

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 10TH APRIL 2018.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Val Wilson, Christine Samson, Jen Macartney, Dale Cameron, Jude Smeijers, Bob Gillanders, Joan Robertson.

Apologies:

Minutes of Meeting of

13th March 2018:

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

Matters arising:

Donation still to be made to NZ Bridge for radio advertising. Barbara to check on details on where to make payment.

Emergency lighting has been checked on 9th April and found to be all working.

Independent contract – Barbara to sort in conjunction with Eve.

Correspondence:

Inwards

Snail Mail

Letter from Alec Ansett asking why bar is not open always on a Monday night. *Letter to be sent saying that we would do our best to rectify this situation by asking for more volunteers. It was noted on Monday's and Wednesday nights there was very little patronage*

Email:

Jane Stearns – results from online questionnaire on why people attend tournaments – (rec'd 10/04).

NZ Bridge – minutes attached (rec'd 10/04).

NZ Bridge – dates for Directors exams – (rec'd 10/04)

Vodafone Account – (rec'd 10/04).

Alexandra Bridge Club – reminder that their tournament closes on 16th April – (rec'd 09/04).

Otago Bridge Club – Flyer for Otago Junior Pairs 3B Tournament on Sunday 29th April, entries close 27/04. (rec'd 03/04).

Microsoft – Service agreement update – (rec'd 30/03).

OS Bridge Admin - Notice and Entry Form for the Otago/Southland Inter-Provincial Teams Trials 2018, at Otago Bridge Club on 12/13 May 2018 – (rec'd 29/03).

NZ Bridge – Replacement guidelines for Social Media – (rec'd 28/03).

NZ Bridge Foundation – calling for expressions of interest to support the foundation as a trustee – (rec'd 28/03).

NZ Bridge – Chairman's Newsletter – (rec'd 27/03).

NZ Bridge – replying to query from Jude Smeijers about online tournament entry activation – (rec'd 23/03).

Alexandra Bridge Club – Flyer for Open Graded Pairs B Tournament on Saturday 21st April, entries close 16/04. (rec'd 22/03).

Bridge Overseas Ltd – Last minute cancellations so now available for trip to Sicily, (rec'd 22/03).

Winton Bridge Club – change of closing date for Tournament to 10th April – (rec'd 21/03).

Bridge Overseas Ltd – Promoting Sunrise Queen Christmas 2018 – (rec'd 21/03).

Resignation from Elisabeth Cunningham and Allan Lyall – (rec'd 20/03).

Ricoh – volume usage report (rec'd 20/03).

Mercury – online bill available – (rec'd 20/03).

E C Shaw Plumbers – link to invoice for fixing kitchen faucet – (rec'd 20/03).

OfficeMax – Electronic invoice attached – (rec'd 19/03).

David Stevenson – information on Bill Hughes Simultaneous Pairs to be held between 24th June and 30th June, cost \$4.15 per person, answer required by 1st May – (rec'd 17/03). *Not interested in this.*

Outwards:

Acceptance of correspondence moved by Barbara and seconded by Jude.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$9,352.46
Total investments	\$62,265.47

Although the Ricoh account is paid by direct debit Eve will investigate this as it seems very high this month.

Shaws Plumbers account was for 3 toilet seats in Women's toilets being upgraded, the tap in the kitchen fixed, and grab handles installed in a toilet.

Approval of the accounts payable and acceptance of Treasurers report moved by Joan, seconded by Val.

There are only 2 unfinancial members. Contact has been made with one of them and they are still making up their mind whether to pay as they play very infrequently at our club.

Committee Reports:

Building:

Bob is to take responsibility for checking the fire alarm system and the emergency lighting and recording this in the book.

Bar:

Bar meeting – instruction on use of till, will wait for new volunteers to join in.

Stationery Supplies:

A box of bidding pads to be bought.

Kitchen:

Painting of Kitchen – still in progress.

Cards Sent:

Nothing sent.

Membership:

Anna Eathorne – no longer wants membership.

Maurice Burrows has applied for membership which has duly been accepted by the committee.

Programme:

Update on Meeting for Volunteer directors – 6 members including Frank were in attendance. It was very worthwhile thanks Frank. It was mentioned that the monthly checking of alarms needs to be done – Bob to do this.

Open 8B Pairs Tournament update – 15 tables with 23 participants being our own members. Committee has agreed to continue giving \$5 discount to our members attending future tournaments this year.

Easter Fun Night – 7.5 tables for the night. Food well received with a couple of tweaks for next time

May 6th Otago Hospice Charity Event. Hospice people to provide afternoon tea. Members to be reminded that good raffle prizes are required for this. Val to organize donations from Wal's, New World, and to try Countdown. Barbara to direct. Flyers to be made and circulated.

