

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 10TH JULY 2018.

Present: Barbara Wilkes, Eve Beardsmore, Jenny Magee, Val Wilson, Christine Samson, Dale Cameron, Jude Smeijers, Joan Robertson.

Apologies: Jen Macartney

Minutes of Meeting of

12th June 2018:

Confirmed as a true and correct record by Barbara, seconded by Christine

Matters arising:

Security light – still investigating options to light up footpath.

Prize Winners Board – John Swan has been at a cost of \$48.30. They did have to make a correction though.

Bar Licence – Dawn agrees to continue to be our Bar License holder.

Ricoh Account – Luke will be looking at refund the scanning fee – amount of refund unknown as yet.

Sample of Table cloths – Eve brought samples to the meeting. Will need to look at quality of material as some materials can be very pricey.

There was a mistake in last month's minutes with reference to an email from DCC re the Bar licence – it was in fact received 27th May – not June.

Correspondence:

Inwards

Snail Mail

Invercargill Bridge Club – Flyer for Intermediate 5B and Junior 3B Pairs Tournaments on 25th August, closing 21st August (rec'd 09/07).

Christchurch Bridge Club – Flyer for Christchurch Sixes Tournament on August 18th, entries close 10/08. (rec'd 09/07).

Vodafone Account – (rec'd 09/07)

Vodafone re free upgrade of cable for phones – committee have agreed to go ahead providing it is free. *Jude to investigate this.*

Mosgiel Methodist church-asking for use of our car parks on Sundays 9.45-11.15. *Committee agreed to this apart from the one Sunday tournament we have a year. Barbara to send a letter confirming this.*

Winton Bridge Club 5A pairs tournament 21 July 2018

Southland Building Soc Annual report and financial statements

Email:

Southern Hospitality Statement attached (rec'd 05/07).

NZ Bridge – an email with a link to "The Bridge Zone Radio Broadcast" – (rec'd 04/07). *This link has been emailed to all newsletter recipients.*

Ricoh – email from Luke Butson who reports he will waive the "scanning Fee" and will look at crediting past charges – (rec'd 04/07).

Gore Bridge Club – reminder about their Open 8B Tournament on 14th July, entries online. (rec'd 04/07).

NZ Bridge – reminder that anyone wanting to sit the Bridge Directors exam has until 5th July. (rec'd 04/07).

O/S Bridge Admin – Flyer for Mid Winter Teams 5A Tournament on 8th July, entries close 24th July. (rec'd 03/07).

Eunice Eccles – temporary fill in for Regional Bridge Mates offering to send out a weekly circular reminding members of forthcoming tournaments in Waikato Bays, and hope to do the same for Otago and Southland over the next few weeks. If we want this then we need to send information. – (rec'd 03/07). *As we have our own website we will not need this service.*

NZ Bridge – vacancy for Regional Bridge Mates – Otago Southland Area due to Susannah Pinckney resignation. CV's to be sent to Jane Stearns. (rec'd 03/07).

NZ Bridge – email about “Following the introduction of the new NZB website the online tournament entry facility has become quite popular. We have had several requests to use it for events other than official tournaments. For example, your clubs might want to use it for entries for charity or social tournaments. As long as our tournament is open to other clubs we could use it. This is a trial only. We would need to email details of our Charity tournament. (rec'd 04/07).

John Swan Ltd – invoice received – (rec'd 29/06).

NZ Bridge – seeking feedback on draft document on constitution – (rec'd 29/06).

Crockfords Bridge Club – Flyer for All Grades Tournament 8B, entries close 18th July (rec'd 28/06).

NZ Bridge – link to first series of “The Bridge Zone” – (rec'd 27/06).

Registrar of Incorporated Societies – thanking us for filing our alteration of rules – (rec'd 27/06).

NZ Bridge – Newsletter on International Youth Squad called “Backing Black” – (rec'd 21/06).

Mercury Online Bill – (rec'd 19/06).

OS Regional Bridge – Flyer for South Island Pairs 20A, held on 7th and 8th July – (rec'd 20/06).

NZ Bridge – Newsletter from the Chair – mainly mentioned about having a national handicap that would look at current ability and lifetime achievement – (rec'd 19/06).

Oamaru Bridge Club – reminder about their Tournament – which incidentally Donna and Kristen won – (rec'd 15/06).

NZ Bridge – invoice attached – (rec'd 15/06).

Southern Hospitality – invoice attached – (rec'd 14/06).

Ricoh – Luke Butson – email to Eve sending copy of minimum charge letter from April 2015. (rec'd 14/06).

O/S Bridge Admin – Flyer for Otago Open Winter Pairs and Graded Winter Teams – (rec'd 13/06).

NZ Bridge – Board minutes – rec'd 13/06).

Outwards:

Acceptance of correspondence moved by Barbara and seconded by Val.

Treasurer's Report:

The treasurer's report is attached.

Cheque account balance	\$7,302.62
Total investments	\$62,937.66

Approval of the accounts payable and acceptance of Treasurers report moved by Joan, seconded by Dale.

Allied Press – Joan brought original invoices to committee for viewing.

1 unpaid member. Committee have agreed to charge for balance of the year. Member is to be given a new copy of subscription fees plus a programme book.

Committee Reports:**Building:**

Leak in kitchen on Monday 2nd July from bridge members not putting plug in before turning dishwasher on. Plug is taken out to drain water but ideally should be put back in before next time dishwasher is to be used.

