

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 8.00 P.M. ON TUESDAY 13<sup>th</sup> JANUARY , 2015.

**Present:** Barbara Wilkes, Val Wilson, Jenny Magee, Bob Gillanders, Pam Wood, Judith Smeijers, Christine Samson, Ryan Sonntag, Eve Beardsmore

**Apologies:** Judy Robertson, Donna Ruwhiu

**Minutes of Meeting of**  
**11<sup>th</sup> NOV 2014:**

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

**Matters arising:**

Welcome to new committee members Judith Smeijers and Eve Beardsmore.

Further discussion was had on the dealing machine. We are not sure if Alec Weavers has looked and assessed the machine. It hasn't been sent away for servicing over the Xmas period. Any problems are to be documented in the diary by the computer on the day that it happens.

Painting of the outside sign – a quote has been received for \$163 + GST which have been accepted by the committee. A request will be made for the colour to be a couple of shades lighter than that shown in the proof.

The gable still needs to be painted – Stewart Kerr to be asked if he can price and do this job for us.

**Correspondence:**

**Inwards**

**Snail Mail**

**Email:**

Taranaki Bridge Club – Flyer for Taranaki Bridge Congress held on 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> March, entries close 2<sup>nd</sup> March – (rec'd 11/11/14).

Otago Regional News – changes to tournament dates: O/S Swiss Pairs, 10A - 17 January – Invercargill, Oamaru Open Pairs, 5A - 16 May (date swap), Te Anau Open Pairs, 8B - 23 May (date swap). (rec'd 13/11/14). *To be noted in newsletter.*

Bridge NZ – offering Bridge Tab – new touch screen – (rec'd 16/11/14).

NZ Bridge – info sheet and nomination paper for Board elections – March 2015. Nominations to be rec'd by 10<sup>th</sup> Feb. (Rec'd 19/11/14).

Otago Bridge Club – Flyer on Christmas Cheer Tournament - (rec'd 20/11/14).

NZ Bridge – Flyer for the Top of the South Region 10A Teams – 24<sup>th</sup> and 25<sup>th</sup> Jan – closing 18/1/15 – (rec'd 21/11/14).

Alexandra Bridge Club – Flyer for Tournament on 5<sup>th</sup> January – (rec'd 24/11/14).

Timaru Bridge Club – Flyer for 8B Tournament – 7<sup>th</sup> Feb, closing 2<sup>nd</sup> Feb – (rec'd 1/12/14).

Canterbury Regional Bridge Committee – Flyer for Holiday Pairs 6<sup>th</sup>, 8<sup>th</sup> and 13<sup>th</sup> Jan – (rec'd 01/12/14).

United Travel Manakau – offers on a bridge cruise for 5<sup>th</sup> – 16<sup>th</sup> April 2016 – need to book by 31/8/15. (rec'd 1/12/14).

NZ Bridge – recently qualified Club Directors – (rec'd 1/12/14).

Wellington Bridge Club – Flyer on 5A Suzanne Duncan Tournament – Dec 2014 – (rec'd 1/12/14).

Otago Southland Regional Committee – changes as follows: Alexandra All Grade Pairs, 8B - new date is Sunday 15 March, 2015, Balclutha Open Pairs, 8B - new date is Sunday 20 September, National Swiss Pairs, 15A (O/S region) - venue is Otago Club. – (rec'd 1/12/14). *To be noted in newsletter.*

Invercargill Bridge Club – Swiss Pairs – 17<sup>th</sup> Jan – closes 9<sup>th</sup> Jan – (rec'd 1/12/14).

NZ Bridge – request for masterpoints update for end of year – (rec'd 8/12/14).

Bridge NZ – further information on Bridge Tab – (rec'd 8/12/14)

NZ Bridge – Minutes of AGM 27 Sept 2014 – (rec'd 8/12/14).

AVG Invoice – for updating software – (rec'd 8/12/14).

Tauranga Bridge Club – Flyer on Mini Congress – to be held on 24 – 26 Jan – closes 19/1 – (rec'd 8/12/14).

Alexandra Bridge Club – reminder about tournament closing – (rec'd 10/12/14).

Bridge NZ – release notes for Version 15. If we wish to update to latest version it is \$175.00 payable before 31/1/15. – (rec'd 12/12/14). *Have decided to stay with current version 14 at the moment.*

NZ Bridge – Board Minutes from 4 Dec 2014 – (rec'd 14/12/14).

NZ Bridge – Bulletin for International Squads 2015 – (rec'd 14/12/14).

NZ Bridge – request for us to review list and get back with any changes – Janet Crowe - Club Director, Frank Gradon – Tournament Director, and Judy Robertson – Club Director. – (rec'd 14/12/14).

NZ Bridge – Home Club Changes – “Effective 1 Jan 2015 such changes will be received and actioned on the basis that the Club submitting the request, advises the other Club involved that the players home Club Status has changed” – (rec'd 14/12/14). *Membership secretary has this in hand.*

Email with new artwork for logo( recd 3/1/15).

