

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.02 P.M. ON 09<sup>th</sup> AUGUST, 2016.

**Present:** Val Wilson, Barbara Wilkes, Eve Beardsmore, Judy Robertson, Jude Smeijers, Jenny Magee,, Christine Samson, Laurie Smeijers

**Apologies:** Donna Ruwhiu, Ryan Sonntag, Bob Gillanders

**Minutes of Meeting of**

**12<sup>th</sup> July 2016:**

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

**Matters arising:**

Asset register – still to be viewed.

**Correspondence:**

**Inwards**

**Snail Mail**

**Email:**

Oamaru Bridge Club – reminder about Junior/Intermediate Pairs Tournament on 14<sup>th</sup> August, entries close 09/08. (rec'd 04/08/16).

Christchurch Bridge Club – Flyer for Intermediate Pairs 5B, on 20<sup>th</sup> Aug, entries close 18/08. (rec'd 01/08/16).

Invercargill Bridge Club – Flyer for Open B Pairs held on 27<sup>th</sup> August, entries close 23/08/16. (rec'd 26/07/16).

NZ Bridge – Grand Master and Proficiency certificates have been posted out. (rec'd 26/07/16).

Jennifer Schack – email re learners class for her and her son – (rec'd 26/07/16). *Secretary replied advising that lessons are generally held at start of year and to contact us back in January.*

New Plymouth – flyer for National Teams 15A Tournament on 19<sup>th</sup>/20<sup>th</sup> Nov, entries close 14/11/16. (rec'd 26/07/16).

Otago Southland Bridge – Flyer for fundraising to support James Coutts and Ellena Moscovsky to get to World Bridge Championships in Wroclaw, Poland, Sept 2016. (rec'd 21/07/16).

Nora Charles-Dowse – thanks for newsletter but she couldn't see the hand. (rec'd 13/07/16). *I replied back saying to look on website. I will change format this month to PDF attachment.*

Wanaka Bridge Club – updated email address: <mailto:wanakabridgeclub@fastmail.com> – (rec'd 13/07/16).

**Outwards:**

Correspondence moved by Barbara and seconded by Judy

## **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance - \$8,179.46  
Total Investments - \$45,816.73

There was discussion about when subs are due – the rules (constitution) states they are due immediately following the AGM. It was decided that a sub committee consisting of Judy R, Jude S and Donna get together and sort this out so that it is clearer – before the next AGM.

Office Max Invoices now emailed and to be forwarded on to Treasurer.

Prize money from the recent Graded Tournaments was discussed. Prize money is dependent on how many tables there are in each section. As a guideline it was agreed that prize amounts would be 1<sup>st</sup> \$50.00, 2<sup>nd</sup> \$40.00, and 3<sup>rd</sup> \$30.00 (if sufficient entries). Prizes would be limited to 1/3 of Pair numbers for each division e.g. 3 tables would only mean a 1<sup>st</sup> prize whereas 9 tables would have 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

Masterpoints to be sent via email as soon as possible after tournaments to ensure that they are charged in the correct quarter.

The report with its recommendations was adopted.

Moved by Judy, seconded by Barbara.

## **Committee Reports:**

### **Building**

Ryan reported through Barbara that the outside lighting situation is being worked upon. A plumber had been contacted re lagging of the club room pipes and reported that the pipes would be more likely to freeze on the outside of the building than on the inside.

The light over the dealing machine in the back room is still to be fixed.

Light Switch in back office gave shock again – to be investigated.

Back office heater not working so very cold for dealers. Laurie to investigate new heater for wall.

### **Equipment/Kitchen**

Need more cups and batteries. Suggested that we may need potato peelers plus a bowl for future catering.

A notice board has been installed by the kitchen for tournament notices – thanks Raymond Beardsmore.

### **Cards Sent**

Another get well card was sent to Ian Renwick.

Barbara requested to be reimbursed at \$1 per card for the home made cards she has made for the club – all agreed.

### **Membership**

New membership applications from: Patsy Williams, Jan Kelly, Roger Gudsell, and Lewis McKirdy have all been accepted by the committee.

### **Lessons**

### **Programme**

July 30<sup>th</sup> Graded Tournament – well attended. Approximately \$600 profit made but other expenses still to come out. Thanks to Donna for organising a lot of this.

Cancer Charity Tournament – low numbers forecast at this stage. Milton Club to be approached to see if they are interested in attending. Judy to direct. Cards have already been dealt. Judith will be scorer. Need to organise bar person and raffles. So far we have 18 boxes of Cadbury's chocolates, \$50 New World Voucher, Agora meat vouchers and plants from Wals.

It was suggested that the two Charity Tournaments we hold are actually only “Matches” and perhaps should have the name changed to differentiate them from an actual tournament.

**Computers:**

**General Business**

A group of people who help the Blind have asked to use our rooms this Thursday for an hour or two. This was agreed by committee. The charge will be \$30.00. Laurie to unlock and lock up the club rooms.

Discussion about notes in newsletter about 6.5 tables using Mitchell movement. More information to be requested on which particular dates this occurred. There have been no complaints from the Saturday players and it was noted that they have been happy with the way it has been organised in the past. It was also mentioned that there is nothing indicated on the “help sheets” which set out details of the movements for directors. Will look into this.

Committee discussed about doubling on Monday night with new members being present and it was felt that doubling for penalties was part of the game but it should be done ethically. Notes to go in newsletter about ethical behaviour at bridge and the bridge proprietaries as noted in our programme book as a refresher to all.

