. Jan canvassed the Tuesday afternoon players and only 8 indicated they wished to stop for afternoon tea. Suggest we encourage players to stay after bridge for a drink (non-alcoholic drinks are available) and have some socializing time.

Concern was expressed about those from lessons not taking up Bridge at the Club. Supportive bridge will be available at least until the HB Congress. Members have offered to help and there were seven tables last week – 5th May.

Building Update 9 May 2021

Special General Meeting: this was held on 26 April and attended by 52 members. A motion that the building committee be authorized to negotiate with CoreSteel and Waipukurau Construction to select one as our builder was passed unanimously.

Actions since then: members of the building committee have met with both Waipukurau Construction Co and CoreSteel to discuss and clarify their estimates. CoreSteel are preparing an updated estimate which should be presented by the middle of this week. The building committee will then meet to choose which company to go with.

Grants/funding: Trish, Jo, Robyn and Mike Smith attended a Funding Expo at which a number of agencies gave presentations explaining the grants that they offered. This confirmed that ECCT and Lotteries are our only hope for large sums. However, Jo and Trish are preparing applications to both these organisations for funding of our operating costs. We will be applying to ECCT Grassroots funding and Lotteries COGS funding which are separate from the funds to which we will be applying for the building

grant. Resolutions have been prepared and will be Moved and Seconded by Jan Davis and Margaret Williams.

We have received notification that our application to Higgins Bequest has been declined.

HB Courier – email has been sent to get our lesson times in the free community notices, the HB Courier make no guarantees that these requests will be actioned. Keep following up. Another email has been sent requesting placement of our session times and asking if there are criteria for getting an advertisement placed in this section.

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$2724 for April be approved and the Cash Summary accepted. Seconded: Sue Lambourn

Items for Discussion

No Cheques after June.

Opened an account called Park Island Building Costs within the Financial system to record expenses.

Lessons have finished – Ruth's payment will be actioned.

Social Almoner

Card to Heather Clarkson, passing of husband.

Kay Foley and Vicki McLean re lessons

Card to Mary Burney 90th Birthday

Card to Wayne Burney illness

Membership

New phone numbers for	Gus van der Linden	021 2602590
	Annelies van der Linden	021 2684207

Claire Woodhall – resignation

Glenys Gillon - resignation

Correspondence Inwards

Working Together – re lessons HN BC Graham Potter

Napier CC 2021 Stakeholder Survey to Jo Hayes

Shona Bayliss Princess Alexandra – confirmation of sponsorship

Peter Ramsey for HB Congress Committee re. new Novice event

Thankyou card from the family of Cynthia Harman

Letter from Greg Whitten

Resignation – Glenys Gillon

NZB Newsletter No 1

Hastings BC Improvers Lessons – On notice board

2021 Inter Provincial Selection – On notice board.

Higgins Bequest Trust, application for funds unsuccessful

Correspondence Outwards

HB Foundation Amy Bowkett – sponsorship from Mike Smith

HB Courier follow up Community Notices.

Shona Bayliss Princess Alexandra for sponsorship April 2021 – March 2022

Response to letter from Greg Whitten
Email response to Glenys Gillon re resignation - Trish

General Business

Working Together – discuss email from Graham Potter HNBC. Raising the profile of bridge is a good idea and we agree in principle.

Cellphones on during sessions – if at all possible, turn off, turn off Wi-fi. Note to be put in newsletter and Convenors to remind members to switch their cellphones off. Gold coin donation to TBC for those who do not and their phone rings.

Session Prizes - Carolyn attended a tournament in Taupo recently and the session prizes given out were cash. Trish suggested instead of wine we give \$15 cash for session prizes in our pair's tournaments.

Sponsorship – Mike Smith – a suggestion that gifts from Visique and Meche could be auctioned at the end of the tournament. It was explained that we use these as raffle prizes. Mike is hoping to build the list of gift donors. He is meeting with Bay Tours this week.

Tierney Teams. Still a problem with the lack of helpers.

Charity Tournament 13th June – flyer has been approved; table money \$10; afternoon tea provided. Marjorie Directing.

Lorraine Stachurski is directing the Open Tournament.

Ask Ray if the Lodge would mind if we repainted the parking lines.

Suggestions to help learners integrate into normal Bridge – Chris H. An idea that the learners be given green pens, this limited to the end of the year. This will alert other members that these people are learners. They can carry their help notes.

HB Congress Report 9 May

Caddies have been organised. No caddies needed on Tuesday.

Clubs will need to register their Novice teams. Francey will email clubs later this month to get registrations.

The website is now working.

Fill in pairs are needed, and we have been asked for volunteers amongst our members. They will not pay. Names, grades and phone numbers to be sent to Judith Boxall. (Ash, please put this in the newsletter)

Clubs are asked to rally their juniors to enter.

Someone is needed to look after the kitchen on the Tuesday. (Our lovely Sue L has volunteered to do this)

Tablecloths – Sheryn, tables organised.

Flyers

Tierney Teams TBC 15th May

HB Congress – Queen's Birthday Weekend

TBC Charity Tournament Sunday 13th June
5B Intermediate Teams 19th June Hastings BC
Wanganui 5A Swiss Pairs Open 11th July
Cambridge Sixes 7th August
Fullerton Teams 10A 14 & 15 August Hastings BC
Interclub Havelock North 6th November

The meeting closed at 12.00pm the next meeting is to be held at the Lodge 11.00am 15th
June