

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 31ST JANUARY 2017.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Bob Gillanders, Jude Smeijers, Christine Samson, Val Wilson, Jen Macartney, Joan Robertson

Apologies: Ryan Sonntag, Laurie Smeijers

**Minutes of Meeting of
15th Nov 2016:**

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

Matters arising:

Joan Robertson missed as being present.

Correspondence:

Inwards

Snail Mail

Resignation from Margaret Archer (dated 29/11/16).

Cards of thanks from Lyla Hensley and Moira Law for cards sent from Club
NZ Bridge – form with rating points received for club.

Email:

NZ Bridge – Minutes from meeting on 9/1/17 – (rec'd 26/01/2017).

IRD –changes to GST online – (rec'd 24/01/17)

Otago Southland Bridge Admin – letter regarding governance of NZ Bridge –
(rec'd 24/01/17).

Canterbury Bridge – update of address – (rec'd 22/01/17).

Otago Southland Bridge Admin – Flyer on congress at Hawkes Bay on Queens
Birthday Weekend, entries close 26/05/17, (rec'd 20/01/17).

Otago Southland Bridge Admin – Flyer for North Island Teams 20A on 4th and 5th
March, entries close 28/02/17. (rec'd 17/01/17).

Otago Southland Bridge Admin – Invitation to attend meeting on 20th Jan re
governance issues at NZ Bridge management – (rec'd 15/01/17).

NZ Bridge – attached a report from Arrowside Services Ltd re NZ Bridge – (rec'd
12/01/17).

Otago Southland Bridge Admin – Flyer for Festival Pairs – 5A Open – entries
close 1st Feb – (rec'd 12/01/17).

NZ Bridge – letter from Phil Rutherford (Chair of Governance Committee of NZ
Bridge- (rec'd 11/01/17).

NZ Bridge – minutes from meeting on 2/12/16 – (rec'd 10/01/17).

NZ Bridge – letter from Arie Geursen stepping down as Chief Director and
Chairman of NZ Bridge – (rec'd 10/01/17).

NZ Bridge – informing Alex Swainson not to be allowed to join affiliated clubs –
(rec'd 10/01/17).

Lindsay Drysdale – request for information about lessons – (rec'd 09/01/17).
Barbara has replied confirming lessons begin at start of March.

Bridge NZ – reply to Judith saying not open until 23rd Jan – (rec'd 04/01/17).

NZ Bridge – replies to Judith – (rec'd 03/01/17).

Otago Southland Bridge Admin – wishing Clubs a prosperous New Year – (rec'd 31/12/17).

Alexandra Bridge Club – reminder about tournament on 6th/7th Jan – (rec'd 26/12/16).

Eve Beardsmore – re Prize Winners – (rec'd 18/12/16).

Otago Southland Bridge Admin - Flyer on Wellington Bridge Congress for 22/25 April – (rec'd 16/12/16).

Letter from Wellington Bridge Club to NZ Bridge stating that their concerns have not been met – (rec'd 16/12/16).

Freda Almond – email re results as web page showed her getting second and yet she didn't get a pen – (rec'd 13/12/16).

Otago Southland Bridge Admin – revised flyer for 2017 South Island Teams Bridge Tournament on 11/12 Feb – (rec'd 13/12/16).

Otago Southland Bridge Admin –forwarding an email from members to NZ Bridge – (rec'd 13/12/16).

NZ Bridge – **informing that there will be 2 weeks of advertising in our cinemas starting 9th Feb** – (rec'd 13/12/16). Queries about this from committee members – advert found to be a generic advert.

NZ Bridge – letter to all clubs re NZ Bridge – (rec'd 09/12/16).

NZ Bridge – re Board elections in March – (rec'd 08/12/16).

NZ Bridge – minutes of meeting from 17th Nov – (rec'd 04/12/16).

NZ Bridge – Recently Qualified Directors – Barbara Wilkes – (rec'd 04/12/16).

Otago Southland Bridge Admin – change of contacts for Invercargill Bridge Club – (rec'd 02/12/16).

Otago Southland Bridge Admin – forwarding letter from Timaru Club to NZ Bridge requesting delaying implanting new governance – (rec'd 02/12/16).

Otago Southland Bridge Admin – change of contacts for Wanaka Bridge Club – (rec'd 30/11/16).

