

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.30 ON TUESDAY 11<sup>TH</sup> FEBRUARY, 2014.

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

**Apologies:** Colleen Fletcher

**Minutes of Meeting of**  
**7<sup>th</sup> Jan 2014:**

**Matters arising:**

NZ Bridge – V14 of Scorer is ready for release – Donna to install after new computer purchased towards end of April.

Confirmed as a true and correct record Pam, seconded Donna

**Correspondence:**

**Inwards**

**Snail Mail**

**Email:**

Updated 2015 Tournament list – rec'd 10/02/2014. To be forwarded on to Christine Samson.

NZ Bridge – Flyer promoting National Congress. – rec'd 10/02/2014

NZ Bridge – email for teachers to join Bridge Lessons Teachers Google Group - rec'd 10/02

Bay Audiology Intermediate/Junior Tournament Flyer 8<sup>th</sup> Feb (rec'd 6<sup>th</sup> Feb, original rec'd 20/01)

Otago Southland Rubber Bridge Flyer – entries close 15<sup>th</sup> March (rec'd 6/02)

Protocol Booklet created by Canterbury – well worth a read and possibly something we could have on hand – rec'd 6<sup>th</sup> Feb. To be passed on to newsletter for some points to be included

Nick Coutts from Otago made quarter finals of Australian National Open Team – rec'd 24<sup>th</sup> Jan.

NZ Bridge – notice about Directors exam dates – June 28<sup>th</sup> and 29<sup>th</sup> and Nov 1<sup>st</sup> and 2<sup>nd</sup>. Rec'd 22/01

NZ Bridge – Youth Weekend – 1<sup>st</sup> to 3<sup>rd</sup> August in Auckland – rec'd 21/01

Otago Bridge Club – Flyer for Festival Pairs Tournament 2<sup>nd</sup> Feb. Rec'd 20/01.

**Outwards:**

Letters acknowledging resignations to Dave Fleming.

Letter of acceptance to Joy Martin Frew.

Letter sent to Cadbury's requesting sponsorship for 2 charity Tournaments.

The inwards correspondence was acknowledged: Moved by Donna, seconded by Pam.

## **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance -	9,512.00
Total Investments	38,265.03

Haven't checked how many subs not paid but a lot have paid.

Resignation from Ngarita Belsey – Geraldine Club to be notified.

Westpac Term deposit due 13<sup>th</sup> Feb – decided it would be reinvested for 3 months and check interest rates then.

The report with its recommendations was adopted.

Moved by Donna, seconded by Bob

## **Committee Reports:**

### **Building**

Spouting may need to be cleaned out again

### **Bar**

To continue with cask wine sales but to buy bottles of Sauvignon Blanc and sell for \$4.00 per glass to gauge interest.

Need more people to help on Bar on Wednesday nights.

### **Equipment**

Playing cards and new table numbers received.

### **Library**

To check if Library officer still interesting in continuing in job.

### **Membership**

Approved Jan Palmer accepted as new member.

Moved by Donna, seconded by Bob.

### **Programme**

Lessons for 2014 – to be taken by Bob Gillanders, starting 11<sup>th</sup> March, 7.30 pm. Currently 3 people interested. Cost \$20.00

Tournament 22<sup>nd</sup> March – Donna to organise directors, Christine to send notices to clubs, entry fee \$20.00. Janet Rutherford still happy to organise catering. Members to bring grocery item along for grocery hamper.

### **General Business**

New Computer – Donna to organise for end of April when she has time. Will have more information closer to installation.

Funding, Application for funding, what needs to be done re toilet upgrade. Donna to find out information from Christine Kerr about procedure etc. Looking at replacing toilet bowls, top of vanity and possibly the vinyl.

Supper girls – to check out if Jess still keen.

Request by member that at bridge coats be put in middle of room on tables rather than on table below honours board.

Jenny – thanked committee for petrol voucher.

Meeting closed at 8.25. The next meeting will be held on Tuesday 11th March 2014.

# Treasurer's Report

February 2014

## Account Balances

### January Balance

Cheque account opening balance .....	6,417.51
Cheque account closing balance .....	9,512.00

## Investments

Simple Saver .....	5,879.69
Westpac Term deposit .....	20,717.82
Heartland Investment .....	11,647.52
<b>Total .....</b>	<b>38,265.03</b>

## Accounts to Pay

J Elfield (cleaner) .....	
IRD (PAYE) .....	
Mercury Energy .....	
Vodafone .....	
RICOH DD .....	
<b>Total .....</b>	