Life membership – discussion was held about this with information to be gathered about who may qualify. The club currently has 2 life members and is allowed up to four life members. This is to be considered before the AGM if nominations are to be made.

Meeting closed at 8.37 pm. The next meeting will be held on Tuesday 13<sup>TH</sup> September 2016 at 7 p.m.

# Action List

## September 2016 Meeting

- Consideration to be given to changing some of the Monday night programme to better suit newer players and give them more opportunity to improve (as raised at the AGM).
- Fun afternoon bridge to be organised on a Sunday afternoon – Donna to organise,

## October 2016 Meeting

- Approaching SBS Bank for advertising in 2016 book.

## November 2016 AGM meeting

- To change rule 14 to remove the word consecutive.
- To change rule on when subscriptions are due to be more concise.
- To change rules to comply with Charitable Trust requirements.
- Look at changes to Monday night programme.
- Life Membership possible nomination/s.

## February 2017

- Jennifer Schack and son interested in lessons – (jschack@xtra.co.nz)

## June 2018

- First aid Box supplies to be checked.

# Treasurer's Report

August 9th 2016

## Account Balances

Cheque account Opening balance July 2016 .....	8,735.23
Cheque account Closing balance July 2016 .....	8,179.46

## Investments

PRCF Simple Saver.....	8,838.35
PRRR Westpac Term deposit .....	21,978.38
PRHU SBS investment .....	15,000.00
<b>Total.....</b>	<b>45,816.73</b>

## Accounts to Pay

J Elfield (cleaner) .....	112.70
IRD (PAYE) .....	27.30
Mercury Energy DD .....	305.54
Vodafone.....	
RICOH DD .....	57.51
NZBridge (Apr - June Master points).....	665.85
Office Max (stationery) .....	50.06
<b>Total.....</b>	

## Graded Tournament

**Table Money**..... 1760.00

**Prizes**..... -720.00

**Director/scorer**..... -150.00

**Kitchen Staff**..... -30.00

**Food (approx.)**..... -200.00

Profit (approx.)..... 600.00

Not including bar takings or masterpontos

# Your transactions

The Taiari Bridge Club Incorpo

Account number- 03 1725 0028339-00  
 Last Summary date 30 June 2016  
 This Summary date 29 July 2016  
 Summary number 229  
 OPENING BALANCE \$8,735.23

MTS	NAME OF OTHER PARTY	PARTICULARS	CODE	REFERENCE	WITHDRAWAL	DEPOSIT	DATE	BALANCE
DE	Southern Hospitality	dish wash	payment	18786980	35.78	50.00	04 Jul	8,699.45
DC	Mozgiet Veterinary 5	inv 29 03 16 0444				540.80	08 Jul	8,749.45
		Teller Dep					08 Jul	9,290.25
DE	Bob Lawrence	B Lawrence	refund	18831823	128.96			9,161.29
DE	Inland Revenue	20433543	Pay 31072016	18865490	27.30		13 Jul	9,133.99
DE	Brandwell Moller(200	B Moller	Payment	18865486	60.35		13 Jul	9,073.64
DE	June Elfield	J Elfield	cleaner	18865473	112.70		13 Jul	8,960.94
DE	DCC	Bar Licence	payment	18865480	161.00		13 Jul	8,799.94
DE	New Zealand Bridge 1	Levis	payment	18865474	575.00		13 Jul	8,224.94
DE	DCC	gent	payment	18865483	951.98		13 Jul	7,272.96
		Teller Dep				415.00	14 Jul	7,687.96
	To kiden Acc			101038	131.32		14 Jul	7,556.64
DO	Ricoh New Zealand Lt	Ricoh New Ze Autopay		anzipian	57.51		20 Jul	7,499.13
						1,392.20	21 Jul	8,891.33
DO	Vodafone NZ Ltd	VodafoneFxd	7169226	phatinternet	35.27		25 Jul	8,856.06
AP	Taiari Bridge Club	To Bonus Sav			200.00		25 Jul	8,656.06

continued on next page

CR Credit  
 DE Direct entry

OD Overdraws

AP Automatic payment

DC Direct credit

DD Direct debit

Vodafone New Zealand Limited



01229107002082521 071659

Balance from previous page \$8,656.06

MTS	NAME OF OTHER PARTY	PARTICULARS	CODE	REFERENCE	WITHDRAWAL	DEPOSIT	DATE	BALANCE
DO	Mercury Energy			101036	131.93		26 Jul	8,524.13
				112876030	345.68		28 Jul	8,178.45
	Credit Interest		\$1.01 Exempt			1.01	29 Jul	8,179.46
CLOSING BALANCE								\$8,179.46

As soon as you receive this statement, please check the transactions and let us know if anything is incorrect. Any transactions that have been listed under deposits or withdrawals within the last few business days of this summary may be subject to clearance. If any of these items are not paid, your balance will be adjusted, and you will be advised in your next statement.

CR Credit DO Overdrawn DO Direct debit

Other balances: day to day - \$320.38 term investments - \$21,978.38 savings - \$8,838.35

**Reconciling your account:** The final balance on your Non - Profit Organisation summary may differ from your own records because of unrepresented items. To reconcile, take the closing balance on this summary, add deposits made after the date of this summary and take away any withdrawals that are outstanding.

If you have any questions please call us on 0800 400 600, 7am to 11pm, seven days a week.  
To report lost or stolen cards or PINs (Personal Identification Number) phone 0800 888 111, 24 hours a day.