

(UNCONFIRMED) Minutes of the Meeting of the Taieri Bridge Club Committee which was held at the Clubrooms at 7.30 pm on Tuesday 14 August 2012.

Present: Christine Kerr, Donna Ruwhiu, Val Wilson, Christine Samson, Ryan Sonntag, Judy Roberston

Apologies: Glennys Fuller, Rosalie Douglas

Minutes of meeting of 10 July 2012

Confirmed as a true and correct record. Val / Christine K

Matters arising

Bar Licence renewal – Donna reported this is all OK (although actual document not yet received) with Public Health and DCC.

Insurance for broken window – not covered for glass, also cost of fixing less than excess.

Bar steriliser – installed and working after a couple of hiccups. Cost to install \$834 in addition to cost of steriliser \$4100. Ryan suggested we use once a week.

Quotes for funding /grant applications –Donna has been assembling the required documentation for Bendigo Trust. See under Equipment for more details.

Signage for fire exit – letters are made-just need to be attached to board.

Car park – Chistine K reported that she has negotiated a designated carpark for the front of the building (with Di Munster of DCC) – will take about 5 weeks.

Correspondence

Inwards

Snail Mail

Resignation letter from John Anderson

Email

NZ Bridge Inc – Bulletin re Mr Gerard Palmer

- Minutes of Board Meeting

Bridge NZ News – products available – orders by 30 September

NZ Bridge – list of recently qualified Directors

Several tournament notices – appropriate ones have been put on notice board.

International application for New Zealand Pairs

Code of Conduct 2013

Notice of NZBridge AGM

Vodafone and Powershop accounts (given to treasurer)

Frank – re tournament results not uploaded to website

Outwards

None

Received , discussed and accepted – Christine K/Judy

Treasurer's Report

Report presented by the Treasurer. Judy was concerned about the electricity accounts . She will talk with Glennys about this. Judy also advised there were still a few subscriptions unpaid. She proposed that we cancel these person's membership and leave it over to them to reapply if they wished .

Cheque Account balance - \$ 3,168.12
Total Investments - \$32,529.34

The report with it's recommendations was adopted. Judy/Donna

Committee Reports

Building - nothing to report

Equipment - the old photocopier was discussed. Needs to be replaced as we cannot get toner for it. It was moved by Donna and seconded by Christine K that:

- we obtain quotes for a multi purpose photocopier that will include colour copying and A3 capacity.
- We apply to Bendigo Trust for a grant /funding for this equipment.

The motion was unanimously agreed by the committee.

It was agreed that the photocopier was more important and that the applications for funding for the data projector, laptop and replacement s in the Ladies toilet could be put on hold meantime.

Jenny has had discussions with Donna and Christine S and clarified her role as equipment officer. It was agreed she could use discretion in purchasing minor items (ie could buy these and then get reimbursed)

Kitchen - Nothing to report

Library - Nothing to report

Membership – Approval given to accept the applications for membership from those who attended the lessons earlier this year. The applicants are: Trudy Woodhead, Beth Williams, Denise Tetlow, Lyn Hellyer, Dave Fleming, and Dawn Brieseman. Moved by Ryan, seconded by Judy.

Secretary to issue letters and obtain name tags.

Also, as mentioned above, resignation received from John Anderson.

Programme – Linda to be asked if she will attend to the programme for 2013 – at least in contacting the advertisers which she did so well last year. Christine S happy to help with checking entries for programme. Need to remember to include 40th anniversary date. Also need more copies printed as we have run out of this year's programme.

General Business –

Otago Bridge Club – has requested (Elaine McDonald) that we let them know the dates of our charity matches for next year –so they can check no clashes with their social calendar.

Directing – Donna has asked Kristen to provide us with flash cards with simple instructions and explanations to help those folk who help out with directing but are unfamiliar with the rules, as an additional aid to the Bridge Directors Little Helper.

Bar – Discussion took place about those persons with bar keys and others that assist at the bar. Members will be asked that during bar opening times (during service) only rostered or authorised members are to be behind the bar. At other times members can be co-opted to help out, but must first have approval from Bar Managers or the appropriate club member such as Jean, Ryan,etc.

Meeting closed at 8.35pm.

The next meeting will be held on Tuesday 11 September 2012.