

**Minutes for the Taradale Bridge Club Committee Meeting held at the clubrooms on  
11th May 2023 at 1pm**

**Present:** Debbie Gibson, Jo Hayes, Meg Rodel, Clodagh Norris, Alison Hucker, Ruth Spittle, Robyn Andersen, Ash Fitchett

**Apologies:** Linda Smith, Sally Woods, Viv Pinkham

**The minutes of the last meeting:** Ruth moved they be taken as true and correct  
Seconded Jo.

**Matters Arising:**

Ash has done a fantastic job of updating the website.

Security system problems. The 'trouble' light not showing now. The internet feed now has a static IP address. HB Security will do the monitoring when the problem is sorted.

Schedule of cleaning. Ruth has completed and will send out for approval. Ruth is the liaison person with the cleaner.

Telephone for office. Cheaper for the club to get a sim card and cheap pre-pay phone to have as club phone. Debbie will see if she has an old phone at work for this.

Bookings for rooms. Church group elders want to use the rooms and waiting for ok from their members. Every Sunday for two hours except for when we need the rooms. \$30/hour + GST. They'll use our tea and coffee. Debbie will tell the Carol, who buys the milk, to get extra. Church group contacting Debbie on Monday.

Meg is doing the laminated labels for dishwasher. Also a label for stove saying "Please don't turn off"

**Taradale Bridge Club Building Update**

Debbie has printed off all documents associated with the building. Documents filed. 'To Do' list documented to state upcoming jobs. Eg oiling the deck, windows, exterior. A working bee every three months to do windows etc. Ash to follow up on Warranties for the building.

Power usage for sewerage system. Ash is continuing to follow up.

Code of Compliance Certificate has to be displayed. It has been suggested that we frame it and hang by metre board in the entrance. Debbie checking to see if

she has a frame. Electronic documents act says documents sent by email have an e signature. Explains why it isn't signed.

Building Warrant of Fitness. Jo contacted Firetech and Moroney Electrical for quotes. Annual cost of inspections by Moroneys would be \$1040. Costings have been printed off and filed. Firetech quote was \$964. Jo recommends that we go with Moroneys. Jo has since been in contact with Moroney's, also to let Firetech know that we do not require their services. Moroney's will organise log book and get blazons sorted. They are liaising with John Sowerby as he is the building maintenance person.

### **Financial -**

#### **Account Balances as at 30/4/23**

The GST return has been filed. There is a refund of \$470.28 due.

The current bank balances are:

Cheque account \$147 487.84

Savings \$29 757.58

Cash summary printed off

Tierney Teams budget completed.

Jo moved that the Cash Summary for April be accepted. Seconded Robyn

### **Social Almoner**

Card sent to Diana Lees, Peter Lambourn

### **Membership**

New full members: Joy Wakelin, Annette Hibberd, Kaye Cains, Wayne Gamble, Sandy Adam, Jewel Crabtree

Returning members: Phyllis Tuck, Linda Carle (originally learnt in Waipuk), Maggie Walsh

All new members and returning members from lessons.

Pete Hug and June Lawrence new associate members.

### **Correspondence Inward**

Francey Rolls - district tournaments (see in general business)

Graham Potter, Havelock North Bridge Club - accepting invitation to Haverdale Tournament on 3/9/23 at 1.30pm

NZB - Upcoming changes to admin access

Secretary NZB - approval of above changes

Bryan Green, CD region, several - open tournament 2024

Graham Gilbert, Masonic Lodge - request for return of keys. All sorted

Bryan Green - approval of a couple of dates for us to choose one.

Jason Tickner - copy of letter sent to Taradale Bridge re power for sewerage pump

Mairi Fitzsimons - suggestions for Taradale Open next year

Andrew Springett - lesson enquiry and further correspondence - thanks for info

Rona Driscoll - charity tournament added to NZB website

Alister NZB - thanks for suggestions

Rona Driscoll - new date for Taradale Open 2024 approved and on NZB website

Pub Charity - more information requested for grant  
Alister@NZB - request for more learner booklets granted.  
Alister@NZB - Tournament Session Charges Increase (effective from 1/11/23) and advertisement for New Sales & Marketing Role  
Paul Moroney Electrical - prices for BWOOF inspections

