

MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 11.00am Tuesday 9th November

Present: Jo Hayes, Margaret Williams, Carolyn Yeomans, Margaret O'Leary, Trish Patterson, Margaret Hall, Jan Davis, Chris Hagen, Viv Pinkham, Doreen Nunn, Debra Gibson Linda Smith, Raewyn Davidson, Meg Rodel, Robyn Andersen, Ron Humphreys

Apologies:

Sue Lambourn, Ash Fitchett

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

Matters Arising

Drinks and nibbles evening 18th November Mike has sent invitation to sponsors – four have responded yes Viv has done a list of the helpers and will send out invitations. Co-ordinator to be Debra Gibson

Ngairie Bright Memorial – Nominee confirmed Alison Hucker Moved: Jo Hayes Seconded: Carolyn Yeomans

Indemnity Insurance – Jo has sent an email to Roger Philip but has not heard back from him yet. No response to date. Jo has spoken to our accountant, and he does not feel we need this,

Convenors 2022 – Tuesday afternoon Phyllida Isles and Lesley Holland have agreed to do this.

Charity Tournament – date 29th May 2022 Mike would like us to decide on the Charity early so that he can do some work around this. Jo to ask members for suggestions.

Building Updates

Meeting Notes, CoreSteel, 21 October 2021

Today Ash and Jo met with Shane, Richard, and Tania primarily to discuss the building contract. On Monday Ash had met with Robyn Andersen and Terry Stone to discuss the draft contract from CoreSteel. There were a number of items that they considered needed amending or that were unclear. The discussion was amicable and the items in question were sorted to mutual satisfaction. We will receive the contract shortly. We will have to pay 5% deposit when we sign this.

The building process was also discussed. The detailed plans are almost complete. The internal fit out portion is currently being priced. This could take 3-4 weeks due to work pressure.

Shane will update the quote for the shell by the end of the month. The internal fit out part will follow. The quote will include an itemised PC sum for the painting which will be credited when we get the painting done ourselves. The exterior will now be corrugated iron, not the trim rib originally planned. Using corrugated iron means there does not have to be an internal cavity and will be cheaper. (Hope I have that correct).

We need to organise power and water to the site. Jo is to contact Unison re the power. CoreSteel will organise the water with Devine Plumbing.

When the build is complete, we will sign a Practical Completion certificate, provided by CoreSteel. Code of Compliance will then be applied for. We will need to have insurance in place when the certificate is signed.

At the end of the build, we will be supplied with a warranty for various components. There will be conditions attached to the warranty that we will need to meet e.g. the building exterior must be washed down twice a year.

(Both Ash and Jo have found CoreSteel very good to deal with. They are straightforward. They have done builds for similar organisations to ours, understand the funding constraints we face. We feel confident the build will go well)

Building Report for Committee Meeting 8 November 2021

21 October Ash and Jo met with CoreSteel to discuss their contract.

The detailed plans, last promised for late October, have not yet been received. Jo followed up on this last week and was told should be ready by the end of last week.

At the 21 October meeting it was mentioned that the outside cladding would now be corrugated iron instead of ribline. We have requested a meeting with CoreSteel to discuss this decision being made without consultation with us. This will be on Wednesday 10th. We will also follow up on the building consent application and check the quote for the interior fit out.

Fundraising: Ash is following up with a possible corporate donor.

Our potential user groups have been updated re the ECCT grant and our planned start date.

On Thursday our lease request is coming before NCC and then it will be advertised publicly and goes to the Māori Committee at that time as well.

Charity Items/Sponsorship for discussion

No items for discussion

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$2268 for October be approved and the Cash Summary accepted. Seconded: Chris Hagen

Financial Items for Discussion

Bar guidelines update, Jo has agreed guidelines with Noel which include things such as weekly banking's, operating with an agreed cash float figure, average purchase cost of wine per bottle and maintaining reasonable stock levels according to requirements.

Donations for October are \$600 and fund raising mainly from table money \$599.

Westpac balances as at 8 Nov. Current a/c \$7110.33, Savings a/c \$49,915.06 and term deposits \$535,823.18 totaling \$591,848.57. Term deposits will be maturing between late November and early January which means the Building Committee will need to decide on reinvesting and cash flow requirements for the building before each maturity.

Margaret Williams moved that the 30 September annual accounts be circulated to members in readiness for the AGM. Seconded Carolyn Yeomans

Social Almoner

No activity this month

Membership

Simon Law	Resigning EOY – moving to Ch.ch.
Glenys Offergeld	Resigning EOY – best wishes to the Club.
Rita Best	Not playing
Linstead Castle-Allen	Changing from full to associate member

Correspondence Inwards

Rose Artemiev – acknowledging receiving thankyou letter to ECCT
Alister Stuck acknowledging receipt of Covid 19 online survey results
Thank-you note from Naomi Tong for card
Real Bridge update
Inter Club Teams 6 November and Novice Tournament 7 November HNBC not going ahead
Proposed PaknSave agreement for 2022
Minutes of AGM of NZV Inx Friday 24th September 2021
NZ Bridge Minutes 14 September 2021
Debbie Beamish – confirming report regarding lease will go the 11th November Council Meeting
NZB Newsletter No 4

Correspondence Outwards

Signed Grant Agreement Eastern & Central Community Trust
Email to Yvonne Whittle re. her Covid 19 email
Thankyou letter to Georgina Morrison ECCT response to receiving our grant via Rose Artemiev
Covid 19 online survey results sent to Alister Stuck (Ash)

General Business

Interclub – this has been cancelled

PaknSave agreement 2022 in abeyance

Lessons

Mini Bridge, Jo has spoken with Ruth and Lyn, Lyn felt starting with mini bridge and then moving on to lessons was a good idea, newer members were also canvassed and agreed. Eight weeks may be a bit too long. Could have lessons scattered intermittently. It was agreed we give this a go. We would work in with Napier with the advertising. Charge \$65 and \$2 per session
We need to identify a Committee Member as a Promoter – Meg Rodel to liaise with Alison Hucker, also Trish and Jo re advertising.
EIT could be worth canvassing for new players.
Could approach the library to set up two tables and have people playing bridge enabling public to watch

Improver lessons – Lyn happy to run early in the new year.

High School Bridge – Jo discussed with Alison Hucker and it was decided that we leave this until we are in our new rooms, it is rather late in the year to get this up and running. Plan around July 2022

Booklet

Intermediate Tournament date shift to 2nd July to run alongside Junior Tournament
Carolyn to check with Graham Potter to see if OK to run in Havelock North.
Mike would like the inside cover to be Eastern and Central as they have given to us so generously.

Rule to win one series with the same partner plus Individual series. New format needs to be explained in the newsletter.

Christmas sales table – Ruth suggested starting on the day of the Christmas Party that we start a Christmas sales table.

AGM: Tuesday 16th. Chris sending financials, agenda, President's report and 2021 minutes.
After the AGM there will be a brief meeting to assign duties for 2022
Congress Liaison, Membership Liaison required.
Assistant Newsletter person – Doreen has volunteered

Amalgamation, active discussion was held, roll over until next year

Visitor policy during COVID times, NZB guidelines recommend we do not have visitors from outside our region

Christmas Party \$25 per head, Trish to do raffles, and organise selling tickets.

Booster wine group, Mike Smith to give update on further progress

The meeting closed at 12.30pm