

MINUTES from the Taradale Bridge Club Committee Meeting held in the Taradale RSA
Boardroom 10.00am Wednesday 10th June

Present: Jo Hayes, Trish Patterson, Carolyn Yeomans, Margaret Hall
Chris Hagen, Margaret O'Leary, Doreen Nunn, Margaret Williams,
Jan Davis, Ash Fitchett, Sue Lambourn

Apologies: Ruth Spittle

The minutes of the last meeting have been circulated. Moved: Jo Hayes they be taken as true and correct. Seconded: Carolyn Yeomans

Matters Arising

Building Updates

BUILDING SUB COMMITTEE REPORT 9 JUNE 2020

At their meeting on 21 May the Napier City Council agreed that Council:

- a. Approve in principal the Taradale Bridge Club locating at the Park Island Northern Sports Hub. This approval is given subject to the Taradale Bridge Club in conjunction with Council Officers working through stakeholder engagement, detailed design and confirming the club has sufficient funds to meet the full cost of the development.
- b. Facilitate the Taradale Bridge Club and other interested clubs to work together in order to consider how they could possibly share a facility.
- c. Direct Officers to bring to Council options and costings to bring funding forward to progress this project.

It is envisaged that other clubs will build in the same area with possible sharing of amenities. Several of the councilors were particularly supportive of our application. Emails of thanks were sent to these councilors and to Debra Stewart, the NCC officer we deal directly with. Neil wrote to the Lotteries Commission and ECCT to update them on progress.

Ash contacted Pirates Sports Club to find out if they have made definite plans to move. They have meetings this month to discuss this and will be in touch after that but it does not seem that any move is imminent.

On Thursday 4 June the building subcommittee met with Debra at Park Island to discuss where to from here and to get an idea of the timeline. Debra hopes for the building to be ready in two years. She explained that plans have to be drawn up for the area, including for the supply of services and car parking. One of the first steps is to establish which organization's want to be included in the plan. Debra will contact Pirates to try to establish their plan. We have a meeting with HB Indoor Bowls on Friday 12th to discuss their future plans. (We met with them almost a year ago and at that time they thought they would build

their new facility in conjunction with the Taradale Club). Debra emphasized the need to maintain momentum on the project. We will go back to her after our meeting with Indoor Bowls.

Our full committee will be meeting with Napier Bridge Club within the next month-6 weeks and the outcome of that meeting will be reported to Debra.

We have also talked to the Taradale RSA about building on an area of their land. We are waiting to hear back from them after their committee has discussed the proposal.

We have had a reply from HB Rugby Union advising that it is not in a position to do anything at present and will be unlikely to be able to do anything for 12 months or more. They are not sure what is ahead for rugby after Covid 19.

Coaching Grant Application CD Bridge was received
Amending constitution can be done by passing a motion at the AGM
Player unwell document to be reviewed again so that if a player turns up unwell action can be taken. Action Ash

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$3488 for March be paid. Seconded: Jo Hayes

Margaret Williams moved that the Term Deposit due to mature on the 6th April be rolled over for a one-year term. Seconded Chris Hagen

Margaret Williams moved the Treasurers Report be accepted and payments of \$1397.00 for April be paid. Seconded: Jo Hayes

Margaret Williams moved the Treasurers Report be accepted and payments of \$1410.00 for May be paid. Seconded: Trish Patterson

Items for Discussion

Taradale Bridge Club Inventory as at 20th May tabled.

Some items had been written off in error e.g. large kitchen units these to remain written off
Insurance due for renewal in May increased from \$50,000 to \$69,000 approx. cost \$900 per annum

Term Deposit falling due at the end of June of \$41000, renew for another year.

Cash Payments – concern at the level of these.

Derek our security man has signed a contract saying he is a contractor.

Directors fees will remain as is but future cash payments other than these should be avoided.

Social Almoner

March Card to Sue and Peter Lambourn (Jo)

April Card to Michael Mountcastle (Jan)

May Cards to Yvonne Whittle, Henny French, Ellen Herrick, Alister Buchanan (Jan)

June Card to Mrs Buchanan (Jan)

4 x Covid 19 Newsletters to Maggie Reddington (Jan)

Membership

Ellen Herrick – resignation
Tracey Purvis – resignation
Raelyn Henderson - resignation
Graeme and Marg Budd – three month membership expired
Alister Buchanan - deceased

Correspondence Inwards

NZ Bridge list of active Director's March 2020
Covid 19 updates Alan Morris
Coronavirus Recommendation from NZB temporary closure of clubs
Central Districts approval of \$300 towards lessons costs (may be rolled over to next year)
NZB Newsletter No1 for 2020
NZB Minutes of NZ Bridge Board Meeting 20th January
NZB Rubber Bridge Info
Cancellation of Tournaments 10A Level and Above advisement
Letters from NBC to TBC re revised costs during lockdown
Cancellation of HB Congress
NZ Bridge regional Committee Minutes
NZB Newsletter No 2
NZB NZ Representative Teams 2020
NZB Active Directors
NZB Financial Survey
Club Level Director exams 2020
Napier Bridge Club withdrawal of formal proposal to join the two clubs
NZB Newsletter No 3
NZB acknowledging cancellation of Tierney Pairs
NZ Companies Office authority for Margaret Williams to file documents with them
International Bridge Press Association Bulletin May 10
NZB and ABF cancellation of 2020 Word Bridge Games
NZB Strong Advisory Covid 19 no bridge until level 1
NZB Minutes of NZB Board Meeting 25 March
NZB Minutes of NZB Board Meeting 7 April
NZB Minutes of NZB Board Meeting 21 April
Communication with Marsh Ltd re coverage of equipment at the new storage facility – Jo Hayes & Nicola Frayle
Email to Jo Hayes from Debra Stewart NCC re upcoming Council Meeting 21 May
NZ Bridge Newsletter No 4
Relevant minutes from the Extraordinary Meeting of NCC 21 May re application for land
NZB further Advisory Emails
Bridge NZ 2004 Ltd NZ Scorer V20 Now Released
Email from Alison Saville re three month notice
NZB Covid 19 Advisory Number 8 – level 1
NZB – Tournaments 2020 advise no reinstatement of cancelled tournaments
Letter from IRD \$20 43 1991

