

# Taradale Bridge Club

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Committee Meeting  
held at Taradale Bridge Clubrooms  
4.45 pm Tuesday 11 October 2016

Present:: J Davis M. Pattullo A. Hucker, R. Henderson. C. Yeomans C. Hagen,.  
S. Tarrant. Bill McKee R. Shaw

Apologies: Viv Pinkham, Jo Hayes Chris Stack

Minutes last meeting: were approved Rachael Shaw Moved that these were true and correct 2<sup>nd</sup> R. Henderson

Matters Arising:

1. On-Line Registration Rachael contacted the man in Taupo but we are unable to use their system. Rachael then contacted M. McLean who supports our website and he will put the ability to enter on-line and Alan h and she will get together and Make sure they can use it and have it ready for next year
2. Scorer Update Chris had contacted Martin who had come in and fixed the problem remotely for which we are very grateful. Chris had emailed a thankyou.
3. Trophies engraving/Honours Board  
Chris has taken trophies in to HB Engravers. Sue will contact the people who will be receiving trophies to make sure they are at the AGM. There are three more to take in for engraving and Chris will make sure they are ready In time.

Financial Report: M. Pattullo presented the reports and spoke to them. The end of the year excess was in keeping with previous years.. Margaret had spoken to the auditor who's wife had had a recent operation, but he is aware of the date. The committee determined that the stock on hand be valued at \$653. Margaret also reminded the C'tee that we have a valuable asset in Jo as treasurer. M.P.moved that we accept the financial report. 2<sup>nd</sup> Carolyn Yeomans

Monthly accounts A copy of these was presented for filing. Chris moved that these be passed be payment. 2<sup>nd</sup> Bill McKee

Membership: K. Holmes, Ruth and David Bennett do not wish to be financial until next year. Chris contacted Alister to ask him to reserve their numbers.

Correspondence: (see next page)

Inwards:

1. NZ Bridge Agenda – Conference
2. NZ Bridge recently qualified Directors
3. NZ Bridge Memo of Resolution – Re change of Management (circ to C.tee)
4. Minutes C D Regional Committee
5. D & G Trading Pak N Save Change of Ownership (to J.H. and M.P)
6. SPARK Requesting permission to "Bring our e-mail home" (Sec. actioned)
7. Dynamite Entertainment - Advertising
8. Murray Mills – Thankyou
9. NZ Bridge re 'C' Points and thankyou to C. Hagen.
10. Taradale. Club Invoice (to M.P.)
11. Eldernet – They don't think they can unsubscribe e-mails

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12. NZ BRIDGE Infor for Youth Members (to A.H.and C.H)
13. OzBridge confirming request to re-direct information to TBC P O Box
14. NZ Bridge postponement of conference to 18 Feb 2017 **SEC TO WRITE LETTER TO ASK WHEN WAS THIS INFO SENT.** (circ to C.tee).
15. HB Congress – thanks for our support (circ to C.tee)
16. HB Congress (C Wiggins) Re Info with regard to TBC hosting Congress 2017 (circ to C.tee)

### Tournament Flyers:

Hastings B.C Int. Pairs and Novice Pairs 29 Oct  
P.Nth Swiss Pairs 15 Oct  
Greytown 8b Multigrade 9 Oct  
Waikato Bays (Thames) Multigrade Tourn. 6 – 8 Jan

### Outwards

1. 2 Letters to Tony Leathers (2<sup>nd</sup> to correct date for end of our Financial year)
2. Eldernet – request to unsubscribe
3. OzBridge – request to re-direct Information to our P O Box

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J Davis moved that Inward be received and outwards approved Sue seconded.

### General Business:

1. Membership Booklet underway waiting on membership and sponsorship. Chris has a list of memberships and she and Viv had worked on it. And noted changes of officers as well as a larger font.
2. Preparation for AGM Afternoon Tea (Alison will purchase slices), Flowers,(Margaret Pattullo) Sue said we need to ring people receiving prizes so that they attend. Vouchers will be bought to be given as Prizes for Convenors at AGM Flowers for Celia Crombie for being a friend of the Club and for arranging social gatherings (Chris Stack to arrange this)  
Positions for Next Year Ash to join Committee and to be convenor for Wednesday evening.

**Advertising AGM !! Jan to contact Annette Shaw at Fairfax 8355553 (Napier Mail)**

.In General discussion: Trish Patterson had cleaned up our Bridge-pads and it was also mentioned that the stickers on the boards need replacing. Apropos this discussion it was decided to purchase 3 sets of 30 boards and four sets of stickers (Margaret to action this)  
Congress - Hamilton

3. H.B. Congress It was bigger than ever and the changes in structuring NZ Bridge will go ahead. With regard to hiring the Taradale Club it was mooted that a Liaison Officer be appointed after the AGM to liaise with Mr Leathers, in particular with regard to the catering. Also follow-up discussion with him with memos in writing..

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Ruth Spittle has volunteered to make the Christmas Cake again this. Allison texted her at once with a firm yes.

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- 4 Supper Mon/Weds after end of last tournaments this year.
- 5 SPARK ! Approval to move emails - New Password Sec has changed this and gave it to the committee members.(tbcl2016)
- 6 'Maggie Reddington said that she is happy to do the Melbourne Cup again this year.She also passed on the thanks of the Thursday morning players for the recent morning tea.

Meeting Closed at 6.00 pm The next meeting will be the

AGM on SUNDAY 6 NOV EMBER at 2p.m.

Followed by a Committee Meeting with new members.