

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.01 P.M. ON 8TH AUGUST 2017.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Jude Smeijers, Val Wilson, Bob Gillanders, Joan Robertson, Ryan Sonntag

Apologies: Christine Samson, Jen Macartney

Minutes of Meeting of
18TH July 2017:

Confirmed as a true and correct record by Eve, seconded by Joan.

Matters arising:

Lighting on footpath – a working bee is proposed to sort this issue of the rhododendrons needing pruned lower. To check if a higher wattage light bulb could also be used at the front door.

The committee has agreed to spend up to \$400.00 for a new vacuum cleaner. Bob may be able to donate one so will check on this first.

Correspondence:

Inwards

Snail Mail

Email:

Invercargill Bridge Club – Flyer for Martin and Lobb 8B Tournament on 26th August, entries close 23rd August (rec'd 04/08).

Alexandra Bridge Club – Flyer for Central Otago Teams 5A Tournament on 9th Sept, and Central Otago 5A Pairs Tournament on 10th Sept, both entries close 4th Sept (rec'd 3/8).

Best e Bridge Website – information about animated bridge lessons – (rec'd 3/8).

NZ Bridge – requesting a note to be sent to club members on the most prestigious international bridge event in Lyons France in 10 days' time so members can follow commentary on Facebook. (rec'd 3/8).

Balclutha Bridge Club – flyer for Open 8B Tournament on 17th Sept, entries close 12th Sept – (rec'd 31/07).

Jane Stearns – reply to Eve's email about the proposed \$6.00 cost to fund the Development Officer – (rec'd 31/07).

Mosgiel Daffodil Day – enquiry whether we will require them to make afternoon tea for our charity tournament – (rec'd 30/7). *Barbara replied back agreeing to request.*

O/S Bridge Admin – List of New Zealand bridge directors – (rec'd 28/7).

Hokowhitu Bridge Club – Invitation to 25th Anniversary Celebration – 17th Sept – register by 31 Aug – (rec'd 28/7).

O/S Bridge Admin – requesting we check if all directors on the list are "active". Requested a reply to this email. Our directors noted are: Kristen Collins, Janet Crowe, Roger Gudsell, and Judy Robertson. (rec'd 28/7).

Bridge Overseas – information about Really Easy Congress Tours/Holidays – (rec'd 28/7).

NZ Bridge – June Quarter Certificates have been posted – (rec'd 27/7).

Ceiling Fan Company – Sales pitch – (rec'd 26/7).

NZ Bridge – list of qualified directors – (rec'd 24/7).

O/S Bridge Admin – Flyer for Swiss Pairs on 6th August – (rec'd 21/07).

NZ Bridge – Preliminary notice of AGM on 30 Sept, (rec'd 20/07).

NZ Bridge – information on bridge event in Bangladesh 2018. (rec'd 20/07).

NZ Bridge – requesting feedback on proposed strategy of NZ Bridge Board for 2017-2020. (rec'd 19/07).

NZ Bridge – requesting a form to be completed so they can be notified of our admin person (rec'd 18/07).

Outwards:

Correspondence moved by Barbara and seconded by Jude.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$7,601.05
Total investments	\$59,722.04

Approval of the accounts payable and acceptance of Treasurers report moved by Joan, seconded by Bob.

Committee Reports:

Building:

Prices still being investigate for window Security.

Monitored alarm system – committee have agreed (apart from Eve) to leave this as status quo.

The microphone and timer failed and it was found that there was a nail through a wire (possibly from a long time ago). Brian Johnson has suggested that we need pop-out fuses at the switchboard which will make it easier to identify which fuse has blown. Committee has agreed to go ahead.

Bar:

Stocktake will be done prior to the end of August.

Stationery Supplies:

Quotes to be got for new bidding pads. Looks like previously we bought about 100 pads at a time.

Kitchen:

New Zip – Val still to get prices.

New black rubbish bags to be purchased as well as other usual supplies.

Cards Sent:

To the family of Jan Kelly

Membership:

Applications were approved unanimously from Lee Whyte, Stewart Whyte, Simon Schack, Jennifer Schack, Jennifer Rennell, Justin Farquhar, John Aitcheson and Tai Tua'i. It has been agreed to offset Justin's fees from Lewis McKirdy who only came to the club a few times but paid full fees.