Correspondence Outwards

Letters to NBC from TBC re revised costs during lockdown resolved as below sent to Mike Calaghan from Margaret Williams

Hi Mike

I gather there has been an agreement reached between Karen and Jo regarding costs during the current crisis. I believe the monthly figure during this period of no play is to be \$391.30 plus GST \$58.70 making \$450 in total. In addition a deduction for the latter part of March when there was no play has also been agreed for a figure of approximately \$200. I have been asked to provide you with details of that amount as this will also form the basis of a future charge if we begin play again part way through a month. I have calculated this deduction based on 25% of the costs quoted in our current agreement :-

Tea/coffee etc \$200 25% = \$50

Cleaning \$250 25% = \$62.50

Power \$135 25% = \$33.75

Bidding pads \$30 25% = \$7.50

Usage when no play has been agreed as \$100 per month 25% = \$25

This is a total of \$178.75 plus GST \$26.81 making a deduction of \$205.56 from the April invoice please. Could you please send me an invoice for April which should be for \$244.44 and I will organise immediate payment

.Kind regards Margaret

NZB Financial Survey completed by Jo Hayes

Response to NBC from Jo Hayes in response to proposal withdrawal

Cancellation Tierney Teams to NZB from Sue Lambourn Tournament Secretary

Communication with Marsh Ltd re coverage of equipment at the new storage facility- Jo Hayes & Nicola Frayle

Email to Debra Stewart NCC from Jo Hayes re upcoming Council Meeting 21 May

Thankyou emails to NCC Councilors Tania Wright, Hayley Brown, Ronda Crystal and Graeme Taylor from Jo Hayes

Thankyou email to Councilor Richard McGrath from Ash Fitchett

Letter to NBC giving three months termination of Contract with them

Newsletter to all members outlining our future plans to go to Lodge Omaranui

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

Other Business:

Re-starting Bridge Post Covid 19 – refer Advisory no 8 from NZB

Re-start Monday 15th June. Be consistent with NBC. They are doing a super clean of their premises this week. Tea and coffee, water – no biscuits. There will be hand sanitizer.

as you go in and other dispensers in the room. Not sanitizing bridge pads. We may push out to seven days the use of the boards. Need to send an email to our members. emphasize using the hand sanitizer and staying home if unwell. Suggest that members bring their own pens. Ash to action

Director needs to get contact details of non-TBC members. Need to be aware of unwell players. Carolyn to contact

Reset Charity Date Charity Tournament – suggestion from Neil McDonald – Age Concern Sue to check dates for other charities and we will reset at the next meeting. Put in matters arising.

Junior Tournament 4th July. Director Peter Ramsey. Sue to do flyers Fees to be reduced to \$15. BYO lunch, snacks at the end of play e.g. mini pies. Raffle prizes & session prizes Trish.

Members only Mahine Creagh 12th July Sunday pm Greg Whitten Director. Food at the end of play. 1.15 start Raffle & overall prizes Trish

Arthur Willoughby June 28th. 1.30 at Havelock North. Carolyn to contact Peter Ramsey all okay for us. Peter will confirm this is going ahead.

Open Tournament 8th August Jo to phone Karen would we be able to rent the room for the day to run this tournament at NBC if we have already moved to the Lodge.
Bridge Program – Wednesday and Monday evenings Championships have been missed due to Covid 19 Wednesday Championships to start 24th June for six weeks. Monday night 22nd June for six weeks. 15th and 17th June random play and then championships will start.

Meeting with Napier Bridge Club – agenda to be amended. Peter Ramsey has said he will facilitate.

1. Our vision for Taradale Bridge Club
2. What is Napier Bridge Club's vision?
3. How do these align?

Jo moved that we have a meeting with Napier BC within the next month facilitated by an independent mediator at an independent venue. Seconded Ash Carried by majority.

Moving to Oamaru Masons Lodge. Trish to contact Ray for an update as to where we are with Monday night availability and update on toilet conversion at the end of June.

Fund raising

Simone Stranahan who lives in the Esk Hills suggested we have a fund raising tournament at the tennis pavilion not until the Spring, limited to 12 tables, mixed teams.

Margaret Vaughan suggested a sales table

\$50 raffle ready to go

Jan, Trish and Margaret Hall.

Flyers

Wellington Regional Teams 10A 27 & 28 June

Taradale Junior Pairs 4th July

Taradale Mahine Creagh Members only 12th July

Wanganui BC 5A Swiss Pairs 12th July

Napier Open Pairs 18th July

Taradale Open August 8th

The meeting closed at 11.36 the next meeting is to be held at the Napier Bridge Club at 4.30pm 7th July

