

MINUTES FOR THE MEETING OF THE TAIERI BRIDGE CLUB HELD AT THE CLUB ROOMS AT 7.00 P.M. ON 21ST JUNE, 2016.

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

**Apologies:** Christine Samson, Donna Ruwhiu, Joy Martin-Frew, Ryan Sonntag, Laurie Smeijers

**Minutes of Meeting of**  
**10<sup>TH</sup> May 2016:**

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

**Matters arising:**

Vets to be reminded that advertising costs still to be paid.

No unfinancial members now.

**Correspondence:**

**Inwards**

**Snail Mail**

**Email:**

Wellington Bridge Club – Flyer for 5A Open Tournament – to be held on 31/7/16, entries close 28/07/16 – (rec'd 17/06/16)

Crocksford Bridge Club – Flyer for 8 B Points Tournament on 24/7/16, entries close 20/07/16 – (rec'd 16/06/2016).

Gore Bridge Club – Flyer for 8B Tournament on 16/7/16, entries close 11/7/16 – (rec'd 15/6/16).

Hastings Bridge Club – Flyer for 10A Point Tournament on 20<sup>th</sup> and 21<sup>st</sup> Aug, entries close 17/8/16 – (rec'd 14/06/16).

Rangiora Bridge Club – 50<sup>th</sup> Anniversary – 24<sup>th</sup> – 26<sup>th</sup> Mar 2017 – (rec'd 3/6/16).

Bridge NZ – Pat Oyston visiting the mainland in July, dates still to be confirmed. – (rec'd 1/6/16).

**Outwards:**

Letter of thanks sent to Cadbury's, New World and Wals.

Correspondence moved by Barbara and seconded by Eve.

**Treasurer's Report**

The treasurer's report is attached.

Cheque Account balance	- \$8,443.76
Total Investments	- \$45,410.82

Discussion was held on whether to pay \$130.00 a year for a subscription to The Learning Place for Clubs. It was generally agreed that as we are such a small scale club that our money would be better spent elsewhere.

The report with its recommendations was adopted.

Moved by Judy, seconded by Eve.

## **Committee Reports:**

### **Building**

#### **Bar**

Bar Price. After discussions last month about the increase in bar prices it was now unanimously agreed that all alcoholic drinks to increase by 50 cents. This is to be effective from 1<sup>st</sup> July.

#### **Equipment /Kitchen**

All purchases up to date.

The first aid box has now been replenished at a cost of \$72.00. To be checked again in another 2 years.

#### **Cards Sent**

No cards sent in previous month. Request for card to be sent to Val Harris to get well.

#### **Membership**

Applications have been received from Peter Stechman, Mary Thomas, Wendy Bain, Deidre Bruce, Alan Lewthwaite, as well as Lyla and Bryan Hensley, and Kristin Collins. All membership accepted by committee. New members to be charged levies only (\$12.00 for balance of year) and the others half the yearly price.

Membership Secretary reports that we currently have 94 full members and 28 secondary members. All lists reconciled.

#### **Lessons**

Christine is away and reported the following: with much appreciated help from Laurie 11 lessons have been completed and we have held 2 follow-up introductory sessions to date. The follow-up sessions include the learners from the last 2 or 3 years so are providing refreshers for them as well. It is intended to continue with sessions on a Tuesday evening for a few more weeks. Applications for membership have been received from 5 of the learners and I expect another 3 to follow.

#### **Programme**

Taieri Pairs – 5A open – 12<sup>th</sup> June - update. 11 tables – very successful. Thanks to all who took part in organising it. There was discussion about how many hands were played. The director decides on how many hands to play according to how many tables there are.

July 30<sup>th</sup> Graded Tournament – committee agreed that entry fee to continue to be \$20.00 Committee also happy to allow Donna to organise as she would like to encourage extra members to attend. As usual there will be prizes for Open, intermediate and junior sections.

#### **Computers:**

Back-ups. Using Carbonite which automatically updates.

Broadband upgrade – Jude rang Vodafone who eventually upgraded up from 3Gb to 40Gb for a cheaper price.

Still small hiccup with handicaps which don't show correctly on the web even though they are correct in Scorer programme.

#### **General Business**

Hire of Club Rooms – agreed to let Taieri Harriers hire room for \$70.00. Donna happy to open and close rooms.

Cadbury's Car Park - Confirmation from Cadbury World to run the carparks as a fundraiser (November and January). Donna to organise.

Honours board – has now been updated as well as cut down in size and looks great. Thanks to Frank Gradon for his help in this matter

Meeting closed at 8.05 pm. The next meeting will be held on Tuesday 12 July 2016 at 7 p.m.

# Action List

## **July 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

June 15th 2016

## Account Balances

Cheque account Opening balance May 2016 .....	8,038.18
Cheque account Closing balance May 2016 .....	8,443.76

## Investments

PRCF Simple Saver .....	8,432.44
PRRR Westpac Term deposit .....	21,978.38
PRHU SBS investment .....	15,000.00
<b>Total .....</b>	<b>45,410.82</b>

## Accounts to Pay

J Elfield (cleaner) .....	141.40
IRD (PAYE) .....	33.60
Mercury Energy DD .....	298.14
Vodafone approx .....	89.40
RICOH DD .....	86.47
Brandwell Moller (honours board) .....	41.40
Jardine Lloyd Thompson (insurance) .....	1,787.97
Southern Hospitality Dishwash liquid .....	35.78

**Total .....**

## Open Tournament

### Income

Table Money .....	1100.00
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### Expenses

Director	150.00
Prizes	270.00
Kitchen	60.00
Food	119.00
<b>Total .....</b>	<b>599.00</b>
 Profit (less master points) .....	 501.00

# Reconciliation Summary 31-05-2016

Taieri Bridge Club

BANK1: Cheque - Statement Date: 31-May-16 - Statement Page: 227

Statement Opening Balance: 8,038.18

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
05-May-15	CR		Banking	516.00
26-May-16	CR		Banking	431.00
19-May-16	CR		Banking	421.00
12-May-16	CR		Banking	414.00
30-May-16	CR		Credit Interest	1.80
09-May-16	CP	DE	Brandwell Moller	-8.60
12-May-16	CP	DE	IRD PAYE	-27.30
20-May-16	CP	DE	Ricoh Photocopier	-68.64
12-May-16	CP	DE	Kitchen Account	-86.47
25-May-16	CP	DD	Vodafone	-89.40
12-May-16	CP	DE	J Elfield	-112.70
06-May-16	CP	101032	Trents	-176.57
25-May-16	CP	AP	PRCF	-200.00
30-May-16	CP	DD	Mercury Energy	-305.14
27-May-16	CP	101034	Trents	-303.40

15 items reconciled with a value of: 405.58

Calculated closing balance: 8,443.76

Closing Balance as per Statement: 8,443.76

Difference: 0.00

Unpresented (posted) transactions:

<u>Date</u>	<u>Type</u>	<u>Ref</u>	<u>Description</u>	<u>Gross</u>
0 (posted) items not reconciled with a value of:				0.00
Calculated ledger balance:				8,443.76
Ledger Balance for period ending 31-May-16 (incl. unposted reconciled items):				8,443.76
Difference from calculated ledger balance:				0.00