Programme:

8B Graded Tournament on 29th July – update. There were 16 tables and at least 11 pairs from our Club. Thanks to Jude Smeijers for organising this event so well. We received some very good feedback.

Cancer Society Charity Pairs Tournament – 27th August. A flyer for this is to be sent to all clubs. Request in newsletter for raffle prizes (suggestions: Jigsaws, wine, plants, baking, books and toiletries). Val and Joan will organise and sort prizes. Raffle tickets to be purchased.

Computers:

NTR

Health & Safety:

NTR

General Business:

Charity Status – rules need to be looked at still.

The committee have agreed to give Kristen a small token of our appreciation for the great work she has put in with the lessons for the learners. Committee also agreed to reimburse her for costs of \$31.40 towards the lessons.

A suggestion that in the 2018 programme book the Friday and Saturday pages be spread over 2 pages to make more user friendly.

Eve has received a proposal from the Dunedin City Council Traffic section to place a footpath next to our building on Church Street. The proposed footpath would run to connect up to the existing footpath further along. Eve will consider what will be written objecting to this and will bring it to the next meeting.

Meeting closed at 8.55 pm. The next meeting will be held on 12th September 2017.

Action List

Oct 2017

- Our turn to run Babich World Wide Pairs – 1st Friday in November.

Nov 2017

- Annual return to be filed on Incorporated Society.
- Check on interest rate on simple saver account.

June 2018

- First aid Box supplies to be checked.

TREASURERS REPORT					
Jul-17					
ACCOUNT BALANCES					
Cheque account as at 30 June 2017					\$3,750.30
Cheque account as at 31 July 2017					\$ 7,601.05
INVESTMENTS					
PRCF Simple Saver - carpet					\$ 11,405.45
PRRR Westpac Term Deposit - Roofing					\$ 22,749.73
PRHU SBS Investment - Heating					\$ 25,566.86
TOTAL INVESTMENTS					\$ 59,722.04
ACCOUNTS TO PAY					
IRD Paid on 28/7/17					\$ 27.30
Ricoh NZ Ltd					\$ 107.15
Mercury Energy					\$ 341.34
Brian Johnson Electrical					\$ 76.62
Dunedin City Council Land Rent					\$ 975.78
Vodafone		Approx			\$ 80.00
Kitchen A/c		all for kitchen			\$ 185.94
Members	Levies				\$ 557.75
NZ Bridge Masterpoints					\$ 334.65
					\$ 2,686.53

TAIERI BRIDGE CLUB JULY 2017			
Opening Balance	01-Jul-17		\$ 7,231.14
Table money		\$ 1,640.00	
Lessons		\$ 20.00	
Subs		\$ 46.00	
Bar		\$ 218.00	
Interest	current a/c	\$ 0.64	
Interest	Inv	\$ 29.59	
		\$ 1,954.23	
Less tea Lady		\$ 200.00	
Total income banked for June 17		\$ 1,754.23	\$ 1,754.23
			\$ 8,985.37
Expenses			
Reimburse kitchen a/c		\$ 140.25	
Inland Revenue	PAYE June	\$ 33.60	
Inland Revenue	PAYE July	\$ 27.30	
DCC Liquor License		\$ 161.00	
Ricoh		\$ 114.58	
Office Max		\$ 198.01	
Vodafone		\$ 79.30	
Taieri Bridge Club	bonus saver	\$ 200.00	
June Elfield Wages		\$ 112.70	
Mercury NZ Ltd		\$ 317.58	
		\$ 1,384.32	\$ 1,384.32
Balance as at 31 July 2017			\$ 7,601.05

Tournament Money – not included in above as banked in August

Table money	\$1,240.00
Bar	<u>\$ 170.00</u>
Total	\$1,410.00

Expenses (Paid by cash)	
Sandwiches	\$ 70.00
Directors fee	\$130.00
Directors Lunch	\$ 4.70
Prizes	\$360.00
Paid by cheque	
J Smeijers food	<u>\$114.87</u>

Net Surplus \$730.43