Marie – visitor from Germany – looking for partners to play bridge if she comes to Dunedin – (rec'd 3/1/15). *To email that we can help if she comes down this way.*

NZ Bridge – Announcement about the Youth Team for the APBF event – Bangkok 2015 – (rec'd 3/1/15).

NZ Bridge – new Grand Masters – (rec'd 3/1/15).

NZ Bridge – Rank Reports – (rec'd 3/1/15).

Ricoh – changes to invoice just being emailed. Judy to have it sent to her direct. (rec'd 8/1/15).

#### Outwards:

The inwards correspondence was acknowledged: Moved by Barbara, seconded by Ryan.

#### **Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance - \$7,646.35

Total Investments - \$41,015.05

As Judy was not available for this meeting there are some queries to be answered for next meeting:

Renaming of Investment accounts to be in line with Annual Report.

A query as to why the Prudent Reserve shown in the Annual Report financials is not the same balance now.

Checking the additions for the report given.

The report with its recommendations was adopted.

Moved by Val, seconded by Bob.

#### **Committee Reports:**

##### **Building**

Alarm systems have all been checked recently.

Drainage – it was noted by the Plumber when attending to the toilet upgrade that the water was not running away as expected. A fix has been made but we need to keep an eye on it as it may not be a permanent fix.

##### **Bar**

Thanks to whomever stocked the bar as no-one has any idea who the kind person was.

Drinks from the Xmas party to be part of the Xmas party costs rather than the bar profits.

New matting has been purchased for the glass shelves.

New bar diary is in stationery room.

##### **Equipment**

Everything is stocked up well. Rubbish bag dilemma has been sorted but members will need to take rubbish home and put in their own wheelie bin as it will never be collected from the bridge club.

##### **Library**

Extra books are to go to the East Otago Club for their use.

##### **Cards Sent**

A card was sent to Alex and Beryl Ansett for the loss of their brother in law.

## **Membership**

A new member application has been made by Bronwyn Powell and has been accepted by the committee.

Discussion was held and it was agreed that new members who don't have Taieri as their Bridge Club do not get offered a free name badge.

The secretary is to use the checklist and tick off as completed which can help others in their job if they ever have to refer back to it.

## **Programme**

### **General Business**

Directors for Wednesday night's still to be organised.

A reminder to go in the newsletter about the earlier start time for Wednesday nights.

The rules applicable to the competition still apply in relation to the substitute player – for example, if the rules state that games with partners with more than 30 rating points do not count, this rule also applies to a substitute partner.

Induction night for anyone wanting to learn directing, bar and computer to happen in February.

There is a question about our car parking because residents in Church St have received information re new Countdown. Once some investigation in what our lease covers the Bridge Club will make a submission with regard to car parking and potential noise issues. Eve to attend to this.

Saturday Bridge – no tea ladies required for the next couple of weeks while there are only 3 tables of bridge players.

Honours Board still to be updated – Val to organise this.

There was some discussion about if the Trophies should be held at the Club but it was agreed that it was nice for people to be able to take them home otherwise what's the point.

Website to be updated with information pertaining to this year – Barbara to attend.

Judith Smeijers to attend to checking the calendar on the computer matches the website otherwise results will not be posted at end of play.

What is happening with the computers as we still have 3 operating – this is still being sorted out. We also need to know more information about the Carbonite back-ups etc. Need to find out from Donna.

Advertising Lessons - the flyer is to be updated and made more colourful. Need to get on with advertising if we are to have lessons at the end of February. Bob has kindly offered us some of his radio spots for the month so Bob and Val to investigate this.

An informal spring clean has already been held - (including washing the tablecloths and cleaning the boards) – thanks to those that have helped out with this.

2014 competition prize winners to be noted in newsletter.

New list of committee members to be put up on board by Barbara.

Meeting closed at 9.25 pm. The next meeting will be held on Tuesday 10th February 2015 at the usual time of 7 p.m.

# Treasurer's Report

January 2015

## Account Balances

Cheque account opening balance Nov 2014 .....	11,056.90
Cheque account closing balance Nov 2014 .....	10,348.67

Cheque account opening balance Dec 2014.....	10,348.67
Cheque account closing balance Dec 2014.....	7,646.35

**NB Upgrade to toilets has been paid out of cheque account**

## Investments

Simple Saver.....	8,192.91
Westpac Term deposit.....	21,038.33
Heartland Investment .....	12,003.65

<b>Total.....</b>	<b><u>41,010.05</u></b>
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## Accounts to Pay

J Elfield (cleaner) .....	141.40
IRD (PAYE) .....	33.60
Mercury Energy DD .....	
Vodafone approx .....	79.54
RICOH DD .....	46.00
Officemax stationery.....	12.49
Southern Hospitality mat bar shelf.....	47.92

<b>Total.....</b>	<b>360.95</b>
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**NB**

**Repair to Bar cooler \$644.12 - invoice shown to committee members for itemisation.**

**Masterpoints \$228.39**

**Levies \$511.75**

**Have been paid online will show on next month's statement.**