

Taradale Bridge Club

Committee Meeting
Meeting to be held at Taradale Bridge Clubrooms
4.30 pm Tuesday 13 September 2016

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

Apologies: C. Stack

Minutes last meeting: were approved (although it had been omitted that Online
Computer entries for Tournaments be adopted) Moved C. Hagan that these were
True and correct 2nd C. Yeomans

Matters Arising:

1. Power and Cleaning Bill for Taradale Club .For this year TBC has agreed to pay \$4000 to Taradale Club for power and cleaning.to the end of our financial year 30th Sept.2016
Sec to send a letter advising Tony Leathers of our decision and ask him to issue a new invoice.
Jo Moved that \$4000 be paid this year for power and cleaning .2nd M. Pattullo
2. Computer Training Friday 19 August
Rachael is keen for on-line registration for tournaments. Rachael will contact Estelle and the Web Master at Taupo so that she can introduce this for Taradale. Chris Hagen tried to install an update of Scorer but it failed and there was an error message. Also the report on the top menu calculating the 'C' points ladder has errors, it seems to think 99 is a better score than 878 because 9 is the highest digit! Chris will contact Martin Oysten and make a time for him to talk her through making the corrections..
3. Use of Rooms by Probus – They have decided to use Somerset after all.
4. Job Descriptions Any additions/deletions ?

Financial Report: Jo Hayes presented the reports. And asked for them to be accepted
2nd S. Tarrant

Motion:: "I move that Josephine Hayes, Christine Hagen, Margaret Pattullo and Christine Stack be the signatories for Taradale Bridge Club bank accounts at Bank of New Zealand, with any two to sign". 2nd R. Henderson

1. Monthly accounts A copy of these was presented for filing.

Social Almoner:

Gwen Clarke is in hospital. Viv to ask "Chris to send a card.

Membership: Ellie Straka 47727

Carolyn suggested we adopt the system other clubs use of putting a list of those applying for membership on the notice board (plus proposer/seconder) as it nice for all our members to see who is joining. It was decided to implement this process.. It was confirmed that we will not issue permanent computer numbers until they are financial members.

Sitting Rights: Margaret Hurrelbrück (who is waiting for a hip replacement op.
Sue Tarrant requested to be added to this, temporarily.

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Correspondence: (see next page)

Inwards:

1. C.C. Regional Committee requesting list of Junior Players (to L.B., A.H.)
2. Bridge N.Z. Tax Invoice (to Jo Hayes)
3. R. Solomon – Notes on Teachers Conference (to L.B. and A.H.)
4. Neil McDonald 2017 Sponsorship Schedule
5. Pak’N’Saves – Notification of New Manager (To N. McDonald)
6. R., Solomon - Recognising Club Member Volunteers (To V.P. J.H)
7. N.Z. Bridge – Notice re Directors Exams (circ.to C’Tee)
8. R. Solomon – Babich N.Z. Wide Pairs (Nov.) (circ. To C.Tee.)
9. N.Z. Bridge Hosting Tournaments 2017 (circ to C.Tee)
10. Mike Smith – change of address (to V.P and C.H.)
11. N.Z. Bridge Central District Minutes 12.8.16
12. A. Stuck Membership Reports/Masterpoint Updates (circ to C.Tee)
13. Pak’N.Saves Logo (to N. McDonald)
14. Elderiet Team – statistics – 12 months viewing [Sec to unsubscribe](#)
15. P. Isles – thank-you letter
16. Macular Degeneration – Two postings of information
17. Arthritis N.z. Booklet

.Tournament Flyers:

Waipukurau Swiss Pairs 8 Oct.
P. North Intermediate 10 September
Hastings Open 17 September
Gisborne 8B Tournament 10 September
Zelda Morris 10A Pairs Gisborne 5 Nov

Outwards:

1. N.Z. Bridge – Completed Club Statistics
2. B.N.Z. Bank – Term Deposit
3. B.N.Z. Bank = New Signatories

J Davis moved that Inward be received and outwards approved 2nd M. Pattullo

v General Business:

1. Convenors and Committee for next year and readiness for A.G.M.
Sec to put an ad. In the local newspaper regarding the date/time of our A.G.M.
Which is Sunday 6th Nov at 1.30 p.m.
Sue Tarrant wishes to resign from the committee. It was decided to ask Ash to either be on the committee or be Convenor
2. Trophies engraving; Honours Board It was decided to continue with engraving.
Viv to contact Convenors for Monday and Thursday to gauge “Most Improved Players.”
Chris, H Alison and Sue will get together re the trophies
3. Advertising for A.G.M Sec. to follow this up.
4. Haverdale Trophy – Playing in Havelock North Sunday afternoon 18 Sept.
5. Viv is to complete the pairs for this.
6. Readiness for Members Booklet. This is underway

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7. Devonshire Place Waterproofing This will be started shortly, however we may have to contribute something towards the occupant's power bill.
8. H.B. Congress Carolyn reported that there have been several meetings and it has been decided to hold it at the Taradale Club.. We are waiting for a letter from Caroline Wiggins to bring us to date with this.
9. Tournament Reports (Open: Novice: Mahine Creagh)
The Open Tournament made a small loss of \$180.90. We still have Pak'N'Save vouchers to use, as sponsorship was in vouchers, and we decided to use prize money. The Novice Tournament was a huge success and all those taking part thoroughly enjoyed it.
10. Alison had written to thank Martin and Pat Oysten for their work which included a List of books by Paul Marston to be photo-copied and given to every player in the event.
Raelyn said that some members had questioned why they had to pay for the Mahine Creagh since it was members only. Sue put forward the suggestion that next year members should not pay for this tournament.
11. Chris Hagen had been given an envelope addressed to the Taradale Club from Oz Bridge Travel. Sec. to send e-mail so that this is send future information to our P O Box Number.
12. Jo mentioned that Sue had said when she had been President that a supper was Provided from time to time which members had really appreciated. Alison will provide supper for the end of The Shires to set this great idea into motion. It was decided that this idea be instituted on Mondays also. Raelyn will organise this.
13. Jo said that Susan Sykes was concerned that NZ Bridge is having secret meetings. Carolyn added that she had spoken to Noel and he had said that NZ Bridge was restructuring. Apparently, members can go on to Kiwi Bridge on Facebook and tick "Like"

Meeting Closed at 6.30 pm

The Next Meeting will be on 11th October