

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.10 ON TUESDAY 10th JUNE , 2014.

Present: Barbara Wilkes, Val Wilson, Jenny Magee, Bob Gillanders, Pam Wood, Judy Robertson, Ryan Sonntag

Apologies: Colleen Fletcher, Christine Samson, Donna Ruwhiu

Minutes of Meeting of

13TH May 2014:

Matters arising:

Details of those with licenses to be held on file – applies to Val and Jean Young – still to be actioned.

Term deposit reinvested for 90 days at 4%

Confirmed as a true and correct record Jenny seconded Pam

Correspondence:

Inwards

Snail Mail

Letter of thanks from Cancer Society for donation.

Email:

Otago Bridge Club – Flyer on Otago Intermediate Winter Pairs – 5B Tournament on 6/7/14 and Open Winter Pairs, closes 2/7/14. (rec'd 09/06/2014).

Napier Bridge Club – Tournament flyer for Jubilee Pairs on 19th and 20th July, closes 16/07/2014 – (rec'd 09/06/2014).

NZ Bridge – Board Minutes (rec'd 4/6/2014)

East Otago – Tournament flyer for 13/7/14, closes 11/7/14 – (Rec'd 04/06/2014)

NZ Bridge – new computers numbers (rec'd 26/05/2014)

Gore Bridge Club Tournament results – congrats to Christine and partner for coming second in the intermediate ladder – (rec'd 25/05/2014).

NZ Bridge – flyer on NZB approved forum for Directors, teachers and clubs – there's a teachers forum we could join which gives tips on how to retain members and how to grow our sport (rec'd 25/05/2014). *This could be of interest to some*

NZ Bridge – request for update of masterpoints before 23/05/2014 – (rec'd 25/05/2014).

Hastings Bridge Club – Tournament flyer – (rec'd 25/05/2014).

NZ Bridge – flyer looking for expressions of interest in position of Chief Director (rec'd 25/05/2014).

Whangarei Bridge Club – updated flyer on anniversary celebrations (rec'd 25/05/2014).

Oamaru Bridge Club – Flyer on All Grades Tournament 29th June, closing 21st June (rec'd 25/05/2014).

Outwards:

Letter to Sharon Van Turnout accepting membership

Email to Suzanne Holick, Keith Holick and Geoff Spratt re outstanding fees

Letter of thanks for donations to Cadburys, Vegie Boys and Wals.

The inwards correspondence was acknowledged: Moved by Ryan, seconded by Jenny.

Treasurer's Report

The treasurer's report is attached.

Cheque Account balance - \$9,586.61

Total Investments - \$38,817.78

Update on non-financial members – only 3 left. Judy to send another email and text giving date to pay otherwise they would be unfinancial members.

Jenny to check if we have 96 active members as that is what we have been charged levies on. Judy to ask for list from Alister of NZ Bridge of active members to cross reference.

Financials from Hospice Tournament – made \$1,204.70 which was all donated to Cancer Society.

Not all financials in from tournament on 8th June but looks like we made approximately \$500.00

The report with its recommendations was adopted.

Moved by Barbara, seconded by Val.

Committee Reports:

Building

Nothing to report

Bar

Update on programming till and instructions – Otago Business Equipment to come sometime on a Friday to do this.

Equipment

A4 paper to be ordered.

Library

Nothing to report.

Cards Sent

Birthday card sent to Nic Leefe, and bereavement card to Pat Scanlan.

Membership

Applications from Elizabeth Cunningham Allan Lyall, Sue Adam, and Donna Wakefield. As they attended lessons they will be charged \$25.00 for balance of the year. All approved applications.

Programme

Update on Tournament 8th June (11 tables), Hospice tournament (great success), Cancer tournament (organisation under control), Taieri Graded pairs on 26th July – director being organised.

General Business

Toilets – 2 quotes have been sought. Quotes were very similar in pricing. It was moved by Judy Robertson that we refurbish the toilets and apply for funding, seconded by Ryan.

Update on Computers – to be installed within next 10 days.

Wish to encourage members to use personal score cards to check results and at the end of the play then personal score sheets will be printed off for checking. It was suggested that if scores were delayed a little longer then it would increase the socialness of people staying around at the end of play.

There was a request by a member that the hands that are often discussed in the newsletter be expanded upon.

A receipt needs to be given to the Red Cross but we need to find an address to send it to. Val to check.

Palmerston Bridge Club are having their inaugural tournament in July. They supported our tournament really well it would be great if we could have some members to reciprocate.

We need to find a replacement for Janet Rutherford who does the catering for tournaments. The next tournament will be her last so we need to see if any of our members would be willing to take this job on. Thanks must go to Janet for the great work she has put in over many years which has helped make our tournaments so successful.

Meeting closed at 8.05p.m. The next meeting will be held on Tuesday 8th July 2014 at 7 pm (continuing on the early start times).

Treasurer's Report

June 2014

Account Balances

Cheque account opening balance.....	10,870.46
Cheque account closing balance.....	9,586.61

Investments

Simple Saver.....	6,299.18
Westpac Term deposit.....	20,871.08
Heartland Investment.....	11,647.52
Total.....	38,817.78

Accounts to Pay

J Elfield (cleaner).....	112.70
IRD (PAYE)	27.30
Mercury Energy DD.....	
Vodafone	
RICOH DD	
ACC Levy.....	25.22
Liquor licence.....	161.00

Total.....