

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 13TH FEBRUARY 2018.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Val Wilson, Christine Samson, Jen Macartney, Dale Cameron, Jude Smeijers. Visitors: Susannah Pinckney and Kristen Collins.

Apologies: Bob Gillanders, Joan Robertson.

Visitors: Susannah Pinckney came to the first part of our meeting to gain a better understanding of our club and its demographics. She also explained her role as our Regional Bridge Mate.

**Minutes of Meeting of
16TH January 2018:**

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

Matters arising:

Copier has now been fixed but Eve still to get copy of service contract. – still in hand.

Barbara confirms that the Annual Return has now been filed.

Curtains have now been sorted by Dale Cameron

Jane Stearns/Susannah Pinkney – chatted to us about what BridgeMates has on offer. Chatted about Nested Pairs – would be great to encourage members to enrol.

Tips and Tricks book arrived – will use excerpts for newsletter.

A Second-hand Walker has been purchased for \$50.00. Thanks to Plain Health for providing this

Monday volunteers – list has been amended and put on the wall.

The water cooler has been refilled, however no one seems to know if there is a filter that needs to be changed periodically. Dale will find out from Ryan what the position is..

List of duties and responsibilities still to be put on noticeboard – Barbara to attend to this.

Correspondence:

Inwards

Snail Mail

Kristen Collins – request to set-up Facebook group – (rec'd 09/02). Kristen spoke about this as being a way to provide information to learners and other members who may be interested. Committee agree that Kristen go ahead.

Email:

Carbonite – reminder about subscription (rec'd 05/02). *Jude to attend to this.*
Query regarding lessons from Lindsay Drysdale – (rec'd 05/02). *Barbara has replied with Kristin being copied into this message.*

Dunedin Refrigeration - \$0 statement – (rec'd 02/02)

NZ Bridge – Flyer on International Programme 2018 – Asia Cup now cancelled – (rec'd 01/02).

Adrien Dever – change of address – (rec'd 01/02).

NZ Bridge – excel Tournament Grade report – (rec'd 31/01).

NZ Bridge – reminder to record the birth date of any of our youth players – (rec'd 31/01).

NZ Bridge – Ranks and Tournament Grade Reports – usual reports not available but something will be sent in the interim. (rec'd 31/01).

NZ Bridge – Newsletter from the Chair – Alan Dormer has resigned as Chair, Alan Morris has now taken over. (rec'd 31/01).

Timaru Bridge Club – forms for March Congress starting 17th March. (rec'd 23/01).

NZ Bridge – Newsletter from the Chair – from Alan Dormer – (rec'd 23/01).

NZ Bridge – new grandmasters – (rec'd 22/01)

NZ Bridge – calling for nominations for Chairperson – (rec'd 22/01)

Mercury Power Bill – (rec'd 18/01).

O/S Bridge Admin – Alan Dormer's latest news from the Board – (rec'd 18/01)

OfficeMax – invoice – (rec'd 18/01).

Mike Atkinson – updating contact details – (rec'd 17/01).

Sue Adam – resignation – (rec'd 17/01).

Outwards:

Correspondence moved by Barbara and seconded by Jen.

Treasurer's Report:

accounts.

In the absence of the treasurer the committee agreed to pay the following

ACCOUNTS TO PAY		
IRD	\$ 30.22	
Ricoh NZ Ltd	\$ 57.51	
Vodafone	\$ 80.00	approx
Kitchen account	\$ 117.88	
Dunedin Refrigeration	\$ 209.65	
Office Max	\$ 137.65	
B Wilkes photocopying ink	\$ 129.00	
Vil Gravis Bridge book	\$ 25.00	
NZ Bridge Levys	\$ 1,037.88	
NZ Bridge C Events	\$ 202.86	
Spacific Software	\$ 379.50	
Shaws Plumbing	\$ 1,952.60	
	\$ 4,359.75	

Cheque account balance \$10,726.36

Mercury Power update – Eve has investigated this and is happy the account is all correct.

Approval of the accounts payable moved by Eve, seconded by Barbara.

Committee Reports:

Building:

DCC yearly prune – this usually occurs in Autumn. However, the club will still organise a working bee on Sunday 4th March from 10 am – 12 pm.

The heat pump filters should be cleaned twice yearly – Dale to sort.

Bar:

Some recent purchases have been made.

Stationery Supplies:

Packs of card supplies. – no need to buy just yet.

Laminating pouches have just been purchased for lessons, we may need to buy more copy paper too.

Kitchen:

New kitchen girls are working out well. Director must remember to turn zip on at wall upon arrival. Girls could be asked to turn off as they leave.

The kitchen is looking a bit tatty now and so we will investigate getting it painted.

There was report of a dripping tap but it seems to have resolved itself.

Cards Sent:

A get well card was sent to Mary Jamieson. Some more cards will need to be made by Barbara. A card was also sent to Shirley Sheldon thanking her for her resignation and wishing her well for the future.

Membership:

Applications for new membership have been received by Claire Rombouts and Barry Bouton. Unanimously agreed by committee to accept. A resignation has also been received from Sue Adam.

Programme:

Handicapping update – handicaps are updated every 2 months and range from minus 10 to plus 10..

Flyers to be distributed. Jude to organise a street map so that we can have a co-ordinated approach of where the flyers are going.

Advertising for the lessons – Jude will contact John Sheehy to see what he can offer. We have had a generous offer of sponsorship from one of our members for one advertisement.

Meeting for Volunteer directors – in limbo at present.

Remuneration for the person taking lessons. An amount was agreed by the committee but more work to be done on the logistics of payments etc.

Open 8B Pairs Tournament on 17th March. Lindsay has agreed to direct. Flyer to be sent out. Catering to be organised. As agreed in previous meeting Taieri members to get a discounted entry fee – will consider giving vouchers for the future.

Computers:

There have been a couple of glitches lately.

We also need to look at a large computer screen to help with lessons and possible nesting pairs – to check if any members have spare screen before purchasing. Jude will also investigate cost of new screen.

Health & Safety:

With the changes to the crossing on the corner of Wickliffe and Church street being removed the club is concerned that the lighting may also go. Eve to investigate.

General Business:

Rule changes update was provided by Jude and Christine. Jude to approach someone for some legal advice on wording of current rules. It was also mentioned that it would be great to have a working document that elaborates on rules so that future committees don't need to try and understand the intent of each rule.

Radio Advertising – was discussed in initial chats with Susannah Pinckney. Club to make a donation towards this cost.

A note will be put in the newsletter requesting any members to approach committee members if they require rides to and from the Club. A car pool may help here if members living close to each other require rides.

Action List

Mar 2018

- Can contact Thelma Turnbull (Daffodil day) if food to be made for tournaments.
- Bridge gardens around entrance need a tidy up – will be organised in Autumn

June 2018

- First aid Box supplies to be checked.

November 2018

- Term Deposit falls due early in the month
- Annual return to be filed on Incorporated Society
- To confirm final Christmas party night.