

Minutes of the Meeting of the Taieri Bridge Club Committee which was held at the Clubrooms at 7.30 pm on Tuesday the 12 February, 2013

Present: Judy Robertson, Christine Samson, Jenny Macgee, Pam Wood,
Donna Ruwhiu, Val Wilson, Ryan Sonntag, Frank Gradon,
Christine Kerr, Glennys Fuller

Apologies: NIL

**Minutes of meeting
of 11 December, 2012**

Confirmed as a true and correct record. Frank / Jenny

Matters arising

Back ups for the Computer - since 1st January 2013 this has been done by 'Carbonite'. Donna suggests we should buy a second software package to backup the other computer.

The Clubrooms have been cleaned.

BridgePad training will be organised - Val, Glennys Pam and Nancy are keen to participate.

A copy of Frank's booklet will be printed in time to be presented at the March meeting.

Flash Cards for Directors are still to be obtained from Kristen.

Bar Licence - a new person is needed in March to attend the three day training course to become qualified.

Correspondence

Inwards

Snail Mail

Margaret Scoullar - resignation

Karen Logan - resignation

Otago Bridge Club - NZ Wide Pairs - we will host these this year and see how it goes. We will reconsider after that.

Email

Resignation - Lyn Hellyer

Resignation - Mary Foote - verbal

Change to Inter Provincial Dates which will be held in Wellington this year.

Reminder regarding director and training seminars

Travel subsidy for Directors Training weekend - Christchurch

Updated Tournament schedules

Vodafone account

Te Anau Bridge Notice

Alexandra Bridge Notice

2013 Youth Bridge
Rubber Bridge Notice 2013 Rules - newsletter
Australian Master Point Notice
Resignation by Rosalie Douglas from Committee - effective immediately

Outwards

A letter has been sent to Nina Hewitt regarding Norton Moise behaviour.

Letters have been written to Robert Cowan and Michelle Kerr advising them that their quotes for the meal (40th Anniversary) were not successful.

An acceptance letter has been sent to Dianne Carruthers.

3 letters (preceded by phone calls) were sent to Probus Clubs advising them that the per meeting charge has gone up to \$60 incl. Christine S / Glennys

Treasurer's Report

Report presented by the Treasurer.

Cheque Account balance	-	\$ 4,787.55
Total Investments		\$ 33,159.97

As the table money has increased it was agreed to increase the monthly transfer of funds from \$100 to \$200 into the Simple Saver account.

Investment accounts will be renamed to indicate that they are tagged funds.

Judy reported that approx 30 people have not paid their subs yet.

The report with it's recommendations was adopted.
Robertson/ Val

Committee Reports

Building

The Fire Door is broken and is difficult to open - Frank assured that it will be fixed within a week.

Equipment

Nothing to report

Library

New librarian still needed. A suggestion was made that Stuart Kerr be approached.

Membership

The procedure and documentation for new members was discussed. Geoff Spratt and Robert Cowan were accepted as new members. Glennys will write to each of them and enclose a set of Rules.

General

40th Anniversary - Sunday meal - 5 Committee members attended a meal at The Station Restaurant in January to sample the food to be served at the 40th Anniversary celebrations and were pleased with the result.

There will now be two choices of meat and less choice of potato dishes which will reduce the cost to \$32 per head. The subsidy on this will be \$7) leaving attendees to pay \$25 each (and include one free drink. The cake will cost \$200 and have 'Taieri Bridge Club 40th' on it.

Tournament - 8B Open will be held 23 March

- Val - notices
- Frank - Director (and deal cards and do scoring)
- Donna - Tournament Manager

The charge will be \$20

Raffle - donations for hampers will be requested from members.

Inter-club teams. Concern was expressed that Taieri could do more to encourage members to compete in this and that it would be helpful if funding were available from the Club to assist with costs. suggestion was made that we should consider setting up a fund using the proceeds of tournament and/or raffle money etc.

Handicaps - this year Monday's have been done by Frank but not Saturdays. It was agreed that Frank calculate Saturdays handicaps based on last years results.

Pam reported that Get Well Cards have been sent to Alison, Eleanor and June Burr.

Meeting closed at 8.40pm

.....signed

.....dated