

## **Minutes of the Taradale Bridge Club Committee Meeting held in the clubrooms at 11 am on 10 September 2024**

**Present:** Linda Smith, Alison Hucker, Clodagh Norris, Teresa Thorn, Sally Woods, Colin Dolley, Sarah Kilmister, Debbie Gibson, Robyn Andersen, Karen Randell and Raelyn Henderson.

**Apologies:** Ruth Spittle, Meg Rodel, Helen Kemp, Viv Pinkham and John Sowerby

The minutes of the last meeting had been circulated and it was moved by Sarah that they be taken as true and correct. Seconded by Alison.

### **Financial Report**

Robyn presented her financial report. It was moved by Robyn that payments totalling \$3332.43 be approved. Seconded by Teresa.

Balances as at 31.8.24  
Chq account \$28,216.92  
Savings \$13,354.12  
Term Investments: \$110,000

Note: Term deposit renewal Cert. Start date: 16-10-24 \$15,000 - This term deposit is for Future maintenance.

GST return filed with IRD Payment due \$667.64 to be paid 20/9/24.

Payments due 20th - may include payments already paid \$3332.43 - see attached.

Colin is to contact NCC and enquire about Taradale Bridge Club piggy backing onto NCC's insurance.

Money is being set aside to pay for NCC lease.

It was proposed by Linda that the Hon secretary and Hon Treasurer be paid an honorarium of \$500 pa to be paid this year. Seconded by Raelyn. Passed unanimously. Robyn and Sally abstained.

Teresa to send an email to Directors asking that members not make purchases without authorisation.

### **Maintenance Group:**

John is stepping down as chairman of the Maintenance sub committee but happy to remain on the Committee. Sally to ask John if he knows of anyone who will take over from him. Kevin has sprayed the wheelchair ramp with matt black paint to alleviate the sun strike on it.

AJM & MJM Limited T/As Bruce Moroney Electrical External reported that the emergency light over the steps from the kitchen Exit door is not functioning.- Robyn to check if it is under warranty.

### **Membership**

Rahira Ellison - Full member

Jillian Ramsey - Associate Member (Committee approved)

Helen Patullo – Full member

Ross Parker – Associate member

### **Social Almoner -**

7/8 Jewel Crabtree. Card after back surgery in Wellington

9/8 Sheryn Thompson. Card and MYLK voucher after husband's passing.

20/8 Shirley Carrington (life member). Card and flowers for 90th birthday.  
31/8 Ron Humphreys. Card after heart issues  
Maggie Reddington in hospital. John Sowerby is visiting her today and will feedback on her condition.

### **Health & Safety Report:**

AED defibrillator – Sarah is organising a demo around a bridge session. Will update Committee with dates.

### **Inwards Correspondence**

Christchurch Mini Congress 21-22 Sept 2024 flyer  
Youth Bridge NZ Wide Pairs flyer  
Minutes of NZ Bridge meeting 27 June 2024  
Complaints procedure from NZ Bridge  
Email from Country club agreeing to room hire increase  
Taradale Bridge Club Learner Survey Results  
Hastings Bridge Club 5A Open Pairs  
Gisborne Contract Bridge Club Open Pairs tournament flyer  
Grace Love re availability of room for Church Service  
NZ Bridge News from the Chair  
Hastings Bridge Club Newsletter  
NZ Wide Pairs invite invite for clubs  
5B Intermediate Swiss Pairs - 19 October 2024 flyer  
Napier Junior Tournament flyer  
Response from Jackson Flooring re floor mats  
A reminder from NZ Bridge re payment of session charges  
Email from Shirly Carrington thank you for flowers on her 90<sup>th</sup> birthday  
FUJIFILM Business Innovation increase in rates  
Advertising on Bridge pads  
NZ Bridge Club AGM delegates  
CAP nurses from Wesley Institute of Nursing Education – room hire

### **Outwards Correspondence**

Email to Derek and Lyn Evans re proposed increase for room hire  
Emails to John Sowerby and Raewyn Cooper thanking them for cleaning while Glenda was away  
Thanks to Carol Fraser for organising donations to the Cancer Society  
Email to Monday night convenors re a Novice/Junior series

### **Matters Arising**

Mini Bridge at Taradale High School.- Confirming on Thursday if students are keen to continue until holidays and/or do a 1.5 hr session after school. Eva and Alice said they could help with after school sessions if we need them. Alison asked if students could be told about the beginner lessons starting next March.