### **Correspondence Outward**

Havelock North Bridge Club - inviting them to Haverdale Tournament at our clubrooms on 3/9/23 at 1.30. We will need to organise 13 pairs for this and we will need a director.  
Francey Rolls - change of tournament date request for Taradale Open 2024  
NZB - updated list of people who have admin access, Chris Hagen, Clodagh Norris, Linda Smith have admin access.  
Bryan Green, CD region - request for another date for Taradale open next year  
Mairi Fitzsimons - asking her opinion for our open tournament next year as she is a regular tournament player.  
Rona Driscoll - asking to have charity tournament added to NZB website  
Andrew Springett - lesson info  
Welcome to new members from Ash  
Alister@NZB - suggestions for website from Chris Hagen  
Alister@NZB - request for more beginner booklets  
Bryan Green - change of date form for Taradale Open next year -  
Maurice Maclaren@clubhub - Ash asking for Pete Hug to have full editing rights on website  
Accountability return submitted to Pub Charity Ltd for the grant for the fire and security systems. by Jo  
Greg at HB Security - security monitoring. Jo

### **General Business**

Sitting/moving rights list. New list is displayed on the noticeboard.

Deck seating. Jo has supplied some seating prices and examples of what is available. Reviewed the cost and have decided against seating. Jo has since let Nick know that we are not proceeding.

Oven from lodge. Trish following this up.

Debbie has had some prices for cubby holes. Investigate further and order.

Tournament dates 2024. We have had an email from Francey. We are hosting the NZ wide pairs this year on 10/11/23, and the HB Xmas cheer next year (30/11/24). The next CD meeting will be in Dannevirke.  
Our Open Tournament date for 2024 is 20/10/24

Defibrillator demo by St John's on 1st June at 1pm. NCCMC, Mahjong and Church Group will be invited to attend. Jo has since invited NCCMC to attend.

Our insurance claim had an allowance of \$500 as the value of the books we had for loan. Some of these were damaged, some rescued, most are old. Jo suggests that we spend up to \$500 on some new titles. Some of us can probably recommend

books we have found particularly useful, as a starting point. Noel Woodhall would also be able to suggest titles. It may be that we only buy 10-12 but it would refresh our library. A further suggestion was to ask if anyone has bridge books at home that they no longer want and would like to donate to the club. Claire Woodhall would be happy to go through donated books to see which are suitable. Ask members for titles that are recommended. Tell Alison

Agreement contracts for people hiring the rooms. Ash has supplied a revised version of the draft agreement after meeting with Meg and Debbie to discuss. Meg will further streamline before it is finalised.

Haverdale is at our club on 3/9/23 Havelock North have agreed to this. 13 pairs and director needed. To go on August agenda to organise. Clodagh has organised the director, to be confirmed.

Power Usage: It appears that Contact Energy have a residential rate and a business rate. Unfortunately we fall into the business category. To be reviewed after winter.

Neon sign - not proceeding

Lessons: 9 new members from the lessons so far, as well as several who have learnt in recent years but haven't been playing. Ash sent them a note of welcome and let them know they are now on bridge club email list.

Chris Hagen contacted Alister @ NZB with a couple of suggestions (to show day, and start time of tournaments) for their tournament website. Alister was very appreciative of the suggestions as they are working on an update of the website.

Charity Tournament on NZB website so people can enter online. There is also a list on the noticeboard. Two slab slices from Starfoods for afternoon tea. St John's will be present to accept our donation. Roommate Cabins, sponsor for tournament, rep unable to attend due to prior commitment.

Starting time changed to 1pm to ensure available parking. Chris Hagen notified to send out modified flyers.

Tierney Teams: Beth Shan sponsors will come at the end. Ruth is presenting prizes. 12 teams. Four people on standby.

Monday morning: Chairs off tables too much for convenors. Encourage members to help with this if chairs are still on the tables. To go in newsletter.

Ruth will talk to Glenda to see if she is able to come in on Monday to do toilets and rubbish after the Tierney Teams tournament.

Black stools. Phantom is to be asked to keep an eye on black stools and coasters and wipe as necessary. To go in newsletter. Also a reminder to members to help out with jobs such as emptying/loading dishwasher, turn on/off urn, putting out/away tea and coffee etc. It should not be left to the convenor to do everything.

Suggestion that some funds could go into a term deposit. To go into savings account in the meantime until outstanding bills are paid. Jo has done this.

Multigrade Teams in June. Last year Peter Ramsey directed this series and held a teaching session on Scorer before hand. He has agreed to do this again in June. Notice to go in newsletter to ask for people to learn scorer. Alison to ask Margaret Hall for list of junior players willing to play in multigrade teams.

Suggestions for how to get our session numbers up. Lots of people going overseas now and for long periods. Monday and Wednesday convenors have done a fantastic job at getting higher numbers for championship series.

Bike Rack. Ash is making enquiries about a bike rack. Perhaps sponsored.

Bird control. There is a problem with birds sitting above the front door. Jo is making inquiries about getting spikes fitted.

Meeting finished at 3pm.

Next meeting: Tuesday 13th June at 11am