

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 ON TUESDAY 12<sup>th</sup> AUGUST , 2014.

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

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

**Minutes of Meeting of**  
**8<sup>th</sup> July 2014:**

**Matters arising:**

- Gift to Janet Rutherford was well received.

Confirmed as a true and correct record by Judy, seconded by Jenny.

**Correspondence:**

**Inwards**

**Snail Mail**

Bendigo Trust – turning us down on grant

**Email:**

Napier Bridge Club – Napier Open Teams Tournament – 30/08/2014 closes 27/08/2014 – (rec'd 4/8/14).

Picton Open 5A Tournament Flyer – 06/09/2014, entries closes 31/08/2014, (rec'd 02/08/14)

NZ Bridge – Tournament Masterpoint indicative cost calculator – (rec'd 30/07/2014). *Calculator to be saved on computer for future use*

Pahia Tournament Poster for 23/08/2014, entries close 19/08/2014 – (rec'd 28/07/2014)

East Taieri Church – Free Community Expo Day at Mosgiel Presbyterian Church on Thursday 30<sup>th</sup> October – to showcase services that directly relate to seniors. Need to indicate if we want a space – (rec'd 28/07/2014). *More information to be obtained but at this stage we are possibly interested.*

National Bridge Congress Novice pairs flyer for 28/09/14 (Hamilton) (rec'd 28/07/2014)

NZ Bridge – National Congress update on competitions – (rec'd 28/07/2014)

Alexandra Bridge Club Teams Tournament on 6/9/14 and Pairs Tournament 07/09/2014 – entries close 01/09/2014 – (rec'd 28/07/2014).

Otago Bridge Club – flyer for Otago Swiss Pairs on 03/08/2014 – closes 30/07/2014 – (rec'd 15/07/2014).

NZ Bridge – South Island Pairs – on 30/31 Aug 2014, entries close 22/08/2014 – (rec'd 14/07/2014).

NZ Bridge – Baden Wilson, rank reports – (rec'd 14/07/2014)

### Outwards:

Letter of thanks to Janet Rutherford.

Letter to John Livingstone Plumber with update.

Letter to Ruby Marshall confirming that we have terminated her membership and thanking her for her long membership with the club.

Grant applications to Bendigo Trust and Lion Foundation for work on Toilet upgrade.

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

### **Treasurer's Report**

Attached

The treasurer's report is attached.

Cheque Account balance - \$9,653.34

Total Investments - \$39,185.03

The term deposit is being rolled over for 3 months at 3.6% interest.

Subs have been received from new members Elizabeth Cunningham and Allan Lyall.

The report with its recommendations was adopted.

Moved by Judy, seconded by Ryan.

### **Committee Reports:**

#### **Building**

Electricity meter is to be upgraded by Delta when they are in our area. Electricity will be turned off for up to 10 minutes. Electrical items should be ok. Will leave alarm system as is because it hopefully won't cause problem to the meter readers as the meter will be read remotely.

#### **Bar**

Update on programming till and instructions – still in progress. Packets of chips in stock need to be thrown out as they are well out of date. To look at buying just a small number to have in stock. Stocktake to be done at start of September for end of financial year purposes.

#### **Equipment**

All up-to-date. It was suggested that a list be kept of any big item purchases so that it will be easily seen in the future how much was purchased and where from.

#### **Library**

Nothing to report.

#### **Cards Sent**

Nothing to report.

#### **Membership**

Genevieve Webb and Tim Webb are soon to get their new Otago membership numbers. Committee approved that they be accepted as members to our club. \$20 subscription for balance of year to apply.

#### **Programme**

Taieri Graded pairs on 26<sup>th</sup> July – update. 12 tables. Made approx. \$500 profit.

Cancer Society Tournament – 17<sup>th</sup> August – update. Raffle tickets to be bought by Val. Chocolates to be picked up by Val. We just need to let the Cancer Society how many people we are expecting for it for catering purposes.

#### **General Business**

Toilets – update on grants. Bendigo have turned us down. Just need to wait

to hear from Lions Foundation before we go ahead.

Update on Computers. Little gremlins in computer have been sorted. The C points are currently being worked on

Replacement for Janet Rutherford. No-one has come forward so will look again next year.

Job Descriptions – is work in progress as time permits.

Donna has requested to be allowed to buy Microsoft Office for new computer and to be able to move the emails. Agreed by committee.

Dealing machine working ok but if it breaks down we can send away to be serviced. Will get it service at Xmas time anyway.

Wednesday nights table numbers still low. Would love to hear any ideas of how to encourage current members to come back.

Need to check with Brian Johnson to see if Rotary still interested in having an info afternoon or evening.

Meeting closed at 8.05 p.m. The next meeting will be held on Tuesday 9th September 2014 at 7 p.m.

# Treasurer's Report

August 2014

## Account Balances

Cheque account opening balance.....	10,948.86
Cheque account closing balance.....	9,653.34

## Investments

Simple Saver.....	6,499.18
Westpac Term deposit.....	21,038.33
Heartland Investment.....	11,647.52
<b>Total.....</b>	<b><u>39,185.03</u></b>

## Accounts to Pay

J Elfield (cleaner).....	112.70
IRD (PAYE).....	27.30
Mercury Energy DD.....	356.79
Vodafone.....	80.96
RICOH DD.....	57.95
Officemax Paper towels.....	190.00
<b>Total.....</b>	<b><u>825.70</u></b>

## Graded Tournament

### Income

Table Money.....	1200.00
Raffle.....	148.70
<b>Total.....</b>	<b><u>1348.70</u></b>

### Expenses

Director/scorer.....	130.00
Prize money.....	360.00
Kitchen staff.....	90.00
Catering.....	127.03
Janet wine flowers card.....	44.98
Raffle prizes (meat extra groceries).....	73.55
<b>Total.....</b>	<b><u>825.56</u></b>

**Profit ..... 523.14**

Does not include masterpoint charges or bar takings.

Westpac Term Deposit will mature on August 12<sup>th</sup>. New amount \$21,038.33 will be reinvested for a further 3 months at 3.60%p.a.