

AGENDA FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON TUESDAY 11th AUGUST, 2015.

Present: Barbara Wilkes, Val Wilson, Jenny Magee, Eve Beardsmore, Judy Robertson, Ryan Sonntag, Bob Gillanders, Christine Samson, Donna Ruwhiu, Judith Smeijers

Apologies: Pam Wood

Minutes of Meeting of
14th July 2015:

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

Matters arising:

Banking short on 13th July not 3rd July.

Price of trophies was \$131.80 incl GST.

Correspondence:

Inwards

Snail Mail

Email:

Notification from Vodafone – we have reached our monthly broadband allowance until 24th August – (rec'd 07/08/15). *Judith rang Vodafone to try and investigate why – no real answer as yet.*

NZ Bridge – Preliminary notice of AGM and remits – (rec'd 06/08/15).

Community Facilitator - Emergency Response Plan for Mosgiel asking for identifying medical, nursing, and first-aid trained people who are resident in Mosgiel. In addition we are keen to identify any vulnerable people in our area eg the aged, and disabled. We are also keen to identify “groups” and “services” who may be available to offer support in an emergency. The support may come in the form of personnel, physical resources such as buildings or equipment/vehicles/boats. – (rec'd 05/08/2015). *Felt that this is a Civic Defence matter and members would let themselves known in other capacities in the community.*

Richard Solomon of NZ Bridge – coming to visit Club on 7th September - (rec'd 31/07/15). Val has replied saying she will try and organise a partner for him on that night.

East Otago Bridge Club – Flyer for Charity Tournament on 23rd August, entries close 20/08/2015. (rec'd 30/07/15).

Otago Bridge Club – Flyer for National Swiss Pairs – 5th and 6th Sept, entries close 31/08/2015 – (rec'd 28/07/2015).

Timaru Bridge Club – Flyer for Main Centre Pairs 10A Tournament on 19/09/15, entries close 14/09/15. (Rec'd 28/07/15).

Invercargill Bridge Club – flyer for Martin & Lobb Open B Pairs Tournament on 29/08/2015, entries close 24/08/15. (rec'd 26/07/15).

Winton Bridge Club – reminder about their tournament on 25/07/15. (Rec'd 19/07/15).

Oamaru – Flyer for Junior/ Intermediate Pairs tournament on 16/08/15, entries close 10/08/15. (Rec'd 15/07/15).

NZ Bridge – Minutes from National Conference and Board Meeting Minutes– (rec'd 15/07/15).

Alexandra Bridge Club – Flyer

Outwards:

Letters to Save the Children and Lions Club declining opportunity for charity tournament as fundraiser for them.

Letters welcoming new members Val Wright and Denise Tetlow.

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

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance	- \$4,326.97
Total Investments	- \$40,600.81

End of Financial year is August.

Vodafone account not paid last month so penalty charged – a direct debit form is to be completed.

Discussed term investment rates – would leave to Judy to decide as not much difference between different institutes for interest rates. Heartland Investment is to be check if it is Government guaranteed and if not the funds are to be invested elsewhere.

Graded Tournament has usual sort of costs. Pleased with profit of \$540.00

The report with its recommendations was adopted.

Moved by Judy, seconded by Donna .

Committee Reports:

Building

Smoke alarms – Fire Department have suggested that there is no need for fire alarms so will go along with this recommendation.

Backflow meter – letter was sent to all commercial buildings on meters to confirm that backflow meters must be installed. No timeframe given for action. An indication by a plumber that it would cost about \$1,000. The committee have decided to leave it until the DCC make contact again.

The club is very happy with the work completed by Stewart Kerr. His recommendations were that we should be moss treating some of the roof. He was also concerned about the carpet and it needing stretches. Ryan to get quote from Greg Tomlinson with aim of getting carpet stretched in September. It was noted that the carpet is 15-20 years old and that it was laid on top of the old carpet.

Bar

Not selling much over winter. No problems with Till. Bar will be all sorted for tournament on Sunday. Discussion about the glasses being replaced but felt with low usage that it wasn't necessary at the moment.

Equipment

Cards may need replacing soon. Car dealer going well. May need new raffle books for tournament.

Kitchen

All well.

Cards Sent

A card is to be sent to Ans Smeele's family.

Membership

New membership applications have been approved by the committee for Enid Simcock, Bill Chapple and Pat Chapple. Fees to be charged are \$25.00 as the charging year finishes in December.

Discussion was held on whether to continue purchasing name badges and it was agreed that only new members should receive one if requested.

Lessons

Christine informed us that she is running a session for 8 people on Wednesday afternoons to encourage learners. Well done and thanks Christine.

Programme

Open B Grade Tournament – 1st August –update - see Treasurers report.