NZ Bridge – copy of minutes of 02/11 meeting – (rec'd 29/11/16).

Otago Southland Bridge Admin – forwarding letter from Hutt City, Crockfords, Akaroa and Ashburton Bridge Clubs to NZ Bridge – (rec'd 29/11/16).

IRD – e-letter available – (rec'd 24/11/16).

NZ Bridge – cutting off for year end masterpoints – (rec'd 22/11/16).

Otago Southland Bridge Admin – Flyer for 10 Swiss Pairs on 21/1/17. (rec'd 21/11/16).

Otago Southland Bridge Admin – Flyer for 3A Tournament 10th Dec – (rec'd 21/11/16).

Otago Southland Bridge Admin – forwarding remits for Sept 2017 AGM – (rec'd 20/11/16).

Otago Southland Bridge Admin – forwarding letter from Whakatane Bridge Club to NZ Bridge – (rec'd 21/11/16).

Wyn Jones – change of email address – (rec'd 16/1/16).

Alexandra Bridge Club – results from Tournament – (rec'd 15/11/16).

Michelle Cowper – email to Eve re sign – (rec'd 14/11/16).

NZ Bridge – letter to all clubs re concerns – (rec'd 14/11/16).

East Otago Bridge – requesting dates of charity tournaments – (rec'd 14/11/16).
Replied by Christine Samson.

Outwards:

Correspondence moved by Barbara and seconded by Christine.

Treasurer's Report

The treasurer's report is attached.

Cheque account balance	\$10,824.13
Total investments	\$47,396.12

MoneyWorks Gold has been installed with separate passworded Username access. A manual is to be run off. Christine, Jude and Joan to look at getting underway.

Eve asked bank to check rate on simple saver as they only offered 0.2% - now paying 2.6% interest.

Advertising accounts for the programme book. A motion was put forward that the charges for the advertising in the programme book should be set at the base amount plus GST. Seconded by Joan, Agreed by all. (15% increase on last year's prices).

Review of room hire charges – cost \$60.00 for 3 hours of hiring. Charge to stay the same until a budget is put forward to show need for increase. Motion that room charges be kept the same. Seconded by Barbara, agreed but 1 dissention.

Mosgiel Aglow would like to use our rooms on 2nd Thursday of the month starting in March. Motion to hire our Club rooms to Mosgiel Aglow provided that a conditions of use form is signed. Seconded by Joan, and agreed by all. Joan to talk to cleaners about changes to schedule of cleaning on these particular Thursdays.

Cheque from Noeline Pettit for Subs received but asking to resign. Joan to chase up for elaboration as cheque may be returned.

Moved by Joan seconded by Bob.

Committee Reports:

Building

Security – Bridge Club building – Eve rang insurance company who informed her that the building must be left secured at all times. As the light in fridge lit up the bar it has now been removed. Window to be left close.

Stewart Kerr has checked roof over for insecured screws/nails etc, also cleaned spoutings. He would like to contra against membership fees (will pay levies portion only). Agreed by Committee. Letter to be sent.

Bar:

Bar price adjustments – even though prices were agreed to increase last year there was some confusion about whether the programming on the till was ever up-dated. New price list to be printed. Orange juice to continue to be \$1 per glass.

Bar sales – free drinks from Xmas party to be journalled to reflect \$200.20 of costs.

Stationery Supplies/Kitchen

Biscuits, batteries and hand towels to be purchased.
Jen to take over with stationery supplies.

Cards Sent

Get well cards for Rosemary Pickersgill, Moira Law and Baukje Blok.

Membership

Resignations have been received from Margaret Archer and Iris Faulkner – letters to be sent.

Di Shirley has new phone number – 467 9551

Programme

Wednesday night convenor will be Jen Macartney. She is to be given a key.

Lessons – Kristen Collins will be the teacher. Flyers required for lessons – Jen to purchase paper and Barbara to print organise printing of flyers. Cost of lesson to remain the same at \$20.00 to cover mostly costs of photocopying. Need to consider where the flyers to be distributed this time, also advertising in the newspapers.

Any existing members who would like to play with learners should make every attempt to play the same system as those that were learnt at lessons. The learners will have their systems check sheet with them.

Handicaps – update for Monday – report received from NZ Bridge with rating points – to be placed on the noticeboard of club.