Bar:

Nothing to report

Stationery Supplies:

More raffle tickets to be purchased plus dishwashing powder.

Kitchen:

Light in the kitchen flickering – has been checked by Brian Johnson Electrical and appears to be sorted now.

Cards Sent:

Frank Gradon

Membership:

Alec Weavers would like to join again - he just needs to complete a new application form as is the usual process for joining.

Barbara is to email any newish members to see why they are not playing bridge so that we can find out their reasons and hopefully be able to do something about this.

Programme:

Taieri Graded Pairs Tournament – 28th July. Flyers have been sent out to 15 clubs. Lindsay to be the directing and we will ask if she can deal the cards as well. As an incentive for our members to attend we are once again offering a \$5 complimentary table money chit to Taieri members only playing in this tournament. Eve, Val and Dale to sort food out for this.

Cancer Society Charity Tournament – 26th August. Barbara to direct. We need to contact the Cancer Society to make sure they will provide afternoon tea for this. Next month we will need to ask members for contributions for the raffle prizes.

Lessons:

Looking like 4 new members will start playing on Monday night at the end of August.

Computers:

Nothing to report

Health & Safety:

To investigate condensation in kitchen. - suggestion that the kitchen door be left open at the end of each bridge session.

General Business:

Special General Meeting – update? New rules posted on our website. Now that this is complete we need to start the paperwork to become a Charitable entity.

Some members are concerned that Wednesday Night Bridge goes on too late (10.50 pm) – although after discussion it was found that this was more unusual than a regular thing. Eve feels that Directors need to use the timing clock and encourage slow players to catch up. Members are to be reminded that they should be seated at least 5 minutes before play commences.

Prize money for tournaments was discussed. Jude Smeijers proposed that the committee support the idea of using approximately 1/3 of the table money as prize money. Seconded by Val Wilson. This was voted and 6 members agreed and Eve Beardsmore disagreed to this on the basis of how much profit the club should make from tournaments.

New curtains are to be investigated for the kitchen – still to be actioned.

Eve requested that a list of Life Members to be put on the Notice Board but committee agreed that this was not necessary. Life members only pay the bridge levy each year.

Jude has noticed a mark on the skirting by the office. She has taken a photo of so that we can check in a couple of months that it isn't getting bigger.

Meeting closed at 9.05 pm. The next meeting will be held on Tuesday 14th August at 7.00 pm.

Action List

September 2018

- Carpets and windows to be organised to be cleaned.
- A sub committee to be formed to plan for 2019 lessons and advertising materials.

November 2018

- Term Deposit falls due early in the month
- Annual return to be filed on Incorporated Society
- To confirm final Christmas party night.
- Add a note in programme book about reciprocal rights.

February 2019

- Committee to discuss the amount for prize winners.

ACCOUNT BALANCES				
Cheque Account as at 31 May 2018			\$	8,592.69
Cheque Account as at 30 June 2018			\$	7,302.62
INVESTMENTS				
PRCF Simple Saver			carpet	\$ 13,847.58
PRRR Westpac Term Deposit			Roof	\$ 23,523.22
PRRR Westpac Term Deposit			Heating	\$ 10,000.00
PRHU SBS Investment			Heating	\$ 15,566.86
TOTAL INVESTMENTS			\$	62,937.66
ACCOUNTS TO PAY				
IRD PAYE			\$	30.22
Ricoh NZ Ltd			\$	98.65
Mercury Energy			\$	333.17
Vodafone			\$	80.72
Kitchen a/c			\$	79.83
Southern Hospitality			\$	45.37
John Swan Ltd			\$	48.30
DCC Bar license			\$	529.00
DCC yearly rent fees			\$	1,070.43
			\$	2,315.69

	TAIERI BRIDGE CLUB - JUNE 2018		
Opening Balance	31-May-18		\$ 8,592.69
Income			
Table		\$ 1,465.10	
Tournament	see breakdown	\$ 572.00	
Bar tournament		\$ 46.50	
Bar		\$ 179.50	
Interest		\$ 29.12	
Subs		\$ 65.00	
		\$ 2,357.22	
Less Kitchen wages		\$ 220.00	
Less kitchen exp-milk		\$ 3.40	
Less first aid -panadol		\$ 5.00	
Banked		\$ 2,128.82	\$ 2,128.82
			\$ 10,721.51
Expenses			
Wages		\$ 129.78	
IRD Paye		\$ 30.45	
Office Max		\$ 84.53	
NZ Bridge - May weekly C Point fees		\$ 95.91	
Reimb Eve - trolley		\$ 39.99	
Southern Hospitality		\$ 56.33	
R Sonntag-Bar costs		\$ 330.23	
Jardine Lloyd Insurance		\$ 1,869.90	
Kitchen A/c		\$ 129.83	
DCC water rate		\$ 54.16	
Vodafone		\$ 82.28	
Savings a/c		\$ 200.00	
Mercury Energy		\$ 285.05	
Ricoh		\$ 30.45	
		\$ 3,418.89	\$ 3,418.89
Balance as at 30 June 2018			\$ 7,302.62
TOURNAMENT			
Table money		\$ 1,100.00	
Expenses			
Directors Fee	\$ 120.00		
Food	\$ 30.00		
Prizes	\$ 240.00		
J Smeijers food	\$ 138.00		
	\$ 528.00	\$ 528.00	
Net		\$ 572.00	