

MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 11.00am
Tuesday 10th November

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

Apologies: Ruth Spittle

The minutes of the last meeting have been circulated. Moved: Margaret Hall they be taken as true and correct. Seconded: Sue Lambourn

Matters Arising

21st November Esk Hills Fundraiser Ask at all sessions this week ask if people are intending to play. Decision to hold or not to be made at the end of week ending 13th November. Organise tables, chairs, tea coffee requirements the day before. Jo, Chris, Sue, Jan to liaise Sue to take team scoring sheets. Sue to contact Shona re refreshments during the day. Donation – \$100 Carolyn to organise Director - Marjorie to direct.

Building Updates

SUMMARY OF BUILDING SUBCOMMITTEE ACTIVITY FOR THE LAST MONTH

15/10 Ash and Jo met with Debra Stewart and 3 HB Indoor Bowls (IB) committee members to discuss two alternative building sites to the Northern Hub site, Bledisloe Park (BP) and by Central Football offices (CF). Debra said we needed to settle on a site and produce a plan of the site layout before we could go back to the Council to request permission to build away from the Northern Hub. (meeting notes sent to TBC committee). A copy of the meeting notes was sent to the Mayor and the Taradale Ward councilors.

Both the building subcommittee and the main committee were asked their site preference and the CF site was the preferred one. IB advised that they wanted to go with BP site.

Kevin prepared a site layout plan for inclusion with the letter to Debra.

21/10 Ash sent a letter to Debra detailing the 15 meetings we have had between June and October, the outcomes of these and our wish to build alone at CF site. A copy of this letter was sent to the Mayor and the Taradale Ward councilors and to our committee.

21/10 A letter was sent to Lodge Oamaru asking if they had any plans to sell the Lodge building. Their reply stated that they did not.

28/10 Debra advised that our request would go to a Council committee meeting on 3 December and the full Council meeting on 17 December. Debra will prepare a report for the Council.

29/10 Ash and Jo met with Councilor Graeme Taylor to discuss whether he thought the Council would object to our request to build away from the Northern Hub. He did not think this should be a problem and said he would support our application. (meeting notes sent to the committee)

6/11 Email received from the Manager of Taradale RSA advising that their committee had plans for their spare section, so it is not available for the Bridge Club. We had made enquiries about this in June and had followed up a couple of times.

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$1906 for October be paid. Seconded: Carolyn Yeomans

Items for Discussion

Annual Accounts update – difficult year end, accounts received from Lyndsay Browne. She feels the 2019 reports were not correctly reported. Interest on our large investment incorrectly reported. Report to be sent out to members with the revised accounts and an explanation.

Replacement for Ruth as an account signatory and beneficial owner (Westpac requirement) Margaret Williams moved that Trish Patterson be appointed to do this. Seconded Chris Hagen

Grant for cost of accounting, website and insurance accepted from Lion Foundation \$1808

Social Almoner

Cards to Murray Mills leaving, Therese van den Ende leaving the area, card to family of Sonia Whale.

Membership

Therese van den Ende	Relocated to Auckland
Murray Mills	Resigning EoY – moving away
Trish Peters	Resigning EoY – Mondays don't suit
Kyoko Hashizume	Resigning EoY – no travel to NZ
Phil Holt	Upgraded to Full member from Associate
Phyllis Tuck	Downgrading from Full to Associate – lives in Ahuriri now, so member Napier
Sonia Whale	Deceased

Correspondence Inwards

NZB 2019 AGM minutes Ratified

PaknSave Tuesday Session Sponsorship for Tuesday Contract

Updated Sponsors and Advertisers Schedule for 2021

NZB draft AGM minutes 2020

NZ Bridge Board Mtg 25 August 2020

HNBC invitation to President and partner to Christmas Party Sunday November 15

NZB Conduct, discipline, and disputes Committee BBO breach

Ray Monck response to letter outwards Jo
Tournament Grades 2021
NZB Newsletter No 8 2020
NZB Data Management
Response from Ray Monck to Trish

Correspondence Outwards

Letter to Ray Monck showing interest in 8 Elbourne Street
Letters to Debra Stewart NCC re new locations
Email to Ray Monck to receive updates re. the Lodge Trish
Signed agreement with PaknSave Tamatea
Trish Patterson moved the Inwards and Outwards Correspondence be accepted. Seconded
Jan Davis

Other Business:

Christmas Party, Sunday 6th December, meet for drinks 11.30, lunch at 12.00, \$22, pre-paid, lunch bookings close one week before. Jan to check with RSA to verify these details
Jo to check with Ruth about the cake. Director – Marjorie Thomas. Check with Noel re the bar. Bridge at 1.30 at the Lodge no charge. Trish to email local clubs

Committee and helpers Lunch Puketapu 12.00 9th December.

Suggestion to NZB from Lyn Bowcock that Novice rankings remain all year otherwise they don't know when they move up to Junior. Chris Hagen to give Alister Stuck a ring to clarify.

Club Captain, Beginning Member Support Person and Membership Liaison Person Job Descriptions to be ratified. Moved Jo Hayes Seconded Carolyn Yeomans

Data Management Policy to be ratified Moved Jo Hayes Seconded Sue Lambourn

HB Congress Report – Carolyn Yeomans

Suggestions have been made

NZB is offering local congresses to update 10A to 15A and include another day.

Novice tournament will be teams with representatives from each club

Sports Club in Hastings still to be the venue

Monday night survey done about Monday night program, program to stay as two sessions on the same night. Chris has done a program for the two sections, these to be renamed. Carolyn to sort out Directors for Monday night.

Results of Monday night survey 2nd November

Questionnaire for 'Junior' players

I would prefer to play on Thursday nights in a 'juniors' only session 5

Or

I would prefer to play Monday nights in a two-group session 19

Other Ideas

I want Junior/Senior nights to continue. These would have to be on Monday nights	14
I would like to play in a multigrade teams' event on a Monday night. (each Team will have a mix of Junior, Intermediate and Open players, With only one Open allowed).	2 (Sometimes) 3 (Yes)
What Improver lessons format would suit you best	
Half hour prior to regular bridge sessions?	15
Two-hour session during the day?	5
Two-hour session on a Sunday?	4

Jo touch base with Jane O'Brien NBC to invite their members to our sessions while they deal with their flooded building.

Sue Lambourn thanked Committee for support to attend Directors seminar, she will sit the exam this Saturday under the supervision of Francey Rolls.

Cleaning - stick cleaner still to be purchased.

Flyers

HB Christmas Cheer Havelock North BC 28th November

Palmerston North Christmas Cheer 5th December

8B Taupo Christmas Tournament Sunday 13th December

The meeting closed at 12.45pm The next meeting is to be held at the Lodge 8th December