Linda will put up a schedule of directors in the office.

Another Fun afternoon on 28 September and improvers' lesson on 5 October. Reminder in the **newsletter** about these Sessions and also that members must be at the club 15 minutes before the start of the session. The director needs to know how many people are playing before they can set up the session.

Etiquette and Values Trophy –Meg has agreed to put forward a proposal of how this might work. Colin thought about the criteria for this trophy and thought it would be difficult to establish.

Review Bridge programme:

Monday pm – Add a series where novices play with a Junior in November.

Thursday am – Remove play with a beginner in the August series.

**Newsletter** –We’re looking at offering an extra bridge session perhaps on Friday nights. Ask members for feedback.

Adding emails to NZ Bridge - Notify members via the next **newsletter** that email addresses will be forwarded to NZ Bridge

Debbie has been in touch with Village Press Oils and orders can be taken from 1<sup>st</sup> October at \$30 per pack. Delivery end of November.

Christmas lunch – Debbie’s friend Di can do lunch at \$35 pp which includes hot ham, secondary meat, hot potatoes, salads and dessert. Tickets \$45. Linda will organise a director. Debbie and team to organise decorations. Robyn to ask Glenda if she will clean.

Ngairie Bright Award recipient – Colin and Sally to keep a list of nominations.

**Convenors for next term:**

Monday am –Jim Brown and Anne Dempsey

Monday pm – Helen and Anne.

Tuesday pm –Trish

Wednesday pm – Ruth & Viv

Thursday am – Margaret Vaughan and Clodagh

**General Business**

Internet policy – next meeting.

NZ Wide Lovelock Pairs – Taradale Bridge Club will run this year. Cost will be \$15. \$10 goes to fund raise for NZ Youth Bridge. Linda will create a flyer and check Murry’s fee for directing. Bar to be open. Catering Committee will organise nibbles after the session. Advertise in **newsletter**.

Princess Alexandra re possible emergency evacuation. Colin to contact PA.

Debbie - CAP nurses from Wesley Institute of Nursing Education – room hire. They require rooms 8.30-5 pm Wednesdays for 4 weeks. We are charging them \$25 +GST per hour. They are to bring their own tea/coffee/milk. Very good income for the club.

Clodagh - Advertising on Bridge pads. Raelyn to talk with Mike Smith. Also Mylk to be approached re sponsorship.

Linda to email convenors re limiting print out of hand results to 3 copies.

Constitutional (rules) changes to comply with Incorporated Societies Act . Colin to lead a sub Committee. Plan to rewrite our Constitution by March next year at which time we will hold a Special AGM to seek approval of members.

NZ Bridge newsletter mentioned Taradale Bridge Club's increase in Membership. Colin congratulated Alison on the work she has done to achieve this increase.

Members to be asked for Notices of Motion for AGM in next **newsletter**.

Colin to talk to Shona about increasing the number of tablet licences to 20.

Subs and table money to remain the same next year.

Teresa sought approval to ask Kevin to put a lock on the drawer containing the tea/coffee etc. Committee approved.

Teresa to talk with Chris Hagen re calculating winners for cups/trophies/most improved players for Monday morning, Thursday morning and most improved player overall.

**Committee for next term: (???) need to be confirmed)**

Resigned -	Clodagh, Meg, Helen, Karen
President	Colin
Vice President	Debbie plus Colin suggests we try and get another Vice president who would be happy to become President
Secretary	Sally, Membership booklet
Linda Smith	Tournament Secretary, Director Liaison (Linda to ask Carolyn)???
Treasurer	Teresa
Alison	Beginner lessons, Tournament helper, Beginner Member support
Sarah	Membership admin/Masterpoints
Viv	Club captain??
Raelyn	Sponsorship
Debbie	Vice President, Club room hire, Catering team
Robyn	

**Create a list of helpers: (???) need to be confirmed)**

Dealing teams	Sheryn ??
Stock control	???
Maintenance	John Sowerby ???
Library	Karen Randall
Social Almoner	Carol??
Promotion/Marketing	Meg ???
It Support	Pete Hug???
Health & Safety	???
Club room hire	Debbie??
Congress Liaison	Debbie ??
Newsletter	???
Website & Pianola Admin	Colin

The meeting closed at 12.30 pm

Next meeting: 8 October at 11 am.