

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.05 P.M. ON 11TH APRIL 2017.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Jude Smeijers, Christine Samson, Val Wilson, Ryan Sonntag, Joan Robertson

Apologies: Jen Macartney, Bob Gillanders

Minutes of Meeting of
14TH March 2017:

Confirmed as a true and correct record by Barbara, seconded by Eve.

Matters arising:

DCC Lease update on further discussions – carparks now reinstated as part of the lease. DCC will still continue to biannually prune shrubs up to window height. Lease has been renewed until 2034. Annual rental has reduced from \$951.88 to \$905.70 (ex GST).

Correspondence:

Inwards

Snail Mail

Thank you card from Sheila Fenton
Mary Jamieson – requesting moving rights.

Email:

Invercargill Bridge Club – Flyer for ILT Murihiku Pairs 5A – to be held on 30th April, entries close 26/04/17. (rec'd 06/04/17).

NZ Bridge – forwarding on to see if a Club is interested in taking over an EFTPOS rental contract – (rec'd 06/04/17).

Otago Southland Bridge Admin – pre-warning that congress for Labour weekend to be held in Queenstown – (rec'd 04/04/17).

Bridge Overseas Ltd – flyer for 2017/18 events – (rec'd 04/04/17).

NZ Bridge – informing that March levies are in post – (rec'd 03/04/17).

Crocksford Bridge Club – informing of new committee members (rec'd 03/04/17).

Wanaka Bridge Club – flyer for Wanaka Open Pairs 3A Tournament – to be held on 06/05/17, entries close 02/05/17. (rec'd 28/03/17).

O/S Bridge Admin – reminder that entries for rubber bridge due – (rec'd 27/03/17).

Oamaru Bridge Club – flyer for Open Pairs 5A Graded Tournament to be held on 24/04/17, entries close 18/04/17. (rec'd 25/03/17).

IRD – reminder that GST return due – (rec'd 23/03/17).

O/S Bridge Admin – flyer for Easter Bridge Congress on 14th April. (rec'd 20/03/17).

Colleen Fletcher – request to have moving rights – (rec'd 19/03/17).

John Swan Ltd – invoice for “engraving and fix past mistakes on cups and trophies” – amount of invoice \$308.20. (rec'd 18/03/17).

NZ Bridge – advice about running masterpoints – (rec'd 17/03/17).

O/S Regional Bridge – Flyer for Interprovision Team Trials on 13th and 14th May, entries close 05/05/17).

O/S Regional Bridge – flyer for Rubber Bridge, entries close 31/03/17. (rec'd 17/03/17).

IRD – changes to GST on website – (rec'd 15/03/17).

NZ Bridge – Election results: Chairperson – Alan Dormer, Board Members – Clare Coles and Jane Stearns – (rec'd 14/03/17).

Outwards:

Correspondence moved by Barbara and seconded by Christine.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$16,137.73
Total investments	\$48,276.51

After discussion by committee it was moved by Joan that \$10,000.00 be invested at Westpac for 270 days at 3.60% with interest paid monthly. Agreed unanimously.

A reminder is to be sent to an advertiser who has yet to pay.

Approximately 6 unpaid members to be rung personally by Joan

New World sent a \$50.00 voucher instead of paying for their advertising. Voucher to be swapped for cash by committee member so that it can be shown in books correctly. Committee agreed to write off small balance of unpaid advertising.

Acceptance of Treasurers report moved by Joan, seconded by Ryan.

Committee Reports:

Building:

Window Security quotes - pending.

Monitored alarm system was discussed but decided to leave as status quo.

The day bed has been altered so that spare lights can now be stored under the bed. Thanks to Alec Ansett for this work. Total cost for this was \$16.00

Bar:

Prices are now shown at front of bar.

Ryan to make enquiries for new till.

Cheque given to Ryan to stock up bar.

Stationery Supplies:

Replacement sticky labels "Introducing" to be purchased.

Kitchen:

5 girls will now be on the roster. After seeing a lot of biscuits being wasted the committee has agreed to trial that whoever collects the supper will ascertain how many biscuits are required prior to collecting the tray..

Cards Sent:

Condolence card to be sent to Rose Markby

Membership:

Mark Doherty and Alison Sands have applied to be members. Mark is only here for another 3 weeks and so the committee have granted him the right to extended visitor rights as per rule 14 of our rules. Committee has also agreed for Alison to become a member. An invoice to be sent.

Lessons:

Another 4 more people have come to lessons. At the moment it looks like there are 12 new members attending the lessons and 8 existing members attending for refreshing.

