

MINUTES FOR THE MEETING OF THE TAIRI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.03 P.M. ON 12<sup>th</sup> JULY, 2016.

**Present:** Val Wilson, Barbara Wilkes, Eve Beardsmore, Judy Robertson, Jude Smeijers, Jenny Magee, Bob Gillanders, Donna Ruwhiu, Ryan Sonntag,

**Apologies:** Christine Samson (Christine has asked that the committee acknowledge and accept that she has been away for last 4 meetings due to her commitment to learners. She would like approval from the rest of the committee to be absent from the meetings. This will apply to Laurie as well.) Laurie Smeijers. *Committee accepts and approves of Christine's and Laurie's absence.*

**Minutes of Meeting of**

**21<sup>st</sup> June 2016:**

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

**Matters arising:**

Bar prices have been implemented.

Handicaps have been sorted for web.

Handicaps also updated on scorer for new members.

Harriers have postponed using the rooms on 16<sup>th</sup> July but will use them next month.

**Correspondence:**

**Inwards**

**Snail Mail**

Letter from Bronwyn Powell requesting sitting rights. *Approved by committee.*

**Email:**

NZ Bridge – list of top 100, Ranks reports, Grand Masters, Baden Wilson Male and Female – (rec'd 8/7/16).

Spacific Design – Reply from John Shanks to Judith – (rec'd 07/07/16). *Help provided promptly at no cost.*

Martin Oyston – reply to Judith queries – (rec'd 06/07/16).

NZ Bridge – Annual Return form for completion. (rec'd 05/07/16).

NZ Bridge – Preliminary notice of AGM – (rec'd 05/07/16).

NZ Bridge – copy of Board minutes – (rec'd 05/07/16).

NZ Bridge – Regional Reports National Conference – (rec'd 05/07/16). *Found of interest Mini Moos for new players – 6 sessions, 12 hands with information on how hands bid and played by Jane Stearns – if interested email [janelawrence50@hotmail.com](mailto:janelawrence50@hotmail.com).*

Bridge NZ – release of Scorer 17 – (rec'd 30/06/16).

NZ Bridge – information on International Programme for 2017 – (rec'd 27/06/16).

Inland Revenue – General flyer on completing tax returns – (rec'd 23/06/17).

NZ Bridge – reminder to file C points etc – (rec'd 21/06/16).

### Outwards:

Letters to new members: Peter Stechman, Mary Thomas, Wendy Bain, Deidre Bruce, Alan Lewthwaite, Lyla and Bryan Hensley, and Kristin Collins

Correspondence moved by Barbara and seconded by Val.

### Treasurer's Report

The treasurer's report is attached.

Cheque Account balance	- \$8,735.23
Total Investments	- \$45,613.77

Copy of bank statement received at meeting.

Vodafone charged us an incorrect amount. This has been rectified.

The report with its recommendations was adopted.

Moved by Judy, seconded by Ryan.

### Committee Reports:

#### Building

Probus ladies couldn't flush toilets on Monday. Will check with plumber if can lag pipes.

Request by member for outside light to be brighter for those that are less able. This is to be organised.

Fluorescent light in computer room has failed – to be fixed.

Leak in men's urinal has been fixed.

#### Bar

New prices are to be notified in newsletter.

#### Equipment /Kitchen

To buy a tray, book and more copy paper.

#### Cards Sent

A get well card was sent to Ian Renwick and Val Harris.

#### Membership

All new members have been added to database. Peggy McMillan has been deleted.

New members have been handicapped.

#### Lessons

Christine reports: she is hoping to have maybe 8 new members arising from the lessons. Five have already become members. It would be appreciated if regular Monday night players could be very patient and tolerant when playing against the new members – remembering that they may refer to their notes.

#### Programme

Taieri Pairs – 5A open – 12<sup>th</sup> June – a belated thanks to Eve for organised the entire tournament. Great job thanks. Thanks also to Jenny Magee too.

July 30<sup>th</sup> Graded Tournament – Lindsay to direct. Usual food provider to be organised. Ryan to do bar. Donna rang around a considerable number of players to encourage higher attendance. It was of interest to note that a number of members said they part of the reason they didn't attend tournaments or play on various nights was because of the intimidating behaviour of some of our members. The club needs to lift its standard so that this is no longer an excuse. A recorder will be appointed for this tournament who may be approached if there is unacceptable behaviour. A note about behaviour to go in newsletter.

Donna would also like to organise a fun Sunday afternoon of bridge – but this will be in end of August or September. Would like to increase the social aspect of our club.

Cancer Charity Tournament n- Sunday 14th August. Notices to go out to Clubs.

Items required from members for multi draw raffle (grocery items accepted). Val will see if New World and Wals will donate as usual. Cadbury Chocolates will also be available.

**Computers:**

Propose purchasing upgrade for Scorer to version 17. Cost \$75 (this price is available until end of year and then increases to \$200.) Propose installing new upgrade after end of this year's calendar of events. Actual purchase could be delayed until mid-November. Committee have agreed to purchase upgrade.

**General Business**

Handicap points on a Monday night. With update of scorer now have the opportunity to only give C points to Handicap winners on a Monday night. Committee has agreed that C Points will be awarded according to Handicap results rather than "Off the Stick" results for any Monday Handicap sessions. For non-handicap sessions status quo will prevail. This will take effect for 2017 programme.

Update on Charity status. – Some of our constitution rules to be changed so this will be effected at the AGM meeting.

Further discussion on request from Lions Charity tournament request. Committee agreed that it was hard enough to encourage our own members to our tournaments let alone taking on another one so agreed to not pursue this.

Eve requested to look at asset register. Donna has this available.