Cancer Tournament 16th August – all under control. Cards have been dealt. On Sunday committee to arrive about midday to set up room and raffle prizes. Donna will open up and shut up rooms. More items required for raffle prizes. Will be using the chocolates supplied by Cadburys as prizes.

Computers:

Spike in internet usage which is being investigated. Wireless is turned off when not in use.

Wednesday night Pairs Championship – best 6 of 8 nights as one night missed.

Old computer needs to be turned off as it comes up with messages about updating Carbonite which are no longer relevant.

Ladders have been all done but need to be manually checked. Also they are not correct in Scorer 14.

Individual score sheets at tournaments is a problem on software. Problem is caused because of font and the use of capitals. Need to contact Martin Oyston to see what is being done as we can't be the only club with this problem.

General Business

Handicapping on Monday night – discussion about giving new members +8 handicap. Some more information required for some members. Also mentioned that some handicaps may be too low for some members. Otago's handicap system goes up to +16. Leaving as is at the moment.

Discussion about using different movements in a competition (say 3 night match or championship pairs). Some members are not happy with it even though it is said to be a fairer way. To ask if Mike Atkinson can write article in newsletter explaining it. It should be the Director's decision as to which movement is used,

There will be a meeting at 5.30 pm on 4th September at Otago Bridge Club rooms to discuss low attendances at Tournaments.

Richard Solomon will be visiting in September and would like to come and play on Monday 7th September. Val has replied saying he would be most welcome and that we will organise a partner for him.

Meeting closed at 8.10 pm. The next meeting will be held on Tuesday 8th September 2015 at 7 p.m.

Treasurer's Report

August 2015

Account Balances

Cheque account opening balance 01/07/2015.....	6,330.09
Cheque account closing balance 31/07/2015.....	4,326.97

Investments

Simple Saver (Prudent Reserves Carpet Flooring)	6,350.67
Westpac Term deposit (Prudent Reserves Roof Repairs)).....	21,799.03
Heartland Investment (Prudent Reserves Heating Upgrade)	12,451.11
Total.....	40,600.81

Accounts to Pay

J Elfield (cleaner)	112.70
IRD (PAYE)	27.30
Mercury Energy DD	302.86
Vodafone approx	76.00
RICOH DD	57.50
Officemax batteries.....	19.49
Brandwell moller new trophies.....	131.80
S Kerr painting and maintenance (paid)	350.00
Total.....	

Graded Tournament

Income Table money..... \$1320.00

Expenses

Director	150.00
Prizes	360.00
Kitchen help	60.00
Food	210.00

Total..... \$780.00

Profit (ex Bar takings &Cpts) \$540.00

Our Westpac Term deposit of \$21,799.03 will mature on Aug 10th. They are offering us 3.30% for 90 days.

Our Heartland Investment of \$12,309.94 at 4.60% matures on Sept 11th.

I think it would be a good time to look at reviewing our investments as I'm sure we can do better than what Westpac is offering.

Reconciliation Summary

Taieri Bridge Club

BANK1: Cheque - Statement Date: 31-Jul-15 - Statement Page: 217

Statement Opening Balance: 6,330.09

Date	Type	Ref	Description	Gross
23-Jul-15	CR		Banking	389.00
02-Jul-15	CR		Banking	350.00
17-May-15	CR		Banking	277.20
31-Jul-15	CR		Credit Interest	2.02
13-Jul-15	CP	DE	Brandwell Moller	-17.20
20-Jul-15	CP	DE	IRD PAYE	-21.00
03-Jul-15	CP	DE	R. Sonntag	-35.56
20-Jul-15	CP	DE	Ricoh Photocopier	-57.51
03-Jul-15	CP	DE	V Wilson	-61.00
20-Jul-15	CP	DE	J Elfield	-141.40
03-Jul-15	CP	DE	Kitchen Account	-155.07
27-Jul-15	CP	AP	PRCF	-200.00
27-Jul-15	CP	DE	S Kerr	-350.00
20-Jul-15	CP	DE	NZBridge	-517.50
20-Jul-15	CP	DE	NZ Bridge	-550.62
20-Jul-15	CP	DE	DCC	-941.62
13-Jul-15	CR		Banking	330.00
28-Jul-15	CP	DD	Mercury Energy	-302.86

18 items reconciled with a value of: -2,003.12

Calculated closing balance: 4,326.97

Closing Balance as per Statement: 4,326.97

Difference: 0.00

Unpresented (posted) transactions:

Date	Type	Ref	Description	Gross
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				4,326.97
Ledger Balance for period ending 31-Jul-15 (incl. unposted reconciled items):				4,326.97
Difference from calculated ledger balance:				0.00