

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 ON TUESDAY 8th JULY , 2014.

Present: Barbara Wilkes, Val Wilson, Jenny Magee, Bob Gillanders, Pam Wood, Judy Robertson, Colleen Fletcher, Christine Samson

Apologies: Ryan Sonntag, Donna Ruwhiu

Minutes of Meeting of
10th June 2014:

Matters arising:

- Nothing heard from Hollicks as unfinancial members.

Confirmed as a true and correct record Pam seconded Jenny

Correspondence:

Inwards

Snail Mail

Letter from Janet Rutherford resigning as catering organiser for Tournaments at the end of 2014. Letter of thanks to go to Janet and a presentation gift to be made at next tournament.

Email:

Oamaru Bridge Club – Flyer for Junior and Intermediate Pairs on 10th August – closes 2nd August – (rec'd 7/7)

East Otago Club – request for indication of numbers attending (rec'd 3/7). Response will be sent Wednesday night.

NZ Bridge – copy of latest minutes – (rec'd 3/7).

NZ Bridge – enewsletter – (rec'd 2/7).

Crockfords Bridge Club – notice for Tournament on 20th July – closes 16th July – (rec'd 30/06).

NZ Bridge – Board Vacancies – (rec'd 30/06).

NZ Bridge – future of scoring – no longer has ownership in scorer but all to continue as normal – (rec'd 27/06).

Bridge NZ – invoice for scorer updating computer – (rec'd 27/06).

NZ Bridge – memo re Youth fundraising – raised \$11,871.00 (rec'd 27/06).

Invercargill Bridge – reminder about event on 26th June – (rec'd 22/06).

NZ Bridge – June Quarter Masterpoint cut-off – (rec'd 22/06).

NZ Bridge – Annual Return of Affiliated Clubs – to be completed by 31/7 – (rec'd 22/06). Completed by Christine and sent to NZ Bridge on 7 July 2014

NZ Bridge – minutes of meetings – mentions problems with Clubs not paying all levies due – generally because Clubs have not updated membership changes. They will be taking firm stance on amount due which will be carried over until paid in full. (rec'd 18/06).

NZ Bridge – home club membership changes to be made – Joy Martin Frew and Phillip Charles to change from secondary to home club – (rec'd 16/06). This is incorrect. NZ Bridge have been advised that Phillip Charles has resigned and Joy Martin-Frew's home club is Otago.

Outwards:

Letters to Elizabeth Cunningham Allan Lyall, Sue Adam, and Donna Wakefield accepting their membership.

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

Treasurer's Report

The treasurer's report is attached.

Attached

Cheque Account balance - \$10,948.86

Total Investments - \$39,017.78

Update on non-financial members. 8 members have been deactivated. As Ruby Marshall has been a long time member a letter is to be sent to her advising of such.

Cross reference of lists to our database. Much work has been done on this by Jenny and Christine.

Financials from tournament on 8th June. The estimate of \$500.00 was very close. This is about the average amount of profit we make from this sort of tournament.

Our usual large amount of rent of \$892.54 has been paid to the DCC.

The report with its recommendations was adopted.

Moved by Judy, seconded by Christine.

Committee Reports:

Building

Power company has sent letter asking for access to building as they wish to update our meter.

Bar

Update on programming till and instructions – still in progress

Equipment

All items up to date.

Library

Nothing to report.

Cards Sent

Nothing to report.

Membership

New membership applications from Genevieve Webb and Tim Webb. One of our members approached the President asking for a reduction in their subs as they both wanted to join our club. It was agreed a lesser amount could be charged but we need to know which club was to be their home club. The president will get this information before a final decision is made.

Programme

Taieri Graded pairs on 26th July – Martijn Prent to direct. Christine to check if what he requires for tournament. Club members are asked to bring item of food for raffle.

Cancer Society Tournament – 18th August – more chocolates to come from Cadbury's. Judy will direct. Other items seem to be in hand for organisation.

General Business

Toilets – 2 quotes have been sought. Funding still to be applied for. Letters to be sent to the companies quoting to let them know that the process is in hand and that it may take a while. Val has taken this on but not sure if we will qualify for grants. Committee has agreed that it will go ahead anyway but we can't start until after the grants have either been accepted or declined.

Update on Computers. Little foibles in computer still to be sorted.

Replacement for Janet Rutherford who does the catering for tournaments – no-one has come forward yet. Christine suggested the new supper person be approached to see if she would be interested in doing the catering. Pam will speak to her about this.

It has been suggested that we have job descriptions for each position and that each person to write instructions. It helps the Club for the continuation with the more information we have. New committee members wouldn't be left floundering without knowing what to do.

System cards to be printed on ordinary photocopy paper as it will take much less time for printing.

Probus Club have requested the use of the Club rooms on Sept 7th for setting up and extra couple of hours for Monday 8th September. Agreed by committee.

Brian Johnson has asked if we would be prepared to have a night where Mosgiel Rotarians can come along to find out about bridge. Committee thought this is a great idea.

To be considered that Wednesday night's start play at 7.15 which is the same time as Monday nights. This would cause less confusion about start times. It would have to be brought up at the AGM. Also discussed would be allowing a substitute for 3 night matches.

Meeting closed at 8.05 p.m. The next meeting will be held on Tuesday 12th August 2014 at 7 p.m.

Treasurer's Report

July 2014

Account Balances

Cheque account opening balance..... 9,586.61

Cheque account closing balance..... 10,948.86

Investments

Simple Saver..... 6,499.18

Westpac Term deposit..... 20,871.08

Heartland Investment..... 11,647.52

Total.....39,017.78

Accounts to Pay

J Elfield (cleaner)..... 141.40

IRD (PAYE)..... 33.60

Mercury Energy DD..... 330.34

Vodafone

RICOH DD..... 70.60

OfficeMax copy paper..... 38.90

Colour paper & acc book..... 39.77

NZBridge Installation of new computer..... 370.00

DCC Rent..... 892.54

Total.....1,917.15