

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 18TH JULY 2017.

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

Apologies: Ryan Sonntag, Jen Macartney

Minutes of Meeting of

20th June 2017:

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

Matters arising:

Correction of minutes to read – due to health and safety regulations the Club is unable to supply medication, however we do maintain a First Aid Box.

No further problems with computer being turned off.

Correspondence:

Inwards

Snail Mail

Email:

Oamaru Bridge Club – Flyer for Junior/Intermediate Pairs on 13th Aug, entries close 8th Aug (rec'd 15/7).

Renee Hollis – request for us to pledge money to help her write a book about 100-110 year olds (rec'd 11/7).

Gore Bridge Club – extending time for entries for tournament – (rec'd 11/7).

Ann-Louise Stokes – copy of Bridge Protocol Book – (rec'd 10/7).

NZ Bridge – copies of Masterpoint reports. (rec'd 10/7).

OS Bridge Admin – Flyer for Otago Junior Pairs 3B Tournament (2nd Part) to be held on 23rd July – entries closed 28th April (rec'd 10/7).

NZ Bridge – newsletter from the Chair – (rec'd 10/7).

Vodafone – account – (rec'd 10/7).

NZ Bridge – update on website – Each club will have a User Name and Password, so that you can access your club admin screens on the NZB website. It is therefore imperative that we have at least one email for your club and a name of a person who will be designated your Club Administrator. (rec'd 9/7). *Forwarded to Jenny.*

Jude Smeijers – copy of new bridge laws with changes underlined – (rec'd 8/7).

NZ Bridge – Minutes from Wellington National Meeting and Board Meeting Minutes from 27 May – (rec'd 7/7).

NZ Bridge – Flyer promoting Junior and Intermediate events at the Congress (rec'd 7/7).

NZ Bridge – thanking clubs who have completed online survey – (rec'd 6/7).

Gore Bridge Club – reminder about tournament – (rec'd 5/7).

Arthritis New Zealand – requesting donations – (rec'd 5/7).

OS Bridge Admin – request for names attending law updates (rec'd 4/7).

OfficeMax – statement – (rec'd 4/7).

Jane Stearns – about having a Regional Bridge Development Officers and our ideas. It would be funded by our members paying 50 cents per month from the start of 2018. Feedback required by 31 July (rec'd 3/7). *Committee agree in principle – Eve to reply back*

Winton Bridge Club – Flyer for Open Pairs 5A Tournament on 22nd July, entries close 18/7, (rec'd 27/6).

NZ Bridge – replying to Eve that one one rule book available and others to be purchased – (rec'd 26/06). *Committee have agreed to purchase 5 books.*

NZ Bridge – Flyer about Litefoot – something for North Island Clubs mainly that can help efficiencies in the club by helping look at lighting heating etc. (rec'd 21/6).

NZ Bridge – request for update of masterpoints – (rec'd 21/6).

OS Bridge – information about Laws update on 7th July – (rec'd 20/6).

Outwards:

Letter to Taieri Friendship Group about placement of cabinet.

Letter to Taieri Women's Craft group giving permission to park in our parks.

Correspondence moved by Barbara and seconded by Eve .

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$7,231.14
Total investments	\$59,501.85

Rule 27 says - all payments out of funds of the Club shall be made by the authority of the committee. The treasurer may pay petty accounts not exceeding \$200.00 n amount or \$300.00 in total per month between meetings of the committee. The process is that all accounts payable purchases are to be approved at a committee meeting prior to payment being made.

Outstanding subscriptions being sorted.

Previous tournament made a profit of \$768.58.

Acceptance of Treasurers report moved by Joan, seconded by Christine.

Committee Reports:

Building:

Window Security – Eve to get quote for grills on bar and toilet windows. Quotes also to be got for monitored alarm system. Both items have been deferred.

Lighting on Footpath – a suggestion has been made that the top of the rhododendron plant be cut which will allow the light from our Club to shine on more of the footpath.

Bar:

Stock levels – there seems to be some old bottles of port or sherry. Eve has looked over stock units.

We should purchase some snacks to ensure we conform to bar license.

Small containers of orange juice to be purchased.