Meeting closed at 8.05 pm. The next meeting will be held on Tuesday 9<sup>TH</sup> August 2016 at 7 p.m.

# Action List

## **August 2016 Meeting**

- Consideration to be given to changing some of the Monday night programme to better suit newer players and give them more opportunity to improve (as raised at the AGM).

## **October 2016 Meeting**

- Approaching SBS Bank for advertising in 2016 book.

## **November 2016 AGM meeting**

- To change rule 14 to remove the word consecutive.
- Look at changes to Monday night programme.

## **June 2018**

- First aid Box supplies to be checked.

# Treasurer's Report

July 12th 2016

## Account Balances

Cheque account Opening balance June 2016.....	8,443.76
Cheque account Closing balance June 2016.....	8,735.23

## Investments

PRCF Simple Saver.....	8,635.39
PRRR Westpac Term deposit .....	21,978.38
PRHU SBS investment .....	15.000.00
<b>Total.....</b>	<b>45,613.77</b>

## Accounts to Pay

J Elfield (cleaner) .....	112.70
IRD (PAYE) .....	27.30
Mercury Energy DD .....	345.68
Vodafone.....	
RICOH DD .....	57.51
Southern Hospitality Dishwashing liquid .....	35.78
DCC Water DD .....	42.15
DCC Club Bar4 licence .....	161.00
John Livingston plumbing (toilet seat, labour costs) .....	138.87
NZBridge (2 <sup>nd</sup> quarter levies) .....	575.00
DCC (annual rent).....	951.98
Brandwell (name badges) .....	60.35
<b>Total.....</b>	<b>2,508.32</b>



## Your transactions

The Taieri Bridge Club Incorpo

Account number 03 1725 0028339-00  
 Last Summary date 31 May 2016  
 This Summary date 30 June 2016  
 Summary number 228  
 OPENING BALANCE \$8,443.76

MTS	NAME OF OTHER PARTY	PARTICULARS	CODE	REFERENCE	WITHDRAWAL	DEPOSIT	DATE	BALANCE
DE	Donna Ruwhiu	Food tourn	Payment	18469889	85.27	636.20	02 Jun	9,079.96
DE	Donna Ruwhiu	Carbonite	Payment	18469884	87.38		03 Jun	8,994.69
DE	Brandwell Moller(200	Bra dwell mo	Payment	18484437	8.60		03 Jun	8,907.31
DE	Inland Revenue	20433543	Pay 31052016	18484440	27.30		07 Jun	8,898.71
DE	June Elfield	Cleaner	Payment	18484438	141.40		07 Jun	8,871.41
DE	Jardine Lloyd Thomps	Insurance	Payment	18484436	1,787.97		07 Jun	8,730.01
		Teller Dep					07 Jun	6,942.04
		Teller Dep				1,169.00	13 Jun	8,111.04
				101035		517.50	16 Jun	8,628.54
DD	DCC	DCC Water	4002455		114.16		16 Jun	8,514.38
DD	Ricoh New Zealand Lt	Ricoh New Ze	Autopay	Rnzpplan	42.15		20 Jun	8,472.23
BP	Taieri Pharmacy	Pharmacy	Taieri	Advertising	63.90		20 Jun	8,408.33
BP	Lewthwaite A			Lewthwaite		50.00	22 Jun	8,458.33
BP	Rf Lawrence	B Lawrence	10203			12.00	23 Jun	8,470.33
		Teller Dep				128.96	23 Jun	8,599.29
DE	Brandwell Moller(200	B moller	Engraving	18677199	41.40	413.30	23 Jun	9,012.59
DE	Eve Beardsmore	Tourn food	Payment	18677191	119.00		23 Jun	8,971.19
DC	Hensley B&Ca	Hensley	.Lyla Bryan				23 Jun	8,852.19
DD	Vodafone NZ Ltd	Vodafonefxd	7169226	Ph&Internet	89.04	65.00	24 Jun	8,917.19
AP	Taieri Bridge Club	To Bonus sav			200.00		27 Jun	8,828.15
DD	Mercury Energy			112876030	298.14		27 Jun	8,628.15
							28 Jun	8,330.01

continued on next page

CR Credit  
DD Direct debit

OD Overdrawn  
DE Direct entry

AP Automatic payment

BP Bill Payment

DC Direct credit



Balance from previous page								\$8,330.01
MTS	NAME OF OTHER PARTY	PARTICULARS	CODE	REFERENCE	WITHDRAWAL	DEPOSIT	DATE	BALANCE
BP	W E Bain	Wendy Bain		Thanks		12.00	30 Jun	8,342.01
		Teller Dep				392.20	30 Jun	8,734.21
	Credit Interest	\$1.02	Exempt			1.02	30 Jun	8,735.23
As soon as you receive this statement, please check the transactions and let us know if anything is incorrect. Any transactions that have been listed under deposits or withdrawals within the last few business days of this summary may be subject to clearance. If any of these items are not paid, your balance will be adjusted, and you will be advised in your next statement.								
CLOSING BALANCE								\$8,735.23

CR Credit                      OD Overdrawn                      BP Bill Payment

Other balances: day to day - \$332.44                      term investments - \$21,978.38                      savings - \$8,635.59

**Reconciling your account:** The final balance on your Non - Profit Organisation summary may differ from your own records because of unrepresented items. To reconcile, take the closing balance on this summary, add deposits made after the date of this summary and take away any withdrawals that are outstanding.

If you have any questions please call us on 0800 400 600, 7am to 11pm, seven days a week.  
To report lost or stolen cards or PINs (Personal Identification Number) phone 0800 888 111, 24 hours a day.