

Taradale Bridge Club

Minutes of the Committee Meeting
Held at Taradale Bridge Clubrooms
4.30 pm Tuesday 14 Mar 2017.

Present: Chris Stack, Jan Davis, Ash Fitchett, Alison Hucker, Rachael Shaw, and Chris Hagen. We welcomed our two new committee members Jim Brown and Trish Patterson

Apologies: Carolyn Yeomans, Jo Hayes, and Viv Pinkham

Minutes of the last meeting (14.2.17) were circulated Chris Stack moved they be taken as true and correct 2nd A. Fitchett

Matters Arising:

Tournament Confirmation Dates These had been confirmed. The H.B Christmas Cheer will remain on 25 Nov.

Ballot Papers for NZ Bridge Council – these had been sent in good time.

Adjunct Meeting As Carolyn was away this was deferred

Review Thurs a.m. Bridge. There was some discussion about this as as there are approx. 11 tables and if this number is consistent we should have a director as this does promote good etiquette and bridge. However as the Convenor has indicated she doesn't want a director, it was decided, as there had been an effort to run to time, it would be diplomatic to leave things as they are for now.

Website Ash gave a report on progress

Pianola report Since the report (circulated to Committee) He and Jo have found out more information and suggested that as it will not do all that we want, they suggest we stay with our present Bridge Scorer for now.

Secretary to put this on the Agenda for future discussion.

Financial Report:

Monthly accounts: Jo had sent these and Chris Hagen moved that Payments of \$1129.71 be approved 2nd Chris Stack

Membership:

Lois Rodler 44273 Reinstated as Associate.

Barry George 4523 Associate

Chris Gibson 6902 Associate

Resignations: Pene Wisdom, and Eileen Hoskyn

Chris H moved that these nominations be accepted. 2nd Ash F.

Sitting Rights - a Request from Clark Nicol had been received and was accepted.

Correspondence

Inwards

Winton B.C. requesting our old boards (to A.H.)

Raelyn – Office Key – this was left in the office next to the computer

NZ.Bridge request to support Youth Bridge (to Committee)

Dannevirke Bridge club – requesting a flyer for our intermediate Tournament (to R.S.)

Board Profiles – Downer/ J. Stearns/ (to Committee.)

Catherine Saenger, Lesson enquiry (to L.B. A.H.)

N.Z.. Bridge Minutes/Advising 2017 Team) (To Committee)

M. Pattullo- \$20 for Flowers for Tournament. (to J.H.)

N.Z. Bridge 8 March request to post Ballot Papers (to Committee)

Taradale Bridge Club

Central District – Letter re Governance (to Committee)
Wellington Reg. _ Response to letter from P. Nth (to Committee.)
Bryan Green – request to change Intermediate /Tournament 2018
D. Stevenson U.K. – ‘Simultaneous Pairs (to Committee).

Outwards

Hoppings – re current situation – Sale
Tony Leathers – Bridge Club will not provide Financial Report
Cecile Gyde - Confirming date Arthur Willoughby
Bryan Green – Agreed to request to change Intermediate Tournament for 2018 to 24 February

Tournament Flyers:

Youth Bridge Auckland	
Richard Solomon Seminar	Napier Int 9 April
Greytown Jun/Int. 2 April	Gisborne Open 29 April
Waipukurau Open 1 April	Hokowhitu Jun. 29 April
Wanganui Jun/Int. 2 April	Hawere Jun 29 April

General Business

Suggestion from a member. That when the director wishes to quieten the room that he uses a bell rather than a whistle.

Special Meeting 19 March Chris H had prepared a list of all members and each Committee member was to take a sheet and ring all the FULL members to remind them of the meeting. Ash had included this in the newsletter which will go out this week

Devonshire Place. The Hoppings have decided against buying the place Ash had been in touch with them and advised the sum that the Theosophical Soc. Offered.

The Committee thanked all those who had been involved in the Sale process for all their hard work.

If the Meeting agrees to a Sale, Secretary to write to Hoppings and Theosophical Society.

Lawson Jugs Rachael reported that all is going ahead smoothly

Air Conditioning User Guide This was discussed.

Director Encouragement To encourage new directors it was decided that the club would be happy to pay their costs. Ash will mention this in the newsletter.

TARADALE CLUB - Sub-Committee There had been two meetings with Tony Leathers wherein they discussed the extension of our leasing of the rooms for another ten years.

At the 2nd meeting there were several caveat's

a. that our use is no longer “exclusive” but should be termed ‘priority’ use.
b. that our donation for ‘utilities’ be increased to \$5000 and that we pay two years in advance. There was a mixed response to this although we appreciated the possible benefits to both parties. After some discussion, Ash concluded that “ negotiations are proceeding” –

The Meeting Closed at 5.50 pm

NEXT MEETING 18th APRIL 4.45pm

Taradale Bridge Club 2017 Tournament dates

March 18:	Lawson Jugs	8B
May 20:	Tierney Teams	8B
June 2-5:	H.B. Congress	
August 12th:	Open Pairs	5A
Nov 24th	H.B. Xmas Cheer	