Stationery Supplies:

None required at the moment

Kitchen:

Update from Val to organise pamphlets and prices on new zip. – deferred until next meeting.

Cards Sent:

Membership:

Committee discussed that young people attending school should only pay \$2.00 table money.

The subscriptions for the new members will be \$25.00

Programme:

Tournament schedule looked at – we have 3 tournaments and 2 charity events between March and August. Will keep status quo.

The committee have agreed that on Monday nights while the learners are in the introductory phase (and their play may be slower) that we will attempt to play at least 24 boards but play may be stopped around 10.30 pm.

8B Graded Tournament on 29th July – Lindsay Gunn to direct. There most likely will be 2 sessions. The notices are up on our notice board and have been emailed to clubs. We will accept online entries. We will have the same food as last time but perhaps more variety in the sandwiches. Card dealing will be done by Val with Judith's help. Prizes will be looked at on the day depending upon the number of entries. Val to do bar.

Computers:

Brian checked and tested multi-boards and found the outlets to be all in working order.

Health & Safety:

General Business:

Charity Status benefits include: that we can apply to a wider range for funding, can have tax exemption status and donee status (individuals may claim 33% of donations made). Obligations include: to lodge annual return and annual performance report. Cost is \$51 per year. Also to notify any changes to rules. Our rules need to be altered to cover charity status. To be looked at further.

Joan Robertson proposed that from the 1st August the hourly rate for the cleaner be increased to \$20.00. Agreed unanimously.

Meeting closed at 9.00 pm. The next meeting will be held on 8th August.

Action List

Oct 2017

- Our turn to run Babich World Wide Pairs – 1st Friday in November.

Nov 2017

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

June 2018

- First aid Box supplies to be checked.

TREASURERS REPORT

Jun-17

ACCOUNT BALANCES

Cheque account as at 30 April 2017 \$3,750.30

Cheque account as at 31 May 2017 \$ 7,231.14

INVESTMENTS

PRCF Simple Saver -Carpet \$ 11,185.26

PRRR Westpac Term Deposit - Roofing \$ 22,749.73

Westpac Term Deposit No 2 \$ 10,000.00

PRHU SBS Investment - Heating \$ 15,566.86

TOTAL INVESTMENTS \$ 59,501.85

ACCOUNTS TO PAY

IRD \$ 27.30

Ricoh NZ Ltd \$ 114.58

Mercury Energy \$ 317.59

John Livingston Plumbing \$ 230.03

OfficeMax \$ 198.01

Vodafone \$ 79.30

Kitchen A/c \$ 140.25

(Kitchen \$114.51, Bar20.99, Tourn \$4.75)
\$ 1,107.06

TAIERI BRIDGE CLUB JUNE 2017			
Opening Balance	31-May-17		\$ 8,082.79
Subs		\$ -	
Table money		\$ 1,875.00	
Rent		\$ 420.00	
Tournament (Inc 64.50 Bar)		\$ 1,339.50	
Bar		\$ 206.50	
Interest	current a/c	\$ 0.75	
Interest	Inv	\$ 30.57	
		\$ 3,872.32	
Less tea Lady		\$ 240.00	
Total income banked for	Jun-17	\$ 3,632.32	\$ 3,632.32
			\$ 11,715.11
Expenses			
Reimburse kitchen a/c (kitchen 93.65, cleaning 6.98 Bar 128.76, First Aid 14.99)		\$ 244.38	
Trents -Bar		\$ 420.12	
Reim C Sansom -Fun night		\$ 11.47	
IRD PAYE		\$ 27.30	
Mercury NZ		\$ 49.23	
Ricoh		\$ 73.29	
Bridge NZ new boards		\$ 601.28	
Jardine Lloyd Insurance		\$ 1,787.97	
Vodafone		\$ 80.30	
Taieri bridge bonus saver		\$ 200.00	
Post Shop stamps		\$ 10.00	
Tourn Expenses	Prizes	\$ 240.00	
	Director	\$ 130.00	
	Catering	\$ 161.50	
Mercury Energy		\$ 305.73	
June wages		\$ 141.40	
		\$ 4,483.97	\$ 4,483.97
Balance as at 30 June 2017			\$ 7,231.14