

AGENDA FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 14TH FEBRUARY 2017.

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

Apologies: Jen Macartney, Bob Gillanders

Minutes of Meeting of

31ST Jan 2017:

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

Matters arising:

Freda Almond has been given a pen for the missing prize.

Request for Laurie to have a set of keys for building as he is still happy to help out with building help – agreed by committee.

Jen Macartney has been given a key to building as Wednesday convenor. Key register to be updated appropriately.

Correspondence:

Inwards

Snail Mail

DCC – Lease to be updated as expired 1/7/14. Inquiries to be made to DCC as to why they require a list of our current members and what level of maintenance over last 20 years is required to be listed.

Email:

Graeme Hardy – informing that Taieri Club is now his main club as he has resigned from Otago (*to be invoiced for levy portion as well*). Also looking for partnership officer details – (*Barbara to reply*). (rec'd 11/02/17).

Otago Southland Bridge Admin – advising new email address for Howick Club – (rec'd 10/02/17).

Otago Bridge Club – Flyer for Otago Autumn Teams 5A Point Tournament on 4th March, entries close 1/03/17. (rec'd 10/02/17).

NZ Bridge – letter regarding NZB Consultation Report – (rec'd 10/02/17). *Request that all appropriate NZ Bridge correspondence to be printed and held on file.*

Otago Southland Admin – Flyer for Nelson Open Teams 5A Tournament on 11th March, entries close 4/03/17. (rec'd 8/02/17).

Phil Rutherford – letter promoting for NZ Bridge elections – (rec'd 7/02/17).

Cromwell Bridge Club – letter regarding NZ Bridge structure – (rec'd 3/02/17).

Otago Southland Admin – Flyer for Queenstown 8B Tournament to be held on 25/03/17, entries close 21/03/17. (rec'd 3/02/17).

Alexandra Bridge Club – Flyer for Alexandra Open Graded Pairs B to be held on 11th March, entries close 6th March. (rec'd 3/02/17).

Otago Southland Bridge Admin – notice that Winton Intermediate Teams will now be held on Sunday 2nd April rather than Saturday 1st April – (rec'd 2/02/17).

IRD – notice about changes to GST online – (rec'd 1/02/17).

Outwards:

Letters acknowledging resignation to Margaret Archer and Iris Faulkner

Letter to Stewart Kerr thanking him for work done – *account to be sent for levies portion only for Stewart and Christine Kerr. Journal to be done to offset.*

Letter confirming resignation and thanks to Laurie Smeijers.

Letter to Cadbury's requesting chocolates for Charity Tournaments.

Letter to Mosgiel Aglow with conditions of use of rooms.

Correspondence moved by Barbara and seconded by Christine.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$14,408.75
Total investments	\$48,576.84

24 members have still not paid subscriptions – account reminders to be sent.

Noeline Pettit still wishes to be a member.

Cleaner has been informed of change of cleaning schedule when Mosgiel Aglow use the rooms.

Congratulations to Joan for extra detail in accounts presented.

Letter of thanks to be sent to Donna for the fundraising from Cadbury Car Park.

Moved by Christine that the money from Cadbury Car Park fundraising to be used for advertising new members. Seconded by Val. Agreed by all.

Moneyworks is almost up to date.

Acceptance of Treasurers report moved by Joan , seconded by Ryan.

Committee Reports:

Building:

Bar:

Bar Prices – thanks to Frank for fixing till up. Committee has agreed that Stubby light beer to be increased to \$2.50 and soft drink in a bottle reduced to \$2.00. Till keys have been altered. A laminated price list will list of till keys will be beside the till.

Stationery Supplies:

More paper to be purchased for advertising flyers.

Kitchen:

Jenny to speak to girls to check on what they are doing, and remind them to clean biscuit trays and occasionally wipe down all trays. She will also write out a list of requirements

Cards Sent:

Membership:

Jennifer Schack and son interested in lessons – (jschack@xtra.co.nz) – *Christine to make contact with these people.*

Advertising – great effort thanks Christine for getting this organised. Also letter of thanks to John Sheehy and Robert Cowan for sponsoring the first advert. Thanks to Barbara for organising flyers (cost \$60.00 for 1,000 flyers) and thanks to Donna for work in fundraising to help offset these costs. Some members have volunteered to help distribute some.

Of interest to note is that there are 97 full members and 28 secondary members giving the club a total membership of 125 members.

Committee has agreed for new member Cathy Ferguson to join the club.

Programme:

Open 8B tournament –Lindsay to direct, John Shanks has confirmed that the website will now take online entries. Maybe flyers could be available online to confirm details. Cost will be \$25.00 per person and people are to bring their own lunch. Jude has food partially organised. Ryan will do the bar.

Had a phone call from Otago Club to remind us that we will be running the WWW pairs on 1st Friday in November.

Computers:

Problem with dealing part not showing all boards – Jude to check.

The ladder results being provisional results should be posted on noticeboard for all to see. Eve will check on handicaps/restrictions for Monday night results.

Health & Safety:

Thanks to Jude for shifting the first aid box and making new signs.

General Business:

Congratulations to Barbara Wilkes for passing her director's exam last year.

Meeting closed at 8.45 pm. The next meeting will be held on 14th March 2017 at 7 p.m.

Action List

June 2017

- First aid Box supplies to be checked.

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.

TREASURERS REPORT

JANUARY 2017

ACCOUNT BALANCES

Cheque Account balance 1 January 2017	10,824.13
Cheque account balance 31 January 2017	14,408.75

INVESTMENTS

PRCF Simple Saver	10,827.11
PRRR WESTPAC Term Deposit	22,749.73
PRHU SBS investment	15,000.00
Total-----	48,576.84

ACCOUNTS TO PAY

IRD	33.60
NZ Bridge quarter levies	569.25
NZ Bridge masterpoint charges	74.52
Ricoh	57.51
Total -----	734.88

TAIERI BRIDGE CLUB JANUARY 2017			
Opening Balance	31-Dec-16		\$ 10,824.13
Sales			
Subs		\$ 2,720.00	
Table money		\$ 1,495.00	
Rent		\$ -	
Donation /Cadbury's		\$ 563.30	
Bar		\$ 186.90	
Interest		\$ 2.11	
Sub Total		\$ 4,967.31	
Less Tea Lady		\$ 180.00	
stamps		\$ 30.00	
Balance		\$ 4,757.31	
Expenses			
Reimburse kitchen a/c		\$ 157.78	
(kitchen 58.41, Bar 99.37)			
Southern Hospitality		\$ 32.48	
B Johnson Electrical		\$ 49.02	
OfficeMax		\$ 55.94	
Brandwell Moller		\$ 131.95	
Ricoh NZ		\$ 57.50	
Vodafone		\$ 79.30	
Bonus Saver a/c		\$ 200.00	
Wages		\$ 141.40	
Mercury NZ		\$ 267.32	
Total expenses		\$ 1,172.69	
Balance as at 31 January 2017		\$ 14,408.75	