

MINUTES OF THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.30 ON TUESDAY 13 AUGUST, 2013.

**Present:** Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Judy Robertson, Christine Samson

**Apologies:** Pam Wood, Donna Ruwhiu,

**Absent:** Christine Kerr

**Minutes of meeting of  
16 July 2013:**

Confirmed as a true and correct record  
*Judy/Christine*

**Matters arising:**

Non-financial members – resignations. Robyn Hawkesby verbally confirmed resignation of membership to club. No communication received from other members. Ruby Marshall to be rung by Barbara.

Ricoh contract – paying per copy – copy of contract received. Just to continue status quo.

Housekeeping meeting to sort stuff filed in club rooms office next Tuesday at 7.30 for Barbara, Val and Judy to sort.

Bar Licenses – Val to check with Donna on progress.

Electricity provider – Meridian – Donna has contract to be signed.

New member's badges – Barbara to organise from Bramwell Moller – to check with new members on what name they would like on tag.

Agreed that Frank's name still to continue on Vodafone account at this stage.

**Correspondence:**

**Inwards**

**Snail Mail**

Letter re opening new bridge club rooms in Christchurch

Eve Beardsmore re grading for recent tournament. Letter read out and agreed that it was a very confusing situation that many clubs encounter due to confusion about rating points and grading points. Donna and Martijn were in charge of the grading and copy of letter to be sent to Donna to see if she can answer the questions. It was agreed that players can play up but not down. In future graded tournaments at Taieri it will be on noticeboard what grade each person has been listed as.

**Email:**

Vodafone Account

Waitomo Bridge Flyer – Veterans Pairs – 10<sup>th</sup> October

NZ Bridge – preliminary notice of AGM

NZ Bridge minutes – effective 24/09 players in A grade tournaments must carry a NZ Bridge System card fully completed with partner agreements. Notice to go in next newsletter although date effective needs to be checked first.

South Wairarapa Tournament flyer 01/09/2013

Alexandra Central Otago Pairs tournament flyer 8/09/13

NZ Bridge marketing – request for photos for facebook. To see if Robyn Gillespie has any on computer from 40<sup>th</sup> anniversary that we could send.

Te Aroha – request for old bridge books as no library of their own. To check with Leona if there are any duplicates.

#### Outwards:

Letters to 4 unfinancial members, 1 member spoken to personally by Barbara.

Letters welcoming 4 new members

The inwards correspondence was acknowledged and the outwards approved. *Christine/Judy*

#### **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance -	\$5,061.08
Total Investments	\$38,211.83
Accounts to pay	\$599.03

Margaret Scouller's name still showing on membership list – Baukje to be asked to delete her name.

Flag 500 - \$362.00 profit made

The report with its recommendations was adopted.

*Judy/Ryan*

#### **Committee Reports:**

##### **Building**

Back door now working well.

##### **Bar**

Bottled wine was asked for but still have large supplies of casks so next committee to consider if when stock levels lower. Would have to be much higher price per glass though.

##### **Equipment**

Pencil Sharpener – left as current one still works ok. Personal score sheets

to be printed in white paper as cheaper option. 2 boxes of paper to be purchased along with ink for printer.

#### Library

Leona away at the moment.

#### Membership

Tags still to be purchased for new members.

#### General Business

Update of tournament on 27<sup>th</sup> July. A lot of work for catering for tournament – about 8 hours if not more. Next year to look at purchasing more food in. Received \$1,120 in for table money and expenses were \$692.00. Total profit was estimated to be just under \$500.00

Update on **Cancer Tournament** - 18<sup>th</sup> August. Frank organising it all so no update available. Nancy to organise food for end of tournament.

Frank's manual received. Thanks for extensive notes. Barbara to request an email version of notes if possible which will make updating in the future easier.

Updating Website – Barbara to check if there are instruction to upload minutes that she could take over.

Need to decide whose responsibility the key register is – no decision made as yet.

New and retiring committee members to be noted in newsletter. Barbara to email Mike.

Christine Samson – forward apology for September meeting.

Advertising for 2014 Bridge programme book – to check if Linda Withers still happy to do this part. Christine Samson still happy to do other parts of book.

Discussion on tea lady paid on Saturday's with such low table numbers. Val to retrospectively work out average number of tables for last 12 months to see if numbers are reducing. Committee to set a level where tea lady no longer required once this information is to hand.

Prize giving for Monday nights – it was agreed that Monday night could have own prize giving with President of club giving out awards.

Meeting closed at 8.50 pm.

The next meeting will be held on Tuesday 10th September 2013.