Lessons:

Lessons update – 6 people are currently in attendance – 1 person has pulled out already.

Computers:

New photocopier – Eve looked at proposal and found that Ricoh were only offering a refurbished second hand one. Committee have agreed to stay with current photocopier while it is still working well as we own it.

New labels have been created for the new invoice book – thanks Jude.

Health & Safety:

The dishwasher malfunctioned last night with water pooling on the floor but after a test run has found to have no further problems. The mat, however, was found to be mouldy and needs replacing. The mat is required to prevent slips from water on the floor.

General Business:

Rules update. The date for Special General Meeting will be 18th June. A copy of the proposed changes to be emailed to members. Jude to find out if all members will require a copy as some members are not on email. Jude has had a meeting with Grant Walker, (Legal Advisor and Solicitor with Otago Southland Employers Association, and member of Otago Bridge Club) who has made some suggestions about the changes. Discussion was also held about the powers of the committee in respect to setting table money. Most agreed that this was covered in our rules.

A note is to be put in next year's programme book about which Taieri Bridge sessions that members from Otago can attend. (Saturday's, holiday fun bridge and Charity Tournaments).

As some of the people dealing boards do not have a key then any keyholders not requiring keys should be asked to return them so they can be reallocated.

The blue bridge boards are to be taken out of use.

Our Newsletter had been well received. An Otago Member (after reading other clubs Newsletters) said it was 'The Best'.

Discussion was had on non Taieri Club members requiring seating rights and it was decided that these members should request seating rights from the director on the day.

Update re car parking – vegetation is staying but we will still need a license to use part of the road as our cars will now protrude onto roading space.

Meeting closed at 9.15 pm. The next meeting will be held on Tuesday 8th May at 7.00 pm.

Action List

June 2018

- First aid Box supplies to be checked.

November 2018

- Term Deposit falls due early in the month
- Annual return to be filed on Incorporated Society
- To confirm final Christmas party night.
- Add a note in programme book about reciprocal rights.

		TREASURERS REPORT	
		Mar-18	
ACCOUNT BALANCES			
Cheque Account as at 28 February 2018			\$9,004.85
Cheque Account as at 31 March 2018			\$ 9,352.46
INVESTMENTS			
PRCF Simple Saver		carpet	\$ 13,175.39
PRRR Westpac Term Deposit		Roof	\$ 23,523.22
PRRR Westpac Term Deposit		Heating	\$ 10,000.00
PRHU SBS Investment		Heating	\$ 15,566.86
TOTAL INVESTMENTS			\$ 62,265.47
ACCOUNTS TO PAY			
IRD PAYE			\$ 37.78
Ricoh NZ Ltd			\$ 170.31
Mercury Energy			\$ 260.05
Vodafone			\$ 85.79
Kitchen a/c			\$ 103.62
(Kitchen account	\$103.62)		
Office Max			\$ 29.05
Allied Press	*		\$ 409.40
Southern Hospitality			\$ 38.58
Shaw Plumbers			\$ 782.01
NZ Bridge			\$ 89.70
			\$ 2,006.29

(B Blok has donated \$115 for this) but it will appear in next month's accounts

	TAIERI	BRIDGE CLUB	Mar-18	
Opening Balance	28-Feb-18			\$ 9,004.85
Income				
Table		\$ 1,725.00		
Rent		\$ -		
Bar		\$ 388.00	Includes \$139 x tourn	
Advertising		\$ 232.50		
Interest		\$ 26.43		
Subs		\$ 350.00		
Lessons		\$ 100.00		
Tournament net		\$ 410.00		
(table money	\$ 1,200.00			
Less prizes	\$ 310.00			
Director	\$ 120.00			
Morning tea	\$ 240.00			
Nibbles etc	\$ 120.00			
Net profit	\$ 410.00			
Total income		\$ 3,231.93		
Less				
kitchen wages	\$ 210.00			
vouchers x tourn	\$ 65.00	\$ 285.00		
Bar	\$ 20.00			
Total income banked		\$ 2,946.93		\$ 2,946.93
Expenses				
Mercury Energy		\$ 269.62		
Bonus Saver		\$ 200.00		
Vodafone		\$ 80.72		
Ricoh		\$ 57.51		
Trents		\$ 210.80		
OfficeMax		\$ 23.64		
NZ Post - annual post box costs		\$ 175.00		
Tournament		\$ 71.29		
Water Rates		\$ 46.36		
NZ Bridge		\$ 73.83		
IRD GST		\$ 768.17		
IRD PAYE		\$ 30.22		
Kitchen A/c		\$ 240.35		
Trents		\$ 351.81		
Total expenses		\$ 2,599.32		\$ 2,599.32
Balance as at 31 March 2018				\$ 9,352.41

Tournament Net of \$410.00 should also be reduced by \$71.29 as well as B and C Point costs.