Minutes of the Taradale Bridge Club Committee Meeting held at the Napier Bridge Club

4.30pm 8th October

**Present:**  Jo Hayes, Trish Patterson, Carolyn Yeomans, Jan Davis,

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

**Apologies:** Margaret Hall

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

**Matters Arising**

2020 Booklet – keeping phone number for a couple of months diverting to Carolyn’s cellphone number.

Monday night – want to keep Senior/Junior night but juniors not to be put with other juniors.

Wed night convening Lyn Bowcock doing first half of year, Sue Lambourn second half

Trophies – report from Martin Oyston finally done.

**Financial**

Jo has registered us for GST effective 1st October 2019

Update of Auditor’s details

Peter Rendell – email – [peter.rendell3@gmail.com](mailto:peter.rendell3@gmail.com) Mobile 027 3000 235

Mailing address remains the same P O Box 7333 Taradale Napier 4141

New physical address is 177b Vigor Brown Street, Napier South Napier 4110

Ruth Spittle moved the Treasurers Report be accepted and payments of $3022 for September be approved. Seconded Chris Hagen

Term Deposit $72935 renewed last Friday at 2.8% for 185 days

Ruth has spoken to Lindsay Browne to adapt Xero to accommodate GST

Lindsay to contact Peter Rendell re. review

Peter needs a new letter of representation – he is to contact Jo

**Social Almoner**

Cards to Margaret Roberts, Lesley Parris and Brian Boxall

**Membership**

Resignations: - Clark Nicol, Cheryl Le Clair, Lis Stringer, Elaine Buxton, Pam Talboys, Graham Froggett, Helen Andrew & Gwyneth Gush

**Correspondence Inwards**

Recently Qualified Club Level Directors

Jane Stearns – resignation from NZ Bridge with supporting documents

NZB AGM booklet – in bridge room

Thankyou card from Cath Halpin

Change of date for Mini Shakers Havelock North changed from 27th October to 20th

Email from Jane O’Brien welcoming the TBC to the NBC

Resignation letter Elaine Buxton

**Correspondence Outwards**

Correspondence with Craig Smith Harcourts who is taking over from Mike Smith – Intermediate Tournament – Neil McDonald

Richard from Unichem – thanks for sponsorship Mahine Creagh – Ash

Notice in writing or Appointment of authorized delegate an NZB AGM Greg Whitten

Signed lease and letter to NBC

Trish moved that the Inward and Outward Correspondence be accepted. Seconded Carolyn Yeomans

**Other Business;**

Subscription information to be given to members – notification of this in the next newsletter. Full $65 and Associate $40.

Nominations for Committee on noticeboard

Partnership playing format – Submission to the Committee from Margaret Williams

Suggested we keep the status quo. Trish to respond to Margaret.

AGM – advertising notice to be put in newspaper this week.

Planning committee meeting this a.m. Kevin has had a plan drawn up. Next step Ash, Jo and Neil getting together to edit what has been drawn up. Jo has emailed the Council to get a meeting with Debra to see if we are on the right track. We will book in at that point for the Council meeting in February 2020.

Courier article was very good re. our BC

Complaints about biscuits on Tuesday afternoon – Jo to talk to Annette

Babich NZ Wide Pairs – NZB charging the host club $10 per player. Start time 7.30. Friday

Trish to open tournament 1st November. Jo to do a budget. Carolyn to investigate costs of other clubs running the same tournament. Jo will organize the security. Sue to organise helpers.

Official address of the NBC is 96C Nuffield Avenue.

Christmas Party Sunday 1st December – Cash Bar – 11.30 – Lunch 12.00. Bridge 1.30pm. Lunch tickets available from the Convenor $25. No on the day sales.

Sponsorship update, Richard Barley has been offered a page in the book that is now vacant with Gee Pharmacy not continuing

Andrew Graney PaknSave continuing on with Tuesday afternoon sponsorship – a decision on the Open Tournament TBC

Falcon is to continue on with Monday night.

Michaela Vodanovich from Gamechanger is taking on Wednesday night sponsorship.

**Flyers**

Palmerston North 5A Swiss Pairs 12th October

Hastings BC 5B Intermediate 19th October

Napier Jnr 12 October

Mini Shakers Havelock North 20th October

NZ Wide Babich Pairs 1st November TBC @ NBC

Zelda Morris HN BC 2&3 November

The meeting closed at 5.30pm the next meeting is to be held 5.00pm 12th November this being the AGM.

Send Jan copy of convenors job description