

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.05 ON TUESDAY 8TH April, 2014.

Present: Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Bob Gillanders (for first half hour), Christine Samson, Pam Wood

Apologies: Colleen Fletcher, Judy Robertson, Donna Ruwhiu

Minutes of Meeting of 11th March 2014:

Matters arising:

Details of those with licenses to be held on file – applies to Val and Jean Young – still to be actioned.

Confirmed as a true and correct record Christine seconded Barbara

Correspondence:

Inwards

Snail Mail

Email:

NZ Bridge – Tournament Systems Cards – only front and back of cards to be completed – only 10A and above complete all 4 pages – (rec'd 07/04/2014)

NZ Bridge – competition to get the most members of club on email list – have chance of winning free boards – (rec'd 07/04/2014).

NZ Bridge – access to Powerpoint copies of bridge lessons for those that want it – (rec'd 07/04/2014). May be of interest for lessons.

Auckland Bridge Club – Flyer for North Island Pairs on May 17th & 18th – closes 14/05/2014 – (rec'd 07/04/2014)

Winton Bridge Club – email reminding that Tournament closes 01/04 – (rec'd 31/03/2014)

NZ Bridge – Flyer for NZ Youth Team Fundraiser -5A Simultaneous Pairs – Friday 9th May – to notify by 30th April if we wish to enter this – (rec'd 31/03/2014)

Te Anau Club – Tournament notice for Saturday 17th May – entries by Tuesday 13th May – (rec'd 31/03/2014).

North Otago Club – Notice for Tournament on Saturday 17th May – entries by Fri 9th May – (rec'd 31/03/2014)

NZ National Bridge Congress – dates of Congress 27/09 – 04/10 – (rec'd 24/03/2014)

NZ Bridge – request for Master C points and tournament results by 10th April. Reminder that tournament fees go up on 1st April – (rec'd 24/03/2014)
Noted that Jenny had attended to this before the due date.

NZ Bridge – minutes of meeting 13/03/14.

Invercargill Club – Tournament flyer for Murihiku Pairs on 27th April – closing 22/04 – (rec'd 24/03/2014)

NZ Bridge – eNewsletter – (rec'd 24/03/2014)

Kaikoura Bridge Club – All Grades 8B Tournament on 24th May – closing 17th May – (rec'd 24/03/2014)

Bay of Islands Paihia 5A Tournament on April 26th – closing 22nd April – (rec'd 24/03/2014)

Winton Bridge Club – confirmation of entries to tournament. (rec'd 21/03/2014)

Palmerston North Bridge Club – Flyer for North Island Teams on 26th and 27th April – (rec'd 17/03/2014)

NZ Bridge – information on Directors workshop on 21st and 22nd June – (rec'd 17/03/2014)

NZ Bridge – announcement of those selected for NZ Representative Teams – (rec'd 17/03/2014)

Akaroa Scenic Tournament Flyer for 3rd May – closing 29th April – (rec'd 17/03/2014)

NZ Bridge – Election results – Allan Barclay and Allan Joseph elected (rec'd 17/03/2014)

Otago Southland Inter-Club Teams – held on Sunday 11th May, closing 2/5/14

Outwards:

Acceptance of Warren Turner resignation 24/03/2014

The inwards correspondence was acknowledged: Moved by Christine, seconded by Ryan.

Treasurer's Report

Attached

The treasurer's report is attached.

Cheque Account balance - \$10,474.86

Total Investments - \$38,654.10

Term deposit falling due 14th May.

Judy was absent to give any further information to report.

Questions about the Tournament to be answered at the next meeting – like how is the prize money worked out?

There are still 15 unfinancial members. It was suggested that in future years reminders of unpaid subs be posted to members by end of February giving them one month to pay and then after that we make them unfinancial.

Also discussed that it would be more professional if an account was sent with letters to any new members so it was all done at same time.

The report with its recommendations was adopted.

Moved by Val , seconded by Pam

Committee Reports:

Building

Thanks to Ryan for taking Honours Board down.

There was discussion about the problem that meter readers are causing by setting off the alarm. It was agreed that Ryan organise for sensor in cloak room to be removed to overcome this problem.

Bar

Glass of bottled wine to be reduced to \$3.00 per glass.

There will be a meeting (arranged by Donna) on how to program till for new or changed prices, closing the till, putting in tape and where to buy supplies. Those attending to write notes so that instructions will be available for others.

Equipment

New laminating pouches to be purchased

Library

Nothing to report.

Membership

Programme

General Business

Toilets – committee had a look at toilets. Ryan will initially get written quotes for replacement of 3 toilet bowls and new top on vanity and plumbers labour costs.

Wednesday Partnership Officer – Lee Ashton – to ring around infrequent Wednesday night players to get a pool of people who would be happy to be rung to play, and also to find out why players are not coming to bridge. Also to be more proactive in arranging partners (if he is not already doing so). The committee agreed that Monday attendance was more stable and therefore not so much concern.

Committee agreed that only posters relevant to bridge to be on noticeboard as agreed in May 2013 minutes.

Easter Fun Night – Christine to organise food but would like some other committee member to arrange the draw for partners. Announcements to be made at the upcoming sessions to inform folk that partners not required for the fun night.

Hospice Tournament – 18th May - have tentative director for this. The chocolates donated from Cadbury's to be added to other items for raffles. Considering spot prizes which Val and Christine will organise.

May 15th – Red Cross coming to use rooms, Val can unlock and meet them but needs someone to close up. Christine ok to do both.

Also discussion about substitutes for a Monday night which was agreed by committee that it would be allowed in following years.

Meeting closed at 8.35 p.m. The next meeting will be held on Tuesday 13th May 2014.

Treasurer's Report

April 2014

Account Balances

January Balance

Cheque account opening balance..... 9,911.37
Cheque account closing balance..... 10,474.86

Investments

Simple Saver..... 6,288.76
Westpac Term deposit..... 20,717.82
Heartland Investment..... 11,647.52
Total..... 38,654.10

Accounts to Pay

J Elfield (cleaner).....
IRD (PAYE).....
Mercury Energy DD.....
Vodafone.....
RICOH DD.....
Total.....

TOURNAMENT OPEN B

Income

Table Money..... 1360.00
Raffle..... 210.00
Total..... 1,570.00

Expenses

Director/Scorer..... 130.00
Kitchen supervisor..... 60.00
Prizes..... 380.00
Meat pack for raffle..... 30.00
Food..... 173.00
Total..... 773.00

Profit..... 797.00

Note \$60 extra was paid out in prize money owing to an error in the results.