

# Taradale Bridge Club

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## Minutes of the Committee Meeting Held at Taradale Bridge Clubrooms 4.45 p.m on Tuesday 15 August 2017.

**Present:** Chris Stack. Ash Fitchett Rachael Shaw Chris Hagen Jan Davis Trish Patterson, Carolyn Yeomans Jo Hayes, Viv Pinkham, Jim Brown Sue Lambourn

**Apologies:** Alison Huckers

The minutes of the last meeting had been circulated and after amendments Chris Hagen they be taken as true and correct 2<sup>nd</sup> T. Patterson

### Matters Arising

1. Taradale Club Invoice \$8000 has been paid and we have hear nothing further
2. BDO's Proposal The reply has been circulated
3. Heating of Club Rooms This has been fixed. Carolyn reported that at the Adjunct meeting the Taradale Club has said they are responsible for this expense The mother club has said that they will wish to use our rooms even more in the future (for cards) However, some of the directors are not adhering to our directions about what to do (not to turn it off)
4. Cleaning Viv checked with T. Club (caretaker only asked to vacuum/empty bins )Jim volunteered to take care of this.
5. Held over from last meeting. Our response to queries from NZ Bridge/Central Districts has been lax sometimes and it was suggested that Sec notes when there is something that needs to be actioned so that the Pres/or anyone else who is responsible replies in good time. Not doing so reflects poorly on the Club.

**Financial Report :** Jo presented these and moved that payments totalling \$12558.17 be approved. 2<sup>nd</sup> C. Yeomans

**The Letter of Engagement:** Jo spoke to this and requested the Pres to sign (as approved on Page 4 ) the letter Jo will forward it to Peter Rendell Jo had also investigated if any other organisations offered a better deal than Spark and as a result had decided to stay with them.

We made a loss of \$600 with the Junior Tournament and Jo suggested we increase the entry next year.

Jo reported on the Fixed Assets Register and said everything had been labelled and in her written report (circulated) she had listed those items which had been written off. (The vacuum cleaner is not working well and is also to be written off)

Jo outlined the advantages of using Xero. The committee approved that we go ahead with this.

The two term deposits at the BNZ are to be amalgamated and reinvested as one deposit. Sec. tabled a letter requesting same which was signed by current signatories Jim Brown will take over as Treasurer while Jo is away and Chris

**Social Almoner.** Viv had sent cards to several members and gave a report on their current progress/health

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Chris had sent an email thanking the Committee for the flowers after her husband's illness. Chris has also thanked members for their good wishes via the Newsletter

### Membership

Shirley. Wall has resigned as she has not played at our club for 3 years

### Correspondence Inwards

NZ Bridge ( Boards Proposal (to C'tee)

NZ Bridge – Updated List of Directors (to R.S. S.L.)

Robyn Anderson Advising her resignation at Club Sec. from end of year

NZ Bridge – Preliminary Notice of AGM – Sept ( to C'tee)

Francey Rolls ECD Inter. And Jun League List (on notice board)

Jane Stearns – Reply to our response “to support clubs Nationwide” (to C'tee)

Shirley Wall- letter of resignation

John Sowerby – Re dishwasher (to Pres) this problem has since been sorted

Peter Rendell (Auditor) Re Fixed Assets (see AOB)

Manager of SPCA Letter of thankyou

NZB Minutes 4/7

### Outwards

Response to NZB Proposal

BNZ re deposit (written – to be signed at meeting) This was completed

### Membership

### AOB

Screen This belongs to Alan Haslett and Brian Lacey had requested could it be moved to another place in the room. The committee .

No. of Boards being played Mon and Thurs mornings. Trish said there had been a number of complaints about the number of boards being played. Trish proposed a motion that a minimum of 24 boards be played at all sessions. 2nd C. Stack Approved and the motion was carried

### Tournaments.

Mahine Creagh (3rd Sept) is to start at 1.15pm. The tea lady is to be asked to serve the food which is to be purchased by Chris S.. Francey Rolls is the director.

Haverdale : Rachael will organise this as she mentioned including many of those members who regularly volunteer to work for the Club

Help on a regular basis.

The Inter-Club Tournament: Carolyn has organised this and the teams have been notified.

Novice Marjorie has been asked to direct. It was decided that Taradale vouchers be given (3 x \$10) Jo will organise these. Trish will purchase bars of chocolate to be given as spot prizes etc.

Xmas Cheer Date to be confirmed to committee members.

Sue also put forward that when she takes over from Rachael after the AGM she would like a sub-committee to help her in this role.

The issue of dirty cards at tournaments was raised. Trish will work on this.

Marjorie had written to the committee with the suggestion that we institute Saturday bridge on a friendly basis. To be held over to the next Meeting.

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Trivia Bridge August 26 Chris and Jan will organise a team for this

### Tournament Flyers

Hav. Nth Fullarton teams 16 Aug

Canterbury Nat. Swiss Pairsd O

Hokowhito Daffodil Day 13 Aug

Richmond Open 12/13 Aug

Hawera Charity 13 Aug

Napier Charity 24 Sept

Levin Swiss Pairs 2 Sept

Gisborne 8b 7 Sept

Hastings Open 16 Sept

The Meeting Closed at 6.05pm NEXT MEETING Tues. 19 Sept