Programme:

Hospice Charity Tournament, Barbara to direct with help from Judy. Request for members to donate appropriate items for the raffles. Our club is to provide food – Judy to make pikelets.

Thanks to Jude Smeijers for organising a successful B Tournament.

Christine to buy slices for the Easter Fun night.

Computers:

Health & Safety:

The first aid supplies are to be stored lower,

General Business:

Probus are to be reminded that their chairs are to be stored neatly in the back committee room. Eve has also spoken to all 3 Probus Clubs to get updated contact details and also to remind them to leave the rooms as they find them.

Eve also brought to the committee about the storage of the large cabinet by the Taieri Probus Clubs Mixed. Discussion was held by the committee and a letter is to be sent to them stating that we are concerned about their leaving the large cabinet in the rooms without prior formal approval. A request will be made to see what they will do about it as we are concerned that moving the cabinet over the carpet each month will damage our carpet.

Progress report on Charities status – still pending.

Rule 15 still incorrect: wording to change to say subject to Rule 17. Other rules to be looked at for next AGM – specifically rules 20 and 21.

A question was asked by a member if the Club would consider running a charity tournament to help fundraise for the new swimming pool. The committee felt that 2017 is already fully committed to charities and so would not be taking up this cause.

Red Cross have requested to use our rooms again on the 18th May for the purposes of rewarding their volunteers. Red Cross will make a donation to cover costs. The committee agreed to this.

Meeting closed at 9.10 pm. The next meeting will be held on 9th May 2017 at 7 p.m.

Action List

June 2017

- First aid Box supplies to be checked.

Sept 2017

- Look at rewording rules 20 and 21 for passing at AGM.

Oct 2017

- Our turn to run Babich World Wide Pairs – 1st Friday in November.

Nov 2017

- Annual return to be filed on Incorporated Society.
- Check on interest rate on simple saver account.

April 2018

- Write letters to all clubs using our rooms for update in contact details.

TREASURERS REPORT				
Mar-17				
ACCOUNT BALANCES				
Cheque account balance as at 28 February 2017				\$15,948.78
Cheque account balance as at 31 March 2017				\$ 16,137.73
INVESTMENTS				
PRCF Simple Saver				\$ 10,526.78
PRRR Westpac Term Deposit				\$ 22,749.73
PRHU SBS Investment				\$ 15,000.00
TOTAL-----				\$ 48,276.51
ACCOUNTS TO PAY				
IRD				\$ 33.60
Ricoh NZ Ltd				\$ 57.51
Mercury Energy				\$ 257.53
Brandwell Moller				\$ 125.35
Allied Press				\$ 377.20
Dunedin Security Locksmiths				\$ 100.00
Vodafone				\$ 80.38
Kitchen account				\$ 171.59
NZ Bridge				\$ 563.50
Donna - Carbonite renewal				\$ 59.99
Jude Smeijers - food for tournament				\$ 102.54
				\$ 1,929.19

TAIERI BRIDGE CLUB MARCH 2017				
Opening Balance	28-Feb-17			\$ 15,948.78
Income				
Subs		\$	562.00	
Table money		\$	1,755.00	
Advertising		\$	86.25	
Sponsorship		\$	57.50	
Bar		\$	326.50	
Interest		\$	2.80	
Rent		\$	69.00	
Tournament -(net)		\$	503.00	
Lessons		\$	20.00	
Sub Total		\$	3,382.05	
Less Tea Lady		\$	200.00	
Total income for Feb		\$	3,182.05	\$ 3,182.05
				\$ 19,130.83
Expenses				
Reimburse kitchen a/c (Kitchen 76.17, Bar 125.88 lessons 11.97, Tourn 13.74)		\$	227.76	
Ricoh NZ		\$	67.64	
Vodafone		\$	80.38	
Bonus Saver a/c		\$	200.00	
Wages		\$	141.40	
Mercury NZ		\$	262.34	
IRD PAYE		\$	27.30	
NZ Post		\$	175.00	
Specific Software		\$	74.75	
Brandwell Moller		\$	8.65	
DCC Water		\$	44.82	
IRD GST		\$	1,683.06	
Total expenses		\$	2,993.10	
Balance as 31 March 2017				\$ 16,137.73
Tournament				
Income				\$ 1,250.00
Less Expenses				
Director		\$	130.00	
Prizes		\$	360.00	
Kitchen Staff		\$	50.00	
Food		\$	147.00	
Committee food		\$	60.00	
				\$ 747.00
	Nett			\$ 503.00
	Late exp	Jude - food		\$ 102.54
				\$ 400.46