

# Taradale Bridge Club

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Minutes of the Committee Meeting held at the Taradale Bridge Clubrooms  
11.30am 18 September 2018

**Present:** Chris Stack Trish Patterson, Jan Davis, Carolyn Yeomans, Jo Hayes, Chris Hagen, Ruth Spittle, Sue Lambourn, Viv McLaughlan

**Apologies:** Ash Fitchett

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

## **Financial**

Ruth Spittle moved her Treasurers Report be accepted and payments of \$3990.70 be approved. Seconded:

Open Tournament – Catering bill was \$300 instead of close to \$800. Ruth moved as a gesture of good faith that the people who played in the Taradale Open be given a refund of \$5 pp. for their meal. Seconded – Jo Hayes

## **Matters Arising**

Intermediate and Open dates for 2020 need to be looked at– Trish to email Brian Green This needs to stay on the Agenda so that we don't miss our opportunity when the schedule comes out in Sept/Oct to submit a change of date.

Volunteer of the Month

Beginners lessons next year, Ruth Spittle to talk to Lyn Bowcock.

Honours Board – Chris S to check with John Sowerby re. sign writing and putting on the wall.

Ngairie Bright Memorial

## **Social Almoner**

Card been sent to Mavis Steele's family

Card to Ruth Duckworth having respite care

Card to Henny French and Angela Ayling on passing of mother

## **Membership**

No changes

## **Correspondence Inwards**

Novice Tournament 23 Sept Flyer and Email Info – D Ohlen

Nomination Ngaire Bright Memorial for Helen Grant from Catherine Barker

NZ Bridge National Conference 15 July Minutes

NZ Bridge Board Meeting Minutes 17 July

NZ Bridge Regional Committee Report on Activities for the year ending April 2018

Bridge Tablets & Building Fund Email – D Ohlen

Release of NZ Scorer Version 18

East Coast Dist Clubs Int/Jnr League Leaderboard (on notice board)

Babich Wines NZ Wide Pairs

NZ Bridge AGM minutes – in bridge room

Recently qualified directors

NZ Bridge Regional Committee Conference 2 September Minutes

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## **Correspondence Outwards**

Trish moved the Inwards and Outwards Correspondence be accepted. Seconded Chris Stack.

## **Other Business:**

Bridge Tablets & Building Fund Email – D Ohlen – Trish to send special meeting minutes to Denise and we have revisited Pianola twice and we are not going ahead with it  
Release of NZ Scorer Version 18 for discussion. Ash to update when he gets back.  
Defer discussion on tablets to our meeting in March 2019 – sponsorship could be arranged. Jo will talk to Martin re maintenance on our existing bridge pads.

Tournament Menu Options Sue and Ruth to discuss these with Andre

Membership Book 2019

- Layout of tournament dates – Chris to do a draft
- Mahine Creagh date 8<sup>th</sup> September suggested date Spot prizes next year
- Format for Monday nights – Snr/Jnr once a month will continue next year
- Members to update details, e.g. phone, resignations. Perhaps an email to all members
- Convenors for sessions – Chris Stack to contact and confirm

Sponsors and Advertisers Schedule 2019

Storing of Poker tables – no, Carolyn to work with Brian to see if they can find a resolution in some other part of the Club.

Poker using our room, some clarification on returning the room to its normal setup

Trish will draw up a plan of the room so that the room can be reinstated.

Fish and chip bridge – one more try and if not successful – can it.

Adjunct meeting – Carolyn will supply a written report.

## **Flyers**

Friday Social Bridge Flyer 21<sup>st</sup> September Hastings BC

Swiss Pairs 8B Waipukurau 22<sup>nd</sup> September

Mini Shakers Novice Tournament Hastings 23 September

All grades 8B Tournament Taupo 27 October

National 15A Teams 17<sup>th</sup> November Wellington

Meeting closed 12.45pm Next meeting 11.30am October 16th