Wednesday handicapping discussed. A motion was put forward whether to consider handicapping for Wednesday nights but it was left as is with the proviso that more research was required.

Partner's standby arrangement was discussed but felt this would only be useful for new members who didn't know many people so would leave the partnership officers in place,

Discussion was held and agreed that the club would look into an available date in September or beyond for a charity Tournament to be held and run by the Lions Club on a Sunday.

Next Club tournament is on March 18th – Open 8B tournament. Lindsay to direct. Request to spend \$65.00 plus GST for John Shanks to organise online registration – granted by committee.

Computers:

Scorer17 software updated twice in January with the latest version having a glitch which is now sorted.

Health & Safety:

Motion put forward that First aid box now to be moved into Kitchen pantry. Seconded Christine, and agreed unanimously. Jude to make a red cross sign to stick on pantry door.

General Business

Xmas party – Prize giving – certificates were well received and it was agreed that they would continue in the future.

The committee regretfully accepts Laurie Smeijers resignation and thanks him for his work on the committee over the last year. Letter to be written.

Charitable Status – discussed again and it was decided that Jude would look into it and report at March meeting.

Honours board to be updated with 2016 winners.

Meeting closed at 9.45 pm. The next meeting will be held on 14th February at 7 p.m.

Action List

February 2017

- Jennifer Schack and son interested in lessons – (jschack@xtra.co.nz)

June 2017

- First aid Box supplies to be checked.

Oct 2017

- Our turn to run Babich World Wide Pairs

Nov 2017

- Annual return to be filed on Incorporated Society.
- Check on interest rate on simple saver account.

TREASURERS REPORT

DECEMBER 2016

ACCOUNT BALANCES

Cheque Account balance 1 November 2016	9,520.84
Cheque account balance 31 December 2016	10,824.13

INVESTMENTS

PRCF Simple Saver	9,646.39
PRRR WESTPAC Term Deposit	22,749.73
PRHU SBS investment	15,000.00
Total -----	47,396.12

ACCOUNTS TO PAY

J Enfield (cleaner 1 week holiday pay) (other 3 weeks paid 2 in Nov and 1 in Dec)	28.28
IRD	0.00
Brandwell Moller	131.95
Brian Johnson Electrical	49.02
OfficeMax	55.94
Southern Hospitality	32.48
Total -----	297.67

TAIERI BRIDGE CLUB ACCOUNTS NOVEMBER 2016

Opening Balance	31-Oct-16		\$	9,520.84
Sales				
Subs		\$	260.00	
Table money		\$	1,790.00	
Rent		\$	700.00	
Bar		\$	262.00	
Interest		\$	1.35	
Sub Total		\$	3,013.35	
Less Tea Lady		\$	240.00	
Less Reimb L Smeijers		\$	34.00	
Balance		\$	2,739.35	
Expenses				
D Ruwhiu catering		\$	252.20	
Reimb kitchen a/c		\$	62.69	
IRD PAYE		\$	27.30	
Wages		\$	225.40	
NZ Bridge Club		\$	515.43	
Allied Press advertising		\$	37.84	
Ricoh		\$	72.96	
Vodafone		\$	79.66	
Bonus saver		\$	200.00	
Mercury NZ		\$	285.17	
		\$	1,758.65	
Balance as at 30/11/2016				10501.54

TAIERI BRIDGE CLUB ACCOUNTS DECEMBER 2016

Opening Balance	30-Nov-16	\$	10,501.54
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Sales			
Subs	\$	1,560.00	
Table money	\$	1,055.00	
Rent	\$	360.00	
Donation	\$	50.00	
Bar	\$	197.50	
Interest	\$	1.86	
Sub Total	\$	3,224.36	
Less Tea Lady	\$	140.00	
Balance	\$	3,084.36	

Expenses			
Reimburse kitchen a/c	\$	81.05	
(Bar 23.99,kitchen 57.06)			
Petrol vouchers for honorariums	\$	1,000.00	
J Livingston plumber	\$	275.08	
IRD PAYE	\$	54.60	
Certa Solutions-programme books	\$	631.73	
Ricoh	\$	60.46	
DCC water rate	\$	52.17	
Vodafone	\$	80.02	
Mercury NZ	\$	296.78	
Bonus Saver	\$	200.00	
ACC	\$	29.88	
	\$	2,761.77	

Balance as at 31 December 2016	10824.13
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