

MINUTES OF THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.30 ON TUESDAY 16 JULY, 2013.

Present: Donna Ruwhiu, Barbara Wilkes, Val Wilson, Ryan Sonntag, Jenny Magee, Judy Robertson, Christine Samson

Apologies: Pam Wood

Absent: Christine Kerr

Minutes of meeting of
11 June 2013:

Confirmed as a true and correct record
Val/Ryan

Matters arising:

- Bar Licenses – Donna saw man from Sporting and Club Assoc of New Zealand re licenses. They are the cheapest option. Manual is given to person sitting license to study. Not open book exam. Someone from Committee is to supervise each person. Note that licensing may change in future. Licenses to be applied for Val Wilson, Alec Weavers, and Donna Ruwhiu. Workshop to be held which Ryan wants to attend.
- Members not coming to bridge – Donna to check with Glennys.
- Electrical provider – Donna has changed provider. Takes effect in 14 days. Provider to be confirmed. No keys to be swapped.

Correspondence:

Inwards

Snail Mail

Letter re opening new bridge club rooms in Christchurch

Email:

Agreed by committee members that all emails to be read but only pertinent ones printed off and filed away as generally not ever checked again.

NZ Bridge information is all available on their website.

Letter re Masterpoints on Social days – discussed later.

Outwards:

Acceptance of resignation from committee to Glennys and Trudy Woodhouse as a member.

Letter to be sent to Frank.

Letter to Probus re limited numbers attending their meetings.

Discussed that letter to be sent to all organisations with conditions of use and also that they complete a form yearly so that we have up to date contact details for our file.

The inwards correspondence was acknowledged and the outwards approved. *Judy/Christine.*

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance -	\$ 5,061.08
Total Investments	\$38,003.76

Accounts to pay	\$1,499.59
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Of note was \$427.00 refund for cooler from insurance.

5 unfinancial members to be written to and see if they want to remain current members if so fees due by 31/08/2013 otherwise it would be accepted that they were resigning. Procedure for overdues is 2 reminders to be sent, if people known then to be personally approached otherwise letter sent.

Club owes Donna a considerable sum of money for reimbursement of expenses for 40th Anniversary and pens from last year.

Need to organise another cheque signatory at Westpac.

There was a query regarding the account to Ricoh since we own the machine. We will ask for copy of contract from Ricoh to check out.

The report with its recommendations was adopted.

Committee Reports:

Nothing to report

Building

Ryan reports all checks made as usual.

Bar

Very little sales but bar all stocked well

Equipment

A request has been made for a calculator to be on premises.
Not buying any more mechanical pencils. Old electric pencil sharpener doesn't work well so we need to buy a new one.

Library

Going to have an area for book and puzzles for people to buy. Money to go towards fun night.

Membership

4 new members – as a result of learners class: Michael Rombouts, Claire Rombouts, Val Siataga, and Julie Kelly. Need acceptance letters to be sent. Barbara to find out from Frank whether they have been given a programme, Club rules etc so there is no duplication. No subs until next year as they paid as part of lesson cost. Donna to organise new name tags for members.

General Business

C Points for Social Days – C points to be applied to all sessions advertised in programme book. We will just bide our time and see how things go as Otago are disputing costs on a Friday. At present time Saturdays will continue as normal.

40th Anniversary Budget – worth to note that it came under budget by \$600.00. Bar takings on day helped out. Just small bit of extra cost for printers doing great inexpensive job. Still some wine to sell in bar to go

back into this account.

Tournament on 27th July: low numbers of people having written name up on board – 4 tables so far. Director on Wednesday night to do a big plug for it. Director is Martyn Prent. Dealer unknown. Will ask Jean Young to be bar person. Raffle to be sorted.

Probus Ladies – have requested extended use of rooms to set up on Sunday 8th September. Probus birthday on 9th September. Have asked to have rooms until 2 p.m. To be charged for extra couple of hours.

Directors – need more volunteers just to learn the basics of directing so that the load can be spread around.

Condolence card – to be sent to Pam Wood for death of son-in-law.

Internet – it was reported that there was a problem with the internet not working. Called supplier and eventually found out it had been turned off. We need to update contact details so that Frank's name is replaced with appropriate person.

Cancer Tournament - 18th August – need someone to run it.

Meeting closed at 8.35 pm

The next meeting will be held on Tuesday 